

**NORTH STATE CHARTER JPA
Regular Board Meeting
September 5, 2018 - 8:30 a.m.
Redding STEM Academy**

Agenda

CALL TO ORDER

PUBLIC FORUM

Hearing of persons desiring to address the Board on a subject not covered in this agenda. NOTE: 1) Individual speakers will be allowed three (3) minutes to address the Board. The maximum time allowed for each agenda item shall be 20 minutes. The Board President may further limit the speaking time allowed in order to facilitate the progress of the meeting. 2) Complaints presented to the Board must not involve specific reference to employees. Citizens should contact the Director for complaint procedures regarding employees.

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 – August 22, 2018
- 1.2 Approve Warrant Reports – July 2018

REGULAR AGENDA

The regular agenda includes those individual items to be discussed by the Board. Some of those items may also require action or approval by the Board. Members of the public will have the opportunity to address the Board on any item at the time that particular item is discussed by the Board, and prior to any action taken by the Board. Individual speakers will be allowed three (3) minutes to address the Board.

CALL FOR REQUESTS FROM THE AUDIENCE TO SPEAK TO ANY ITEM ON THE AGENDA

DISCUSSION / ACTION AGENDA

Financial Reporting

- 2.1 DISCUSSION / ACTION: Approve 2018-19 JPA Budget
- 2.2 DISCUSSION / ACTION: Approve 2018-19 NPS Master Contract with Independent Educational Programs (IEP School)

General Reporting

- 2.3 DISCUSSION: Director's Report – What Does the JPA Do?

- 2.4 DISCUSSION: Update on Current JPA-Contracted Schools
 - Member Schools
 - Direct Service Contracted Schools
 - Indirect Service Contracted Schools
 - Other Schools
- 2.5 DISCUSSION: Review JPA Board President Voting Role
- 2.6 DISCUSSION / ACTION: Approve the North State Charter JPA Advisory Board Application
- 2.7 DISCUSSION / ACTION: Approve the North State Charter JPA Fiscal Policies
 - Banking Policy
 - Cash and Check Handling Policy
 - Debt Management Policy
 - Fundraising, Grant Solicitation, and Donation Recognition
 - Purchasing Policy
 - Reimbursement Policy

Personnel Reporting

- 2.8 DISCUSSION: Staffing Review
- 2.9 DISCUSSION / ACTION: Approve Amended Special Education Job Descriptions
 - Administrative Assistant
 - Office Clerk
- 2.10 DISCUSSION / ACTION: Salary Review of Special Education Administrative Assistant