



Board of Director's Meeting Agenda
February 12, 2020 – 8:00 AM
2414 Cohasset – Chico, CA 95926

Call To Order & Consent Agenda		
1	Call to Order & Introductions.	Jillian Hopewell
2	Changes to the Consent Agenda.	Jillian Hopewell
3	Consent Agenda Recommendation: Review & Approve Consent Agenda.	
3.1	By consent, approve the minutes from the 01/15/20 regular meeting.	Sierra Grossman
3.2	By consent, approve the BOD Calendar & Oversight Checklist.	Sierra Grossman
3.3	By consent, approve the Budget Planning Timeline & Procedures.	Tom Hicks
3.4	By consent, approve the monthly financial statements.	Tom Hicks
3.5	By consent, approve the Middle School & Use Permit Report.	Tom Hicks
3.6	By consent, approve the School Accountability Report Card.	Tom Hicks
3.7	By consent, approve the current enrollment report.	Tom Hicks
3.8	By consent, approve the music festival performer contracts.	Tom Hicks
Meeting Agenda		
4	Items Removed from the Consent Agenda for Board Consideration.	Jillian Hopewell
5	Public Comment Members of the public may address the board on any matter within the jurisdiction of the Board that is not on the meeting agenda. Members of the public may address the Board on an agenda item when that time is called. Persons addressing the board must limit the presentation to five minutes.	Jillian Hopewell
6	Director Report School director will present report on topical school issues. Recommendation: Receive Report & Discussion.	Tom Hicks
7	Lottery Report – Enrollment 2020-2021 School director will present report from February 6, 2020 enrollment lottery. BOD will discuss enrollment for the 2020-2021 school year. Recommendation: Receive Report & Discussion.	Tom Hicks
8	Outreach & Enrollment Initiatives BOD will discuss current outreach, enrollment initiatives, marketing and branding plan. Recommendation: Receive Report & Discussion.	Steve Tchudi
9	Full Day Kindergarten BOD will discuss the option of providing a full day kindergarten for the 2020-2021 school year. Recommendation: Receive Report & Discussion.	Tom Hicks
10	School Calendar BOD will review options for the 2020-2021 school year. Recommendation: Review & Approve.	Tom Hicks
11	Meal Program & Kitchen Discussion BOD will receive a report and discuss meal program and kitchen options for the current and upcoming school and fiscal years. Recommendation: Discussion & Approve.	Tom Hicks
12	BOD & Director Goals & Objectives BOD will review and update progress on the 2019-2020 goals and objectives. Recommendation: Discussion.	Sierra Grossman



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13	Board Election Process BOD will review and update the board election process. Recommendation: Discussion.	Jillian Hopewell
14	Closed Session BOD will adjourn to closed session. Closed session items include update from real property negotiators and legal matters. Recommendation: Discussion.	Jillian Hopewell
15	Report Out from Closed Session BOD will report out from closed session discussion. Recommendation: Report Out & Consider for Approval.	Jillian Hopewell
16	Adjournment Next regular scheduled Board of Director's Meeting is scheduled for March 4 at 6:00 PM - 2414 Cohasset Road, Chico CA 95926	Jillian Hopewell
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