

5554 California Street, Chico, CA 95973

**Meeting of the Board of Directors - Thursday, October 8, 2020, 7PM
Special Meeting Minutes**

Board Members

Hilary Tricerri, President
Radley Ott, Vice President
Todd Lewis, Treasurer
Janet Ellner, Secretary
Jesse Scherba, Member
Levi Russell, Member
Sheila Koester, Teacher Rep
Junell Lawrence, Member
Katrina DuVal, Member

1.0 Call to Order at 7:03pm

1.1 Flag Salute

1.2 Attendance: Hilary Tricerri, Radley Ott, Jesse Scherba, Levi Russell, Sheila Koester, Junell Lawrence, Katrina DuVal, Kathy Dahlgren, Lisa Speegle, members of the public

2.0 Changes/Deletions to Current Meeting Agenda – none

3.0 Public Comments on Items not on the Current Meeting Agenda – Angela Pooler asked if an option such as the third option presented by CUSD (a blended model offering both in-person and online instruction) would be possible for Nord.

4.0 Discussion/Action Items

4.1 Consider Stakeholder Input and Plan for ReOpening School for On-Campus Learning - Kathy Dahlgren presented family survey results and staff input on potential reopening plans. After considerable discussion and stakeholder input, Jesse Scherba moved, Katrina DuVal seconded that NCS open for in-person instruction for K-2 and 6-8 on 10/19/2020 and then for 3-5 on 11/2/2020 as presented. **Ayes:** Hilary Tricerri, Radley Ott, Jesse Scherba, Levi Russell, Sheila Koester, Junell Lawrence, Katrina DuVal. **Noes:** none. **Abstaining:** none. **Absent:** Todd Lewis, Janet Ellner.

5.0 Future Agenda Items

5.1

6.0 Adjournment at 8:00pm

APPROVED:



Board of Education



Administration