

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

November 13, 2019 at 6:00 pm
 APPROVED MINUTES

AGENDA ITEM SPONSOR Approx. Time
 CALL TO ORDER 6:21PM

1 **Call Meeting to Order, Roll Call** Alexandria Quam 5 Min.

Board Member	Present	Absent	Late	Arrival time
Craig Allender (CA)	X			
Erik Berkowitz (EB)	X			
Bridgette Corridan (BC)	X			
Lia Heath (LH)	X			
Alexandria Quam (AQ)			X	6:20pm

2 **Agenda Modification- NONE** Alexandria Quam 5 Min.

3 **Public Comment NONE** Alexandria Quam 5 Min.

4 **Consent Agenda Items** Alexandria Quam 5 Min.

- A. Approve Minutes: October 16, 2019
- MOTION – BC
- SECOND – LH
- UNANIMOUS IN FAVOR

5 **Board Discussion/Action Items** Alexandria Quam 30 Min.

- A. Mindfulness Based Kindness meditation Bridgette Corridan
- B. Homeless Youth Policy 1st Review
- NO ACTION TAKEN FOR 1ST REVIEW, WILL APPROVE AT FINAL REVIEW IN DECEMBER

6 **Information Items: Administrative Reports** Nikki Lloyd/April Jackson 30 Min.

- A. CAASPP Report
- B. Update: SELPA
- C. Legal updates
- D. Emergency Preparedness
- E. Facilities

7 **Next Board Meeting** 5 Min.

Wednesday, December 11th 6:00 pm in the Community Room

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

November 13, 2019 at 6:00 pm

8 **Comments from Board Members**-Agenda items for future meetings 5 Min.

9 **Adjournment**

ADJOURN 7:52 PM