

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

Wednesday, September 11, 2019 at 12:00 pm  
 APPROVED MINUTES

- 1 **Call Meeting to Order, Roll Call** 12:12PM Alexandria Quam  
 5 Min.

Board Member	Present	Absent	Late	Arrival time
Craig Allender (CA)	X			
Erik Berkowitz (EB)		X		
Bridgette Corridan (BC)		X		
Lia Heath (LH)		X		Ex 3:06pm
Alexandria Quam (AQ)		X		

- 2 **Agenda Modification** Alexandria Quam 5 Min.  
 Presentation from John Azizzi moved to Item 5A. Motion – BC; Second – EB; unanimous in favor

- 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.*  
 None

- 4 **Consent Agenda Items** Alexandria Quam 5 Min.  
 A. Approve Minutes: August 14, 2019  
 Motion – CA  
 Second – BC  
 Unanimous in favor

- 5 **Board Items** Alexandria Quam 90 Min.  
 A. Board Training-Brown Act and Roles & Responsibilities  
 B. Review and consider approval of 2018-19 Unaudited Actuals financial report.  
 Staff Recommendation: Approve 2018-19 Unaudited Actuals financial report as submitted (MOVED TO ITEM 5A)  
 Motion – EB  
 Second – LH  
 Unanimous in Favor  
 C. Approve overnight field trips Move to Consent Agenda  
 Motion – EB  
 Second – BC  
 Unanimous in Favor

- D. Approve Safety Plan Move to Consent Agenda  
Motion – BC  
Second – CA  
Unanimous in Favor
- E. Approve Alliance Membership  
Motion – EB  
Second – LH  
Unanimous in Favor
- F. Board Self Evaluation discussion  
<<LH excused at 3:06pm>>
- G. Uniform Complaint Procedures – Policy 1<sup>st</sup> review  
Place on Consent Agenda for approval at next meeting

- 6 **Information Items: Administrative Reports** Nikki Lloyd/April Jackson 30 Min.
  - A. Update: SELPA  
Nikki/April to create timeline for finalizing decision Ad Hoc  
SELPA review committee
  - B. Legal updates-AB 1505
  - C. Emergency Preparedness
  - D. Facilities
  - E. Foundation messaging
- 7 **Next Board Meeting** 5 Min.  
Wednesday, October 16<sup>th</sup> 6:00 pm in the Community Room
- 8 **Comments from Board Members**-Agenda items for future meetings 5 Min.
- 9 **Adjournment**  
Adjourn 4:26pm