

Election of Board officers
BOARD OF DIRECTORS
NOVATO CHARTER SCHOOL
(A California Non-Profit Public Benefit Corporation)
940 C Street, Novato, CA
April 13th,, 2022 6:00pm
REGULAR MEETING AGENDA

The Novato Charter School welcomes your participation at the School's Board of Director meetings. The purpose of a public meeting is to conduct the affairs of the school in public. 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:

<https://nUSD-org.zoom.us/j/89526399900?pwd=VzBKVWFFYnp2K3Z2ZWtTWwIxNEo4Zz09>

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.

As discussed in Legal Update No. 15-2021 regarding recent amendments to the Brown Act and pursuant to AB 361, local public agencies in Marin County may proceed to hold virtual meetings after September 30, 2021 without holding a separate meeting to make a determination that meeting in person would present imminent danger.

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.

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@nUSD.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

Election of Board officers
BOARD OF DIRECTORS
NOVATO CHARTER SCHOOL
 (A California Non-Profit Public Benefit Corporation)
 940 C Street, Novato, CA
 April 13th,, 2022 6:00pm
REGULAR MEETING AGENDA

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** Craig Allender 5 Min.

Board Member	Present	Absent	Late	Arrival time
Craig Allender, Chair (CA)				
Erik Berkowitz, Trustee (EB)				
Bridgette Corridan, Secretary (BC)				
Lia Heath, Chief Financial Officer (LH)				
Dani Harmon, Trustee (DH)				

2. Agenda Modification Craig Allender 5 Min.

3. Public Comment Craig Allender 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.*

OPEN SESSION

4. Consent Agenda Items Craig Allender 5 Min.

Consent Agenda Items : All matters listed under the consent agenda are considered by the Board to be routine

Election of Board officers
BOARD OF DIRECTORS
NOVATO CHARTER SCHOOL
 (A California Non-Profit Public Benefit Corporation)
 940 C Street, Novato, CA
 April 13th,, 2022 6:00pm
REGULAR MEETING AGENDA

and will be approved/enacted by the Board in one motion in the form listed below. Unless specifically requested by a Board member for further discussion or removed from the agenda, there will be no discussion of these items prior to the Board votes on them.

- A. Approve Minutes: March 9th, 2022
- B. Approve IRS Form 990 and FTB Form 199
- C. Approve 2022-2023 updated Board Meeting Calendar
- D. Approve Adjusted School Calendar (One change to align NCS Spring Break with NUSD Spring Break the week of April 10th through 14th, 2023)

Moved By:							
Seconded By:							
Action:							

5. Board Discussion/Action Items

- A. Injury and Illness Prevention Program Guidance Policy. *Staff Recommendation: Approve*

Moved By:							
Seconded By:							
Action:							

- B. Sale of 125 Chromebook back to company-Attached Sale And Disposal of Books, Equipment and Supplies Policy for reference. *Staff Recommendation: Approve*

Moved By:							
Seconded By:							
Action:							

- C. 2022 Board Elections application reviews

- D. May BOARD MEETING - IN PERSON OR VIA ZOOM Decide whether to have the board meeting on May 11th in person or through Zoom. *Staff Recommendation: Approve* return to meeting in person due to the reduction of covid-19 in the community.

Moved By:							
Seconded By:							

Election of Board officers
BOARD OF DIRECTORS
NOVATO CHARTER SCHOOL
(A California Non-Profit Public Benefit Corporation)
940 C Street, Novato, CA
April 13th,, 2022 6:00pm
REGULAR MEETING AGENDA

Action:						
---------	--	--	--	--	--	--

6. Information Items: Administrative Reports

- A. NCS-NUSD School Lunch Program 22-23 MOU
- B. COVID Update
- C. LCAP - California Healthy Kids Survey Results Review
 - a. Family response results review
 - b. Student response results review
- D. Administrative Reorganization Review Task Force -Discuss Task Force to be convened and identify two NCS BOD trustees to participate.
- E. Facilities and Safety update
 - a. New Portable Update
 - b. NBCC Project Update

CONVENE TO CLOSED SESSION

In accordance with the Brown Act, the Board may convene to closed session to discuss a narrow range of items for which the need for confidentiality takes precedence over the need for a transparent process. The public will be asked to leave the room while the Board is in closed session, and will be invited to return when the closed session has concluded. Prior to the Board convening to closed session, the public will be given the opportunity to comment on closed session agenda items. Following a closed session, there will be a report out in open session of any action taken by the Board.

- 1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Executive Director – Government Code Section 54957

RECONVENE TO OPEN SESSION

PUBLIC REPORT ON ACTION TAKEN IN CLOSED SESSION

- 7. **Next Board Meeting** 5 Min. Wednesday, May 11th, 2022 at 6pm

8. Comments from Board Members -

Please email future agenda items to nlloyd@nUSD.org and callender@nUSD.org 5 Min.

9. Adjournment

Agenda publicly posted on www.novatocharterschool.org on Friday, April 8th 2022 by Megan Bloom