

Nord Country School

Meeting of the Board of Directors

5554 California Street, Chico, CA 95973

Wednesday, January 13, 2015 at 6:00 pm

Regular Meeting Agenda

Board Members

Richard Aguilera, President
Kelli Ruley, Vice President
Roy Roney, Treasurer
Lexie Aceves, Co-Secretary
Janet Ellner, Co-Secretary
Tom Williams
Kristy Dailey

1.0 Call to Order

- 1.1 Flag Salute
- 1.2 Attendance

2.0 Changes/Deletions to Current Meeting Agenda

3.0 Consent Calendar

- 3.1 Consider Approval of Meeting Minutes from the Regular Meeting on November 10, 2015 and from the Special Meeting on December 16, 2015.
- 3.2 Consider Approval of November and December Financial Statements, Payments to Vendors & Donation Reports
- 3.3 Approve Audited Financial Report
- 3.4 Approve State and Federal Taxes (990 Forms)
- 3.5 Approve P1 Attendance Report
- 3.6 Consider Approval of Hankins Electric Contract to Install Occupancy Sensors

4.0 Public Comments on Items Not on the Current Meeting Agenda

(Speakers are asked to please limit their comments to 5 minutes per speaker)

5.0 Discussion/Action Items

- 5.1 Charter School Facilities Grant – Update
- 5.2 Special Education – SELPA Update
- 5.3 Adequate Yearly Progress (AYP Report)
- 5.4 Consider Approval of Revised Bylaws
- 5.5 Consider Approval of Revised Board Governance Policy
- 5.6 Pie Auction

6.0 Reports and Presentations

- 6.1 Principal's Report
 - 6.1.1 Chico Unified School Bond - Information
- 6.2 Teacher's Report
- 6.3 PTO Report
- 6.4 Safety Report
- 6.5 Technology Report
 - 6.5.1 BIIG K-12 High Speed Network Update
 - 6.5.2 Computer Update
- 6.6 Facilities Report

7.0 Adjournment