AGENDA ITEM | SPONSOR | Approx. Time
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1 Call Meeting to Order, Roll Call | Alexandria Quam | 6:02PM
2 Agenda Modification | Alexandria Quam | 5 Min.
ITEM 6D MOVED TO APRIL AGENDA
3 Public Comment | Alexandria Quam | 5 Min.
This is the opportunity for members of the community to speak on topics that are not agendized on tonight’s board meeting. Because these are not agendized items the board and staff may not dialog back and forth with you. If you have a specific question that staff may be able to answer, staff may contact you. Should a board member chose to have this placed on a future meeting they may contact staff to do that.
ITEM 5C – MICHEL KATTAN
ITEM 6F – MICHEL KATTAN
4 Consent Agenda Items | Alexandria Quam | 5 Min.
A. Approve Minutes: February 12, 2020
B. Approve Field Trip Policy
MOTION – CA
SECOND – LH
ALL IN FAVOR
5 Board Discussion/Action Items | 30 Min.
A. Approve Second Interim Budget | John Azzizzi
DISCUSSION: STATE BUDGET REDUCED COLA BY 23.7%; ADA PERIOD FOR NCS CLOSES MARCH 27
MOTION – CA
SECOND – LH
ALL IN FAVOR
B. Approve Board Meeting Calendar | Alexandria Quam
DISCUSSION – DECEMBER DATE CHANGED TO DECEMBER 9
MOTION – LH
SECOND – CA
ALL IN FAVOR

C. Outreach & Public Relations
   Alexandria Quam
   DISCUSSION - LEAFLET LEFT ON PARKING LOT CARS REGARDING ANTI-CHARTER SENTIMENT; NCS CHARTER UP FOR RENEWAL END OF 2021

6 Information Items: Administrative Reports Nikki Lloyd/April Jackson 30 Min.
   A. Special Education and Student Services Update
      FINAL APPROVAL FOR EL DORADO SELPA MEMBERSHIP; NIKKI MOVING FORWARD WITH STAFFING
   B. Alliance: Guidelines on name changes and service mark
      DISCUSSED NAME CHANGE WITH NUSD
   C. Foundation Update
      DISCUSSED EG CANCELLATION OPTIONS
   D. Parent Survey Results
      MOVED TO APRIL MEETING
   E. Board Election
      FIRST ANNOUNCEMENT GOES OUT IN NEWSLETTER 3/13; ELECTION WEDS-FRI IN 4TH WEEK OF MAY
   F. Legal updates: Coronavirus COVID-19
      CLOSE CORRESPONDENCE WITH MCOE, NUSD, MARIN DEPT OF HEALTH; WILL CONTINUE TO FOLLOW NUSD LEAD REGARDING FIELD TRIPS; FOLLOWING NUSD LEAD REGARDING POSSIBLE CLOSURES
   G. LCAP Update
      SURVEYS CONCLUDED HAVE NOT RECEIVED ALL REPORTS, WILL SHARE NEXT MONTH
   H. Facilities: Student Services Classroom and computers, C Street Village
      CA AND APRIL WORKING ON STUDENT SERVICES CLASSROOM BUILD OUT, CAN START WORK IN JUNE; C STREET VILLAGE APRIL WILL CONTINUE TO SHARE WITH NCS COMMUNITY
   I. Review NCS Enrollment Lottery
      LOTTERY WAS 3/4; 190 APPLICATIONS

7 Next Board Meeting
   Wednesday, April 22nd 6:00 pm in the Community Room

8 Comments from Board Members-Agenda items for future meetings
   NAME CHANGE AND PARENT SURVEY ON APRIL AGENDA
9 Adjournment
   ADJOURN AT 8:06PM

   Agenda publicly posted at Novato Charter School on Saturday, March 7, 2020 by April Jackson.

   And on the school website at www.novatocharterschool.org

*Items that are expected to have back up materials provided prior to or at the meeting are indicated with an asterisk. Other items may also have back up materials provided.