



Date: Tuesday, September 17, 2019
Location: 19415 Jacqueline st. Anderson
Staff Room
Open Session 5:30 pm

Meeting called to order by Presiding Officer, Tim Linnet

Roll Call:

Todd Goble, President	_____	David Olmedo, Member	_____
Tim Linnet, Interim President	_____	Janine Mason, Member	_____
Carol Wertz, Vice President	_____		

Additional Non-Voting Participants:

Deborah Wallace, Executive Director	_____
Donna Heller, CBO/Treasurer	_____

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 August 20, 2019 Minutes

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. 2) Complaints presented to the Board must not involve specific reference to employees. Citizens should contact the Director for complaint procedures regarding employees. 3) A charter school cannot take action on a matter that has not been placed on the official agenda. (G.C. 54954.2).

Presentations:

- Directors Report: (10 Min)
- Amigos Parent Club Report (10 Min)
- Comments from Board Members: (10 Min)
- Governing Board Correspondence (5 Min)

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.

Discussion/Action Agenda

Financial Reporting

- 1.a Presentation of 18-19 unaudited actuals
- 1.b Presentation of May/June/July/August 2019 checks for approval
- 1.c Student Enrollment Report
- 1.d Adoption of NCSIG Board Resolution
- 1.e Signature Card for Shasta County Office of Ed

Old Business

- 2.1 Board to Discuss number of open positions and process for interviewing candidates (10 Min)
- 2.2 Discussion: Board to receive update on Solar Panel Project (5 Min)
- 2.3 Discussion: California Charter Schools Dev Center Conference Dec, 2019 (5 Min)
- 2.4 Discussion: Drinking Fountain Grant Update

New Business

- 3.1 Board to ratify MOU's with Cascade School District (10 min)
- 3.2 Board to ratify MOU's with North State Charter JPA and New Academy for Special Ed
- 3.3 Board to ratify MOU's with Alliance for Teacher Excellence
- 3.4 Board to ratify MOU with Clovis School District for Science Camp
- 3.5 Board to hear presentation of Schoolwide Academic Goals for 2019-20 (15 mins)

Next Regular Governing Board Meeting: Tuesday, October 15, 2019 5:30pm