

NOVATO CHARTER SCHOOL
 REGULAR MEETING OF THE BOARD OF DIRECTORS
 (A California Non-Profit Public Benefit Corporation)
 940 C Street, Novato, CA

Wednesday, November 14, 2018

Approved Minutes

1. Opening
 - 1.1 Chair called the meeting to order at 6:04 pm
 - 1.2 Roll Call of Board Members

| Board Member | Present | Absent | Late | Arrival time |
|----------------------|---------|--------|------|--------------|
| Craig Allender (CA) | X | | | |
| Erik Berkowitz (EB) | X | | | |
| Nicol Brescia (NB) | X | | | |
| Lia Heath (LH) | | X | | |
| Alexandria Quam (AQ) | | X | | |

2. Agenda Modification: Agenda item 7 next Board meeting is December 12th revise from November 12th. Unanimous vote to approve minutes
3. Public Comment-None
4. Consent Agenda Items
 - A. Approve Minutes: October 17, 2018- change date noted on the Minutes to October 17 (minutes sated October 12th) and motion to approve. CA motions to approve. EB Second. Unanimous vote to approve minutes.
5. Information Items Administration
 - A. Report from School Director, including updates on Special Ed/SELPA- NL gave update that we were approved by El Dorado SELPA and she is now working on the second phase. We received the additional documentation to move forward based on our early release (if we receive it) and that we get the final approval from El Dorado. Discussed additional staff needs if we moved to the El Dorado SELPA. Possibility to share services with other Charter Schools. El Dorado provides support with a Program Specialist. AJ discussed Free and Reduced Lunch which will take place beginning in the 2019-20 school year according to AB 1871. We are currently researching companies to support NCS with providing this service including FANS which is provided by NUSD. NL discussed the NUSD update on Measure G Master Plan of everything that is needed in the district. Projects that would include NCS:

Chromebooks and Tech infrastructure. The security camera project has been delayed until 2021 because of an AC need at another site. Teacher tool kit including speakers, projectors, and furniture. The Measure G committee is going to reconvene and review projects to be reviewed by the Board. We will be included as all other schools at the site meetings. In Fall 2019 they will start reviewing the masterplan and hope to finalize by 2020. AJ discussed Emergency preparedness & drills-we had our lockdown drill with Karste Consulting and local Fire Department on 10/25/18 and received great feedback and a few action items. We are implementing the feedback to improve our process. NL brought the discussion of possible NUSD elementary closing due to declining enrollment. NL discussed the Hamilton Square project update, possibly the last day of work today and then they will hydroseed for erosion control for the winter. NL and AJ discussed the website & Logo faculty and staff have given feedback and we will make a decision this week.

6. Governance

- A. Special Ed/SELPA* Vote on Agency Assurances and Agreement For Participation. EB motions to approve. CA seconds. Unanimous vote to approve. Passed with three yes votes.
- B. Review & Approve updated salary schedules CA motions to approve. EB seconds. Unanimous vote to approve the updated salary schedule.
- C. Review Conflict of Interest Policy-Bring a first draft of the Conflict of Interest Policy to the December meeting.
- D. Board Calendar-Review & update
- E. Board Study: Charter School Board University-Chapter 6

7. Next Board Meeting

Wednesday, December 12, 2018 at 6:00 PM

8. Comments from Board Members-Agenda items for future meetings

Next agenda items: Waldorf Alliance Approval/Legal Updates/John Azzizi / Foundation update/Conflict of Interest/SELPA/Free and reduced hot lunch.

9. Adjournment-8:00pm