

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

Wednesday, September 12, 2018

APPROVED MINUTES

1. OPENING

1.1 Chair called meeting to order at 1:05 pm

1.2 Roll Call of Board Members

		Present	Absent
Craig Allender	(CA)	X	
Erik Berkowitz	(EB)	X	
Nicol Brescia	(NB)	X	
Lia Heath	(LH)	X	
Alexandria Quam	(AQ)	X	

1.3 Agenda Modification-Agenda Items 5.1, 5.3, and 5.7 are postponed until the October meeting.

2. PUBLIC COMMENT-None

3. CONSENT AGENDA ITEMS

3.1 Approve Minutes: August 15, 2018-CA motions to approve the August 15, 2018 minutes. EB seconds. Unanimous vote to approve minutes.

4. GOVERNANCE

4.1 Board Training-Brown Act and Roles & Responsibilities-Presented by Jerry W. Simmons, attorney. Training session concluded at 3:03 pm.

4.2 Approve overnight field trips-EB motions to approve the 3rd and 5th grade field trips. AQ seconds. Unanimous vote to approve the overnight field trips.

4.3 Approve updated salary schedule-NL reports. The updated salary schedule expands the categories to include all positions. CA motions to approve the updated salary schedule. LH seconds. Unanimous vote to approve the updated salary schedule.

4.4 Review and consider approval of 2017-18 Unaudited Actuals financial report. Staff Recommendation: Approve 2017-18 Unaudited Actuals financial report as submitted-John Azzizzi presents and explains the Unaudited Actuals final report. Discussion is held. AQ motions to approve 2017-18 Unaudited Actuals financial report. CA seconds. Unanimous vote to approve 2017-18 Unaudited Actuals financial report

5. ADMINISTRATION

5.1 Foundation update-Tabled to October.

5.2 Alliance for Public Waldorf Education full membership process-Tabled to October.

5.3 CAASPP test results-Tabled to October.

5.4 Emergency preparedness (EP) & panic buttons- NL reports. NCS has two intruder alert systems--panic buttons and walkie-talkies. The panic buttons were purchased about 4 years ago before NCS started working with NUSD. A panic button went off during school and the manufacturer indicates that they may malfunction. NPD did not know that the warning signal meant there was an intruder on campus. If it happens again they will respond with guns drawn. Other schools do not use these types of panic buttons and NUSD recommends against their use. Currently the panic buttons are turned off. Discussion about the ongoing use of panic buttons will continue at the next EP meeting in October. EP training will be held Thursday 9/27/18 during faculty meeting.

5.5 Mission statement-Tabled to October.

5.6 Website Update-Tabled to October.

5.7 Gratitude Day-volunteering-Tabled to October.

6. NEXT BOARD MEETING

Wednesday, October 17th at 6:00 PM

7. COMMENTS FROM BOARD MEMBERS-Agenda items for future meetings-None.

8. ADJOURNMENT-4:15 pm