

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

Wednesday, October 16, 2019 at 6:00 pm  
 APPROVED MINUTES

- 1 **Call Meeting to Order, Roll Call** 6:06pm 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			
Alexandria Quam (AQ)	X			

- 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 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: September 11, 2019
- B. Approve Uniform Complaint Procedures Policy
- C. Approve overnight fieldtrips  
 MOTION – LH  
 SECOND – CA  
 UNANIMOUS IN FAVOR

- 5 **Board Items** Alexandria Quam 90 Min.

- A. Review Finance Report  
 FOR REVIEW ONLY
- B. Review and Approve EPA Program by Resource Report (ACTUAL 2019, PLAN 2020)  
 MOTION – CA  
 SECOND – LH  
 UNANIMOUS IN FAVOR
- C. Review Dashboard Local Indicators  
 FOR REVIEW ONLY

- 6
- 7 **Information Items: Administrative Reports** Nikki Lloyd/April Jackson 30 Min.  
A. Update: SELPA  
NOV MEETING REVIEW CHARTER/MOU REVISIONS  
DEC MEETING REVIEW SELPA OPTIONS  
B. Legal updates  
C. Emergency Preparedness including review of Earthquake drill  
D. Facilities
- 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.  
  
-WORLD KINDNESS DAY, HAVE A MOMENT OF MEDITATION  
-HOMELESS STUDENT POLICY, MAYBE ENROLLMENT POLICY
- 9 **Adjournment**  
  
Adjourn 6:53PM