

Nord Country School

Meeting of the Board of Directors

5554 California Street, Chico, CA 95973

Wednesday, November 10, 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 Regular Meeting on October 14, 2015
- 3.2 Consider Approval of October Financial Statements, Payments to Vendors & Donation Report

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 – Discuss & consider approval of using State grant funds.
- 5.2 Health Benefits – Review the cost of health benefits
- 5.3 First Interim Budget – Discuss and consider for approval
- 5.4 Special Education – Discuss the pros and cons of switching to another Special Education Local Plan Area (SELPA)
- 5.5 Administrator Stipend – Consider for approval
- 5.6 Board Training Report – Discussion regarding information learned at the recent board training

6.0 Reports and Presentations

- 6.1 Principal's Report
- 6.2 Teacher's Report
- 6.3 PTO Report
- 6.4 Safety Report
- 6.5 Technology Report
- 6.6 Facilities Report

7.0 Adjournment