Nord Country School
5554 California Street, Chico, CA 95973

Meeting of the Board of Directors - Wednesday, November 3, 2021, 6PM
Special Meeting Agenda

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

1.0 Call to Order at 6:02pm
1.1 Flag Salute

2.0 Changes/Deletions to Current Meeting Agenda – none

3.0 Public Comments on Items not on the Current Meeting Agenda – none

4.0 Discussion/Action Items
4.1 Consider Approval of a “Choice” Resolution of the Board Regarding Mandatory COVID-19 Vaccinations for Staff and Students – Hilary Tricerri reviewed the background on this item for the board and the members of the public. Kathy Dahlgren reviewed results of staff and family surveys regarding opinions on vaccination mandates and the potential affect they might have on the viability of Nord Country School as an entity. After board and public comments, Jesse Scherba moved, Sheila Koester seconded, that the draft resolution be approved as presented. Ayes: Hilary Tricerri, Radley Ott, Augie Heath, Levi Russell, Jesse Scherba, Sheila Koester, Katrina DuVal. Noes: Janet Ellner, Junell Lawrence. Abstaining: none. Absent: none.

5.0 Future Agenda Items
5.1

6.0 Adjournment at 7:13pm

APPROVED:

[Signatures]
Board of Education
Administration