

**NORTH STATE CHARTER JPA  
Regular Board Meeting  
March 20, 2018  
Redding STEM Academy – Conference Room**

**MEETING MINUTES**

**MEMBERS PRESENT:** Jean Hatch, Chair  
John Husome, Vice-Chair  
Odd Rustand, RSA Representative  
Penny Harris, Community Representative

**BOARD RECORDER:** Jennifer Justice

**GUESTS PRESENT:** Margaret Johnson, RSA  
Lyndi Sinclair, North State Charter JPA  
Wendy Sanders, North State Charter JPA

**CALL TO ORDER:** The meeting was called to order by Jean Hatch at 1:10 p.m.

**CONSENT AGENDA**

Odd Rustand moved to approve items 1.1 and 1.2 on the consent agenda. Penny Harris seconded.

**Motion Passed 4-0.**

**DISCUSSION / ACTION AGENDA**

**Financial Reporting**

- 2.1 Discussion / Action: Approve 2nd Interim JPA Budget**  
Item tabled until further information is obtained.

**General Reporting**

- 2.2 Discussion: Report on JPA Succession Planning**  
John Husome reported on the progress of the JPA Succession Plan. Interviews for the JPA Director position are scheduled for March 29, 2018. The board reviewed options that would increase support of the RSA and RSTEM SLP.
- 2.3 Discussion: JPA Business Services**  
Karl Yoder, CFO at DMS, has requested to meet with the JPA board to discuss current DMS services and to introduce the new DMS Operations Coordinator who will be working with the JPA. The JPA is currently contracted with DMS for business services through June 30, 2019.

## 2.4 Discussion: Update on Current JPA-Contracted Schools

- **Inspire Charter Schools:** The current JPA contract with Inspire Charter Schools will not be renewed for the 2018-19 school year. The JPA will continue to provide contracted services through the end of the 2017-18 school year.
- **Kinetic Academy Charter School:** Kinetic Academy is exploring the potential of expanding their program for the 2018-19 school year. A final decision will be made at their upcoming board meeting.
- **Olive Grove Charter School:** OG has five sites that are currently up for approval by the state board. A decision is expected at the April 2018 meeting.
- **Plumas Charter School:** Plumas Charter School is running well. JPA's school psychologist continues to provide services to students on a monthly basis.
- **Ross Valley Charter School:** Ross Valley's special education program is continuing to progress. They have requested that the JPA assist with their Kindergarten Roundup this spring.

## 2.5 Discussion / Action: Approve 2018-2019 MOU with Kinetic Academy

The 2018-2019 MOU with Kinetic Academy was presented for board approval. John motioned to accept the MOU as presented for the current site only. Penny Harris seconded. **Motion Passed 4-0.**

## 2.6 Discussion: North State Charter JPA Salary Schedules

The board discussed adjusting the JPA salary schedules in order to attract qualified employees. This item has been tabled for further discussion at a later date.

## Personnel Report

### 2.7 Discussion / Action: Resignations:

- Penny Harris has submitted her resignation as Community Representative to the JPA board upon completion of the 2017-2018 year.
- Josh Mello has submitted his resignation as the JPA School Psychologist upon completion of his current contract ending June 4, 2018.

Odd Rustand motioned to approve Penny Harris and Josh Mello's resignation. John Husome seconded. **Motion Passed 4-0.**

### 2.8 Discussion / Action: Speech and Language Pathologist Assistant Job Description

The Speech and Language Pathologist Assistant (SLPA) job description was reviewed. Odd Rustand motioned to approve as presented. John Husome seconded. **Motion Passed 4.0**

Meeting adjourned at 1:57 p.m.

Next Meeting: April 18, 2018 at 8:30 a.m. – Redding STEM Academy

**THE FOREGOING MINUTES WERE APPROVED BY THE NORTH STATE CHARTER JPA BOARD ON APRIL 18, 2018.**