

Nord Country School

5554 California Street, Chico, CA 95973

Meeting of the Board of Directors - Wednesday, January 30, 2019 at 6PM

Special Meeting Agenda

Board Members

Hilary Tricerri, President
Kristy Dailey, Vice President
Todd Lewis, Treasurer
Janet Ellner, Secretary
Sheila Koester
Richard Aguilera
Junell Lawrence
Mike Vessels
Radley Ott

1.0 Call to Order

1.1 Flag Salute

1.2 Attendance

2.0 Changes/Deletions to Current Meeting Agenda

3.0 Public Comments on Items not on the Current Meeting Agenda

(Please limit comments to 5 minutes per speaker)

4.0 Discussion/Action Items

4.1 Review Impact of Attorney General Opinion on Charter School Governance Structure

4.2 Consider Approval of Modified Board Membership

4.3 Consider Approval of Revised Bylaws

4.4 Consider Approval of Revised Conflict of Interest Policy

4.5 Consider Approval of Revised Charter Petition Language

5.0 Adjournment