

**NORTH STATE CHARTER JPA
Regular Board Meeting
AUGUST 22, 2018 - 8:30 a.m.
Redding STEM Academy**

Agenda

CALL TO ORDER

CONSENT AGENDA

The consent agenda, if approved, will be recorded in the minutes as if each item had been acted upon individually. Requests from members of the Board to have any item taken off the consent agenda for discussion will be honored without debate. Requests by the public to have an item taken off the consent agenda will be considered prior to the Board taking action.

- 1.1 Approve Meeting Minutes – June 7, 2018
- 1.2 Approve Warrant Reports – May and June 2018

DISCUSSION / ACTION AGENDA

General Reporting

- 2.1 DISCUSSION / ACTION: Election of 2018/19 JPA Governing Board Officers
- 2.2 DISCUSSION / ACTION: Approve 2018/19 JPA Governing Board Meeting Dates
- 2.3 DISCUSSION: Community Member Representative to the JPA Governing Board
- 2.4 DISCUSSION: Update on Current JPA-Contracted Schools
 - Member Schools
 - Direct Service Contracted Schools
 - Indirect Service Contracted Schools
- 2.5 DISCUSSION: Potential New School – Dixon Montessori
- 2.6 DISCUSSION: Consulting with STRS Retirees
- 2.7 DISCUSSION: North State Charter JPA Bylaws

Financial Reporting

- 2.8 DISCUSSION / ACTION: Approval of the Current JPA Director Salary
- 2.9 DISCUSSION / ACTION: Remove/Approve Authorized Signers on the Umpqua Bank Checking Account
 - 2.9.1 Remove Jean Hatch as an authorized signer on the Umpqua Bank Checking Account
 - 2.9.2 Approve Wendy Sanders as an authorized signer on the Umpqua Bank Checking Account
- 2.10 DISCUSSION / ACTION: Remove/Approve Authorized Borrowers on the Umpqua Bank Commercial Credit Card
 - 2.10.1 Remove Jean Hatch as an authorized borrower on the Umpqua Bank Commercial Credit Card

- 2.10.2 Approve Wendy Sanders as an authorized borrower on the Umpqua Bank Commercial Credit Card
- 2.11 DISCUSSION / ACTION: Remove/Approve the Program Administrator on the Umpqua Bank Commercial Credit Card
 - 2.11.1 Remove Jean Hatch as the Program Administrator on the Umpqua Bank Commercial Credit Card Account
 - 2.11.2 Approve Wendy Sanders as the Program Administrator on the Umpqua Bank Commercial Credit Card Account
- 2.12 DISCUSSION: 2018-19 JPA Budget and Cash Flow