



Board Agenda Jan. 16, 2017

Present:

Note Taker: Deb Wallace

Facilitator: Todd

Time Keeper: Jim

Mission and Vision: Partnering with parents to nurture the Heart, Mind, and Spirit of the child as they explore the world and discover their gifts.

Agenda Item	Time	Lead Person	Important Points (LINKS)	Discussion	Action steps/ Person Responsible
Call to Order	5:37	Todd/ Janine			
Roll Call	5:31	Todd/ Janine			
Approve Minutes	5:32	Todd/ Janine	December minutes		
Public Comment	5:34		Any visitor may address the board on any topic for up to 3 minutes. The board will not take any action during this mtg.		
Financial Rep	5:37	Jim	Tri Counties Report Grant progress Next year ideas	Strategies	
Old Business	5:47	Deb Carol, Jim Todd, Deb Dawn	-Developing Board Policies -SELF withdrawal invalid as less than 1 yr as member	See Minutes... Schedule Board Work Session in Jan to look at CSDC policies--set up a schedule to read and adopt policies	

			-Bd members attended CSDC Bd training with Eric Premack		
New Business	6:15	Deb Jim, Todd Deb Deb	-Pay for CSDC CBO training (if necessary) -Adjust meeting time to 2 hrs - Staff Evaluation Process and Policies -Adding Board members -Proposed Staffing for next year -NCSIG Resolution (Consent) -	5:00-7:00 or 5:30-7:30? Classified Eval Certificated Eval	Table until January.
Principal's Report	6:40	Dawn	-Enrollment report -School visits begun -Advertising and article North State Parent Mag -Jan PD: Writing and Tech--Projectors being installed		
Upcoming Events			Jan. 19-20: International Teachers info mtgs in Sac, SF for Spain, Mex Feb. 11-12: Visit to Napa March		
Future Agenda		All			
Adjourn	7:00	Todd/Jan			Next mtg Feb. 20

Future Meetings: 3rd Tuesday of each month- 5:30-7:00pm
Jan. 16, Feb. 20, March 20, April 17, May 15, June ? Meetings will be held at the school