

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

September 8th, 2021 12:00pm

REGULAR MEETING AGENDA

This meeting will be by teleconference pursuant to Executive Orders N-25-20 and N-29-20.

The Board of Directors (“Board”) and employees of the Novato Charter School shall meet via the Zoom meeting platform. Members of the public who wish to access this Board meeting may do so at:

Topic: NCS BOARD MEETING

MEGAN BLOOM NCS is inviting you to a scheduled Zoom meeting.

Topic: NCS Board Meeting September 8th, 2021

Time: Sep 8, 2021 12:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://nUSD-org.zoom.us/j/85221933201?pwd=QWNVQzVPMGxGcGM4WW85VkY4Vy9jdz09>

Meeting ID: 852 2193 3201

Passcode: 622388

One tap mobile

+16699009128,,85221933201#,,,,*622388# US (San Jose)

+13462487799,,85221933201#,,,,*622388# US (Houston)

Meeting ID: 852 2193 3201

Passcode: 622388

Members of the public who wish to comment during the Board meeting may use the “raise hand” tool on the Zoom platform. Members of the public calling in will be given the opportunity to address the Board during the meeting. Individual comments will be limited to three (3) minutes. If an interpreter is needed for comments, they will be translated to English and the time limit shall be six (6) minutes. The Board may limit the total time for public comment to a reasonable time. The Board reserves the right to mute or remove a participant from the meeting if the participant unreasonably disrupts the Board meeting.

Access to Board Materials: A copy of the written materials which will be submitted to the Board may be reviewed by any interested persons on The Novato Charter School’s website along with this agenda following the posting of the agenda at least 72 hours in advance of this meeting.

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Disability Access: Requests for disability-related modifications or accommodations to participate in this public meeting should be made 24 hours prior to the meeting by emailing mbloom@nusc.org. All efforts will be made for reasonable accommodations. The agenda and public documents can be modified upon request as required by Section 202 of the Americans with Disabilities Act.

BOARD MEMBER CODE OF CONDUCT

We will demonstrate **respect** for each other and all school constituents through open communication and by practicing gratitude and appreciation.

We will **collaborate** by honoring each member's unique point of view when working on the common goal of supporting the mission and vision of NCS.

We will align our actions to support the faculty and staff in their endeavor to provide a **holistic/developmentally** appropriate education through **creativity and the art of teaching**. We will hold ourselves and each other accountable to arrive at Board meetings prepared and in follow-through of additional responsibilities including committee work outside of meetings.

BOARD MEETING CODE OF CONDUCT

We welcome the public to our Board Meetings! We request that each visitor honor the following agreements in support of our school core values:

- Maintain open, respectful body language and tone of voice when sharing viewpoints.
- Respect the Direct Communication model by bringing any concern first to the person(s) most directly connected or responsible for the topic.
- Offer full listening and attention and lend a benefit of the doubt to each member.
- Honor established agreements and limitations of the board meeting format including:
 - Time limits
 - Discussion limited only to agenda items (no discussion of non-agendized topics)
 - Avoid interrupting others
 - Stay focused on speaker and topic (do not engaging in distracting behavior/side conversations)
 - Express gratitude and appreciation whenever/wherever possible.

AGENDA ITEM SPONSOR Approx. Time **1. Call Meeting to Order, Roll Call** Alexandria Quam 5 Min.

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

2. Agenda Modification Alexandria Quam 5 Min.

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 choose to have this placed on a future meeting they may contact staff to do that.*

4. Consent Agenda Items Alexandria Quam 5 Min.

- A. Approve Minutes: August 11th, 2021

5. Board Discussion/Action Items John Azzizzi/Alexandria Quam

- A. Unaudited Actuals: Review and consider approval of 2020-21 Unaudited Actuals financial report
- B. EPA Funds: Utilize Education Protection Act funds to support instructional programs in accordance with standing resolution. 2021-22 budget and 2020-21 actual(see attached report)
- C. Board Training with Caitlin O'Halloran from CSDC
- D. Independent Study, 2nd Reading/Adoption
- E. Adopting an IEE School Policy, 1st Reading-Karina
- F. Election of Board officers

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6. Information Items: Administrative Reports Nikki Lloyd/Karina.

- A. North Bay Children's Center -New Construction/Rough Timeline
- B. New Portable Update
- C. COVID-19 Response Update
- D. Student success -Nikk/ Karina - LCAP

7. Next Board Meeting 5 Min. Wednesday, October 13th , 6pm

8.. Comments from Board Members -

Please email future agenda items to NIloyd@nUSD.org and Aquam@nUSD.org 5 Min.

9. Adjournment

Agenda publicly posted on www.novatocharterschool.org on Friday September 3rd, 2021 by Megan Bloom