

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

February 12, 2020 at 6:00 pm  
APPROVED MINUTES

**1 Call Meeting to Order, Roll Call**

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			

**2 Agenda Modification**

ITEM 4B MOVED TO 5A  
ITEMS 4C AND 4D COMBINED

**3 Public Comment**

NO PUBLIC COMMENT

**4 Consent Agenda Items**

- A. Approve Minutes: December 11, 2019
- B. Approve Homeless Youth Policy
- C. Approve Audit Report
- D. Approve IRS Form 990 and FTB Form 199
- E. Approval for El Dorado SELPA Membership
- F. Approval for NCS 2020-21 School Calendar
- G. Approval of overnight fieldtrips

MOTION – EB  
SECOND – BC  
ALL IN FAVOR

**5 Board Discussion/Action Items**

20 Min.

- A. HOMELESS YOUTH POLICY  
NUSD CONTINUING OUTREACH AND HAS THUS FAR IDENTIFIED 150 HOMELESS YOUTH IN NUSD SCHOOLS; PROVIDING TRANSPORTATION FOR 6-7 YOUTHS;  
MOTION – BC  
SECOND – LH  
ALL IN FAVOR

- B. MOU between NCS and NUSD

REVISED MOUT HAS ALREADY BEEN PRESENTED TO NUSD, AWAITING NUSD RESPONSE

- C. Form 700  
BOARD MEMBERS SIGNED FORM 700 AND RETURNED TO ADMIN
- D. 2020 Board Election  
AQ TERMING OUT LEAVING 1 OPEN SEAT
- E. Field Trip Policy – 1<sup>st</sup> Reading  
REVIEWED EDITS, SUGGESTED ADDING REFERNCE TO EXISTING FIELD TRIP FORMS (INCLUDING PARENT TESTING, REQUIREMENTS, DRIVING, INSURANCE, RATIOS, ETC)

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

- A. Special Education and Student Services Update  
REVIEWED SPECIAL EDUCATION ORGANIZATIONAL CHART (MULTI-TIERED SYSTEM OF SUPPORT MTSS)
- B. Hiring Announcements  
FULL TIME HIRES REVIEWED BY HIRING TEAM; SpEd MANAGER POSITION RESPONSIBILTY OF ADMIN
- C. Alliance: Guidelines on name changes and service mark  
DISCUSSED WITH FACULTY; NEED TO DISCUSS WITH NUSD AUTHORIZER
- D. Legal updates: Teacher Credential Requirements  
AB1505 REQUIRES TEACHER CREDENTIALING, INCLUDING SPECIALTY TEACHERS BY JUNE 30 2025; PUBLIC FUNDS CAN BE USED FOR PROFESSIONAL DEVELOPMENT; ANY NEW HIRES AFTER JULY 1 2020 HAVE TO BE CREDENTIALLED
- E. LCAP template and timeline  
APRIL ATTENDING TRAINING, NEW TEMPLATE PENDING; APROVAL HAPPENS IN JUNE
- F. Facilities: Garden Work Day, Student Services Classroom, C Street Village GREENHOUSE WILL BE FUND IN NEED (ROOF PANELS, IRRIGATION, ETC); STUDENT SERVICES SPACE ON CAMPUS DISCUSSED (NEED PRIVACY, ETC);
- G. Upcoming NCS Enrollment Lottery  
LAST TOURS HAPPENED, AND APPLICATIONS HAVE CLOSED; LOTTERY MARCH 4

ADJOURNED 7:40PM