

# Nord Country School

5554 California Street, Chico, CA 95973

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

### Special Meeting Minutes

#### 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 at 6PM

##### 1.1 Flag Salute

1.2 Attendance – Hilary Tricerri, Kristy Dailey, Todd Lewis, Janet Ellner, Sheila Koester, Richard Aguilera, Junell Lawrence, Mike Vessels, Radley Ott, Lisa Speegle, Kathy Dahlgren

#### 2.0 Changes/Deletions to Current Meeting Agenda - none

#### 3.0 Public Comments on Items not on the Current Meeting Agenda - none (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 – Lisa Speegle led a discussion about the December 2018 Attorney General Opinion on Charter Schools and Government Code 1090. In particular, discussion centered around employees and other interested parties on the board. This item was for information only and no action was taken.

4.2 Consider Approval of Modified Board Membership – **After discussion, Radley Ott moved, Richard Aguilera seconded, that, per Government Code guidelines, employees currently on the board be encouraged to resign, that Todd Lewis be encouraged to remain on the board under the provisions made for persons whose sole interest is a banking relationship, that Sheila Koester and Mike Vessels continue to actively participate in the leadership of the school by acting as certificated and classified staff liaisons to inform and provide insight to the board.** Ayes: Hilary Tricerri, Kristy Dailey, Todd Lewis, Janet Ellner, Sheila Koester, Richard Aguilera, Junell Lawrence, Mike Vessels, Radley Ott. Noes: none. Abstaining: none. Absent: none. At this time, Junell Lawrence, Sheila Koester and Mike Vessels resigned from the board.

4.3 Consider Approval of Revised Bylaws – Lisa Speegle led a discussion about the revisions recommended to the bylaws to conform to the Government Code. It was recommended that after the legislature formally rules on the subject of Charter Schools and the Government Code that these bylaws go through a complete legal review. **Richard Aguilera moved, Janet Ellner seconded, that the revised bylaws be approved as proposed with the addition of language in Section 5 regarding exclusions in the law for interested persons.** Ayes: Hilary Tricerri, Kristy Dailey, Todd Lewis, Janet Ellner, Richard Aguilera, Radley Ott. Noes: none. Abstaining: none. Absent: none.

4.4 Consider Approval of Revised Conflict of Interest Policy – Lisa Speegle led a discussion about the proposed Conflict of Interest Policy. **Janet Ellner moved, Radley Ott seconded that the Conflict of Interest Policy be approved as presented.** Ayes: Hilary Tricerri, Kristy Dailey, Todd Lewis, Janet Ellner, Richard Aguilera, Radley Ott. Noes: none. Abstaining: none. Absent: none.

4.5 Consider Approval of Revised Charter Petition Language – Lisa Speegle led a discussion about the proposed changes to the Charter to conform with Government Code. **Richard Aguilera moved, Radley Ott seconded, that the revisions to the Charter be approved as presented.** Ayes: Hilary Tricerri, Kristy Dailey, Todd Lewis, Janet Ellner, Richard Aguilera, Radley Ott. Noes: none. Abstaining: none. Absent: none.

#### 5.0 Adjournment at 6:40

