

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

March 11, 2020 at 6:00 pm
 APPROVED MINUTES

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| AGENDA ITEM | | SPONSOR | Approx. Time |
| 1 Call Meeting to Order, Roll Call
5 Min. | 6:02PM | Alexandria Quam | |

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			

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| 2 Agenda Modification
ITEM 6D MOVED TO APRIL AGENDA | | Alexandria Quam | 5 Min. |
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| 3 Public Comment
<i>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.</i> | | Alexandria Quam | 5 Min. |
| ITEM 5C – MICHEL KATTAN | | | |
| ITEM 6F – MICHEL KATTAN | | | |

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| 4 Consent Agenda Items
A. Approve Minutes: February 12, 2020
B. Approve Field Trip Policy
MOTION – CA
SECOND – LH
ALL IN FAVOR | | Alexandria Quam | 5 Min. |
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| 5 Board Discussion/Action Items
A. Approve Second Interim Budget
DISCUSSION: STATE BUDGET REDUCED COLA BY 23.7%; ADA PERIOD FOR NCS CLOSES MARCH 27
MOTION – CA
SECOND – LH
ALL IN FAVOR | | John Azzizzi | 30 Min. |
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| B. Approve Board Meeting Calendar
DISCUSSION – DECEMBER DATE CHANGED TO DECEMBER 9 | | Alexandria Quam | |
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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 5 Min.
Wednesday, April 22nd 6:00 pm in the Community Room
- 8 Comments from Board Members-Agenda items for future meetings 5 Min.
NAME CHANGE AND PARENT SURVEY ON APRIL AGENDA

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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.