

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

Wednesday, June 17, 2019 at 8:09 a.m.
APPROVED MINUTES

1 Call Meeting to Order, Roll Call-8:09 a.m.

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-None.

3 Public Comment-None.

4 Consent Agenda Items

A. Approve minutes from the 6/12/19 meeting. EB motioned to approve the minutes. LH seconded. Unanimous vote to approve 6/12/19 minutes.

5 Board Discussion/Action Items

A. Approve 2019-20 Budget. AQ motioned to approve the minutes. EB seconded. Unanimous vote to approve 2019-20 Budget.

B. Approve LCAP. EB motioned to approve the LCAP. LH seconded. Unanimous vote to approve LCAP.

C. Approve 2019-20 Salary Schedules. AQ motioned to approve the 2019-20 Salary Schedule. LH seconded. Unanimous vote to approve to 2019-20 Salary Schedule.

6 Next Board Meeting

Wednesday, August 14, 2019 at 6:00 p.m.

7 Comments from Board Members- None.

8 Adjournment-8:14 a.m.