



Board Agenda

Jan. 16, 2017

Present: Todd, Carol, Jim, Damaris, Deb Absent: Janine, Dawn

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	5:45	Todd/ Janine			
Roll Call	5:45	Todd/ Janine			
Approve Minutes	5:47	Todd/ Janine	December minutes		Minutes approved
Public Comment	5:47		Any visitor may address the board on any topic for up to 3 minutes. The board will not take any action during this mtg.		none
Financial Rep	5:37	Jim	Tri Counties Report Grant progress Next year ideas	Strategies Donna proposal(s) Next year: Have Donna work for TLC, Train Elly to work for us and be our Cascade accounts manager	About \$6000 left in Tri counties account Plan is to do quarterly financial report Jim will ask Donna for a one-page summary of any changes. If needed, we could ask Donna to be at mtgs. -Visiting the Catholic church to advertise for hispanic students Jim moved to accept Donna's

				This year we paid 6% of ADA as well as 6% of grant award. Need to negotiate the amount paid for Business Services	proposal to shift Donna's salary to TLC until end of the fiscal year. Carol 2nd--Approved -
Old Business	5:47	Deb Carol, Jim Todd, Deb Dawn	-Developing Board Policies -SELF withdrawal invalid as less than 1 yr as member -Bd members attended CSDC Bd training with Eric Premack @ RSA	See Minutes...Schedule Board Work Session in Jan to look at CSDC policies--set up a schedule to read and adopt policies	3 hrs--Establish a Board "Policy Committee"--Todd, Jim, Deb, Carol Will meet at TLC Jan. 27 9:30-12:30 Deb will ask Diane G from NCSIG our liability, cost, etc if not allowed to drop SELF --Put back on Old Business to share more next meeting
New Business	6:45	Deb Jim, Todd Deb Deb	- External Evaluation required for grant -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 Dee would like more training for admin, Lawyer mind, finance mind, parents, not adding more but replacing -Could invite people to participate on an Advisory Council (short or long term) Board of Reference: People who are endorsing the school	Talk with Beryl Nelson at CSDC and see what they can provide, cost Cascade will pay for Elly to be trained Dee moved, Jim 2nd, Approved Use of Self evaluation for both Certificated and Classified Will schedule bi-weekly trainings with Jessica and Elly Deb will bring Eval docs to policy committee mtg Will invite individuals to board meetings to participate, be an advisory council member Deb will write up policy for Advisory Council NCSIG Resolution Approved
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. 18-19: International Teachers info mtgs in Sac, SF for Spain, Mex Feb. 11-12: Visit to Napa March 10 --New Parent Info Meeting 1:00 Spanish, 2:00 English		
Future Agenda		All			
Adjourn	7:30	Todd/Jan			Next mtg Feb. 20 5:00-7:00

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