## **Nord Country School**

5554 California Street, Chico, CA 95973

Meeting of the Board of Directors - Wednesday, November 17, 2021, 5:45PM

Special Meeting Minutes

## **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 5:45pm
  - 1.1 Flag Salute
  - 1.2 Attendance: Hilary Tricerri, Radley Ott, Augie Heath, Janet Ellner, Jesse Scherba, Sheila Koester, Junell Lawrence, Katrina DuVal, Kathy Dahlgren, Allison Ward, Amber Hayes, and Lisa Speegle
- 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 Presentation of Plan for Educator Effectiveness 2021-26 Block Grant Funding Lisa Speegle presented the Plan for the Educator Effectiveness Block Grant. No action taken.

5.0 Future Agenda Items

5.1

6.0 Adjournment at 5:53pm

APPROVED:

Board of Education

Administration