

North County Charter Elementary School 24-25 Annual Budget

Board Approved:

		Approved FY24	Proposed FY25
Projected Students		\$ 324.00	\$ 324.00
Average Students		\$ 321.00	\$ 324.00
Income			
3200 · 3200 · Federal Funds			
3230000	3230 · 3230 · IDEA	\$ 46,373.00	\$ 52,560.80
3240000	3240 · 3240 · Cares	\$ -	\$ 12,000.00
3245000	3245 · 3245 · Title 1	\$ 147,815.00	\$ -
3260 · 3260 · NSLP			\$ 90,908.16
3269000	Other Food Service Income	\$ -	\$ 134,091.84
3260000	Total 3260 · 3260 · NSLP	\$ -	\$ 225,000.00
3290000	Total 3290 · 3290 · Federal through State		\$ -
3200000	Total 3200 · 3200 · Federal Funds	\$ 194,188.00	\$ 289,560.80
3300 · 3300 · State Sources			
FEFP			
3310001	1 FEFP Base Funding	\$ 1,571,708.00	\$ 1,881,750.00
3310002	2 FEFP ESE Guarantee	\$ 45,666.00	\$ 68,764.00
3313000	4 FEFP Supplemental Academic Instruction	\$ 72,621.00	\$ 70,218.00
3316000	6 FEFP Digital Classroom	\$ 2,021.00	\$ -
3314000	7 FEFP Other SAFESCH	\$ 22,159.00	\$ 29,933.00
3312000	8 FEFP Instruct. Materials Allocation	\$ 23,379.00	\$ -
3319000	9 FEFP Mental Health Assistance Allocation	\$ 14,844.00	\$ 19,387.00
3310009	10 FEFP Total Funds Compression Allocation	\$ 1,111.00	\$ -
3317000	12 FEFP Reading Allocation	\$ 15,813.00	\$ -
3310014	13 FEFP Discretionary Local Effort	\$ 302,463.00	\$ 394,736.00
3310013	15 FEFP Teacher Salary Increase (WFTE share)	\$ 48,150.00	\$ 107,437.00
3355000	16 FEFP Class Size Reduction Funds	\$ 341,550.00	\$ 330,173.00
	17 FEFP Millage Funds-Local Effort		\$ 263,709.66
	18 Florida Teacher Classroom Assistance Funds		\$ 5,000.00
3310000	Total FEFP	\$ 2,461,485.00	\$ 3,171,107.66
3397000	Capital Outlay Funds	\$ 262,653.00	\$ 227,193.00
3399000	Other Misc State Revenue	\$ -	\$ 43,008.00
3300000	Total 3300 · 3300 · State Sources	\$ 2,461,485.00	\$ 3,441,308.66
3400 · 3400 · Revenues from Local Sources			
Taxes			
3411000	Interest	\$ 100,000.00	\$ 100,000.00
3440000	Gifts, Grants, Bequests	\$ 6,284.00	\$ 40,000.00
3473000	School-Aged Child Care Fees	\$ 250,800.00	\$ 225,000.00
3470000	Total 3470 · 3470 · Fees - Other	\$ 250,800.00	\$ 225,000.00
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3400000	Total 3400 · 3400 · Revenues from Local Sources	\$ 357,084.00	\$ 365,000.00
Total Income		\$ 3,012,757.00	\$ 4,095,869.46
Expense			
5100 · Basic Instructional			
5100120	Classroom Teacher Salaries	\$ 1,028,940.00	\$ 1,024,235.43
5100140	Substitute Teachers	\$ 11,250.00	\$ 11,250.00
5100160	Other Support Personnel	\$ 5,000.00	\$ -
	Retirement	\$ 15,434.00	\$ 16,106.77
5100220	FICA	\$ 79,957.00	\$ 78,354.01
5100230	Group Insurance	\$ 116,725.00	\$ 165,269.61

5100240	Workers Compensation	\$	4,076.00	\$	5,696.80
5100250	SUI	\$	3,875.00	\$	3,822.00
5100290	Payroll Fees	\$	-	\$	30,727.06
5100320	Insurance and Bond Premiums			\$	1,114.55
5100330	Field Trips, Sports and Club Expenses	\$	3,672.00	\$	10,000.00
5100360	Annual Software Licenses or Subscription	\$	275.00	\$	-
5100510	Supplies	\$	129,977.00	\$	24,255.00
5100590	Other Materials & Supplies			\$	115,045.48
5100622	AV Materials (Non Capitalized)			\$	45,900.00
5100642	Furniture, Fixtures (Non Capitalized)	\$	1,355.00	\$	10,000.00
5100649	Technology-Related (Non Capitalized)	\$	10,407.00	\$	48,200.00
5100692	Noncapitalized Software	\$	120.00	\$	17,120.00
5100790	Miscellaneous Expenses			\$	60,275.00
5100000	Total 5100 - Basic Instructional	\$	1,411,063.00	\$	1,667,371.71
	5200 - Exceptional				
5200120	Classroom Teacher Salaries	\$	109,705.50	\$	175,419.27
	Retirement	\$	1,645.58	\$	2,050.32
5200220	FICA	\$	8,392.47	\$	13,419.57
5200240	W Comp	\$	427.85	\$	975.68
5200250	SUI	\$	378.00	\$	364.00
5200290	Payroll Fees	\$	-	\$	5,262.58
5200230	Group Insurance	\$	11,957.15	\$	36,683.24
5200310	Professional and Technical Services	\$	-	\$	-
5200510	Supplies	\$	1,024.00	\$	2,701.00
5200000	Total 5200 - Exceptional	\$	133,530.55	\$	236,875.67
	5500 - VPK				
5500120	Classroom Teacher Salaries	\$	56,020.00	\$	170,898.00
	Retirement	\$	23,520.00	\$	2,169.00
5500220	FICA	\$	487.50	\$	13,073.70
5500240	W Comp	\$	218.48	\$	950.53
5500250	SUI	\$	283.50	\$	546.00
5500230	Group Insurance	\$	2,846.94	\$	22,782.57
5500290	Payroll Fees	\$	-	\$	5,126.94
5500510	Supplies	\$	-	\$	700.00
5500790	Miscellaneous Expenses	\$	-	\$	-
5500000	Total 5500 - VPK	\$	83,376.42	\$	216,246.74
	6100 - Pupil Services				
6100310	Professional and Technical Services	\$	84,660.00	\$	83,000.00
6100510	Supplies	\$	78.20	\$	-
6130160	Nurse	\$	50,004.00	\$	54,075.04
6130210	Retirement	\$	750.06	\$	1,545.00
6130220	FICA	\$	57.38	\$	4,136.74
6130240	W Comp	\$	195.02	\$	461.65
6130250	SUI	\$	189.00	\$	182.00
6130230	Group Insurance	\$	5,693.88	\$	22,529.19
6130290	Payroll Fees	\$	-	\$	1,622.25
6130510	Clinic Supplies	\$	1,863.00	\$	800.00
6150510	Parent Involvement-Supplies	\$	-	\$	5,000.00
6100000	Total 6100 - Pupil Services	\$	143,490.53	\$	173,351.87
	6300 - Instructional/Curriculum Development				
6300000	Total 6300 - Instructional/Curriculum Development			\$	-
	6400 - Instructional Staff Training				
6400310	Professional and Technical Services			\$	-
6400330	Teacher Professional Development	\$	11,475.00	\$	7,500.00
6400000	Total 6400 - Instructional Staff Training	\$	11,475.00	\$	7,500.00
	6500 - Instructional-related Technology				
6500310	Professional and Technical Services	\$	36,720.00	\$	-
6500000	Total 6500 - Instructional-related Technology	\$	36,720.00	\$	-
	7100 - Board				

7100310	Professional and Technical Services	\$	34,680.00	\$	2,500.00
7100320	Insurance and Bond Premiums			\$	6,606.60
7100330	Travel	\$	612.00	\$	612.00
7100730	Dues and Fees			\$	1,560.00
7100790	Miscellaneous Expenses	\$	204.00	\$	250.00
7100000	Total 7100 - Board	\$	35,496.00	\$	11,528.60
	7200 - General Administration				
7200393	District Fee	\$	102,648.00	\$	95,171.59
7200000	Total 7200 - General Administration	\$	102,648.00	\$	95,171.59
	7300 - School Administration				
7300110	Administrator Salaries	\$	335,942.12	\$	415,760.58
7300160	Other Support Personnel	\$	-	\$	65,520.00
	Retirement	\$	5,039.13	\$	5,030.52
7300220	FICA	\$	25,699.57	\$	30,974.16
7300240	W Comp	\$	1,310.17	\$	2,312.46
7300250	SUI	\$	945.00	\$	1,456.00
7300230	Group Insurance	\$	28,469.40	\$	76,855.72
7300230	Payroll Fees	\$	-	\$	12,472.82
7300310	Professional and Technical Services	\$	255.00	\$	62,300.00
7300320	Insurance and Bond Premiums			\$	-
7300330	Travel	\$	1,530.00	\$	2,000.00
7300360	Rentals and Copier Lease	\$	7,452.00	\$	10,800.00
7300370	Communications	\$	3,070.00	\$	12,060.00
7300393	Marketing	\$	7,650.00		
7300510	Supplies	\$	1,221.00	\$	1,810.00
7300519	Technology-Related Supplies	\$	13,467.00	\$	-
7300642	Furniture, Fixtures (Non Capitalized)			\$	-
7300649	Technology-Related (Non Capitalized)	\$	-	\$	600.00
7300730	Dues and Fees	\$	684.00	\$	514.00
7300790	Miscellaneous Expenses			\$	17,000.00
7300000	Total 7300 - School Administration	\$	432,734.40	\$	717,466.26
	7400 - Facilities Acquisition				
7400000	Total 7400 - Facilities Acquisition			\$	-
	7500 - Fiscal Services				
7500310	Fiscal Professional Tech	\$	36,720.00	\$	26,230.00
7500000	Total 7500 - Fiscal Services	\$	36,720.00	\$	26,230.00
	7600 - Food Services				
7600160	Other Support Personnel	\$	122,688.00	\$	111,078.24
	Retirement	\$	1,840.32	\$	2,230.68
7600220	FICA	\$	9,385.63	\$	8,497.49
7600230	Group Insurance	\$	22,775.52	\$	72.31
7600240	Workers Compensation	\$	4,134.59	\$	617.82
7600250	SUI	\$	-	\$	546.00
7600290	Payroll Fees	\$	-	\$	3,332.35
7600390	Other Purchased Services			\$	5,750.00
7600510	Supplies			\$	7,000.00
7600570	Food	\$	132,201.00	\$	125,000.00
7600642	Furniture, Fixtures (Non Capitalized)			\$	-
7600730	Dues and Fees			\$	265.00
7600790	Miscellaneous Expenses			\$	2,509.98
7600000	Total 7600 - Food Services	\$	293,025.06	\$	266,899.86
	7800 - Pupil Transportation				
7800360	Bus Service	\$	40,800.00	\$	38,000.00
7800000	Total 7800 - Pupil Transportation	\$	40,800.00	\$	38,000.00
	7900 - Operation of Plant				
7900110	Administrator Salaries	\$	55,000.00	\$	115,577.28
7900160	Other Support Personnel	\$	50,000.00	\$	-
	Retirement	\$	750.00	\$	2,122.08
7900220	FICA	\$	3,825.00	\$	8,841.66

7900230	Group Insurance	\$	17,081.64	\$	51,377.40
7900240	Workers Compensation	\$	3,538.50	\$	642.84
7900250	SUI	\$	-	\$	546.00
7900290	Payroll Fees	\$	-	\$	3,467.32
7900310	Security Guard Services	\$	44,064.00	\$	-
7900320	Insurance and Bond Premiums	\$	61,215.00	\$	76,244.30
7900350	Repairs and Maintenance			\$	12,044.50
7900361	Plant School Safety & Security	\$	1,763.00	\$	-
7900370	Communications	\$	22,032.00	\$	7,500.00
7900379	Telephone And Communications	\$	7,344.00	\$	-
7900380	Water, Sewage and Garbage Collection	\$	18,788.00	\$	6,000.00
7900390	Other Purchased Services	\$	128.00	\$	10,350.00
7900430	Electricity	\$	48,960.00	\$	50,000.00
7900510	Supplies	\$	9,792.00	\$	13,500.00
7900519	Technology Related Supplies	\$	175.00	\$	-
7900642	Furniture, Fixtures (Non Capitalized)			\$	6,500.00
7900692	Computer Software (Non Capitalized)	\$	617.00	\$	625.00
7900790	Miscellaneous Expenses			\$	6,604.00
7900000	Total 7900 - Operation of Plant	\$	345,073.14	\$	371,942.38
	8100 - Maintenance of Plant				
8100350	Repairs and Maintenance	\$	25,000.00	\$	23,500.00
8100000	Total 8100 - Maintenance of Plant	\$	25,000.00	\$	23,500.00
	9100 - Community Service				
9100160	Other Support Personnel	\$	160,504.00	\$	155,064.00
	Retirement	\$	1,829.76	\$	654.60
9100220	FICA	\$	12,278.56	\$	11,862.40
9100230	Group Insurance	\$	22,775.52	\$	-
9100240	Workers Compensation	\$	625.97	\$	862.47
9100250	SUI	\$	-	\$	910.00
9100290	Payroll Fees	\$	-	\$	4,651.92
9100330	Sports Bus and Other Travel Expenses	\$	612.00	\$	-
9100510	Supplies	\$	612.00	\$	8,000.00
9100790	Supplies			\$	8,000.00
9100000	Total 9100 - Community Service	\$	199,237.80	\$	190,005.38
	Total Operational Expenses	\$	3,247,013.48	\$	3,825,843.32
	Net Operating Income (Loss)	\$	(234,256.48)	\$	270,026.14
7300648	Admin Technology-Related Capitalized	\$	8,411.94	\$	-
	Total Computers - Hardware	\$	8,411.94	\$	-
7300641	Admin Furniture, Fixtures (Capitalized)	\$	12,240.00	\$	-
7600641	Furniture, Fixtures-Capitalized	\$	-	\$	20,000.00
7900641	Buildings & Equipment	\$	-	\$	13,000.00
	Total FF&E Capitalized	\$	12,240.00	\$	33,000.00
	Total Capitalized Expenditures	\$	20,651.94	\$	33,000.00
	9200 - Debt Service				
9200710	Principal	\$	271,818.66	\$	299,097.75
9200721	Interest	\$	55,431.44	\$	44,628.69
9200000	Total 9200 - Debt Service	\$	327,250.10	\$	343,726.44
	Surplus/(Deficit) After Debt Service	\$	(582,158.52)	\$	(106,700.30)
	Fund Balance	\$	2,616,352.00	\$	2,178,921.72

North County Charter School, Inc.

WELLNESS POLICY

(Based on the NSLP Model Policy)

Updated/Adopted: May 15, 2024

The sections included herein were designed to comply with provisions set forth in Section 204 of the Healthy, Hunger-Free Kids Act as well as the United States Department of Agriculture's final rule, "Local School Wellness Policy Implementation Under the Healthy, Hunger-Free Kids Act of 2010." This policy also incorporates Chapter 5P-2.002 of Florida Administrative Code (FAC), which addresses program responsibilities related to Competitive Foods.

Preamble

NCCS recognizes that good nutrition and regular physical activity affect the health and well-being of all students. Furthermore, research suggests that there is a positive correlation between a student's health, well-being and ability to learn. Moreover, schools can play an important role in the developmental process by which students establish their health and nutrition habits by providing nutritious meals and snacks through the school meal programs, supporting the development of good eating habits and promoting increased physical activity.

NCCS is committed to creating an environment that promotes and protects the overall well-being of all students and staff. The guidelines listed below encourage a comprehensive wellness approach that is sensitive to both individual and community needs.

1. Local School Wellness Policy Leadership

NCCS will assemble a representative wellness committee that will meet **twice per year** to monitor and set goals for the development and implementation of its local school wellness policy. The policy shall be reviewed annually, and an updated copy shall be sent to the Florida Department of Agriculture and Consumer Services when a fundamental change or overhaul is made.

- The Director-Principal shall ensure overall compliance with the local school wellness policy.
- Parents/guardians, students, representatives of the school food authority, teachers of physical education, school health professionals, the school board, school administrators and the public shall be permitted to participate in the development, implementation, and periodic review and update of the local school wellness policy.

NCCS will review and consider **evidence-based strategies** and techniques in establishing goals for nutrition promotion and education, physical activity and other school-based activities that promote student wellness such as a review of Smarter Lunchroom tools and techniques.

2. Nutrition Promotion

- Utilize Smarter Lunchroom tools and strategies to promote and reinforce healthy eating in the school environment, ensuring that messages are clear and consistent.
- Increase the number of on campus locations that students can access useful nutrition information by **10%**.
- Increase student awareness of useful nutrition information from brochures, worksheets, handouts and digital content by **25%**.

3. Nutrition Education

- Students receive nutrition education that is interactive and teaches skills they need to adopt age-appropriate healthy eating behaviors. Classroom lectures, activities and student participation are provided in nutrition and health sessions provided by the **school nurse**. Classroom written tests (such as multiple choice, essay and fill in the blank) are given in the areas of nutrition. (Example topics include mindful eating, balanced meals, how to read nutrition facts labels).
- The staff responsible for nutrition education will be adequately prepared and participate regularly in professional development activities to effectively deliver an accurate nutrition education program as planned. Preparation and professional development activities will provide basic knowledge of nutrition combined with skill practice in program-specific activities and instructional techniques and strategies designed to promote healthy eating habits.
- The nutrition benchmarks included in Florida's Physical Education Standards shall be taught as part of the structured and systematic unit of instruction during physical education / recess sessions and will be integrated into other subject areas (e.g., math, science) where there is a natural fit.

4. Physical Activity

- All NCCS students will have at least 30 minutes of daily recess. The school will provide space, equipment and an environment conducive to safe and enjoyable play.
- Students will have an increase in both the number and variety of physical activity opportunities offered to them.
- Staff will be encouraged to participate in 150 minutes of moderate-intensity aerobic activity (e.g., brisk walking, jogging, swimming) every week. Staff will be informed of the opportunity to participate in physical activity in afterschool programs and community events.
- Staff will be encouraged to provide short physical activity breaks between lessons or classes, **at least twice per week**, as appropriate.
- As applicable, **NCCS** will take advantage of nearby facilities to provide expanded physical activity opportunities for students and staff.

5. Other School-Based Activities

NCCS will integrate wellness activities across the entire school setting. These initiatives will include nutrition, physical activity and other wellness components so that all efforts work towards the same set of goals and objectives used to promote student well-being, optimal development and strong educational outcomes.

General Guidelines

- **NCCS** shall consider the components of the Centers for Disease Control's Whole School, Whole Community, Whole Child (WSCC) model in establishing other school-based activities that promote wellness.
- **NCCS** shall be in compliance with drug, alcohol and tobacco-free policies, and will not allow ANY use or possession of such materials on school grounds at any time.

Eating Environment

- Students will be provided an adequate amount of time to consume their meal with a minimum of 20 minutes after receiving their food from the line.
- **NCCS** will provide nutritious, fresh, locally grown food that reflects Florida's bountiful harvest.
- Convenient access to facilities for hand washing and oral hygiene will be available during meal periods.

Recycling

- **NCCS** shall maximize the reduction of waste by recycling, reusing, composting and purchasing recycled products.

Employee Wellness

- **The NCCS** wellness committee will have a staff wellness subcommittee that focuses on staff wellness issues, identifies and distributes wellness resources and performs other functions that support staff wellness in coordination with human resources staff.
- All staff will be provided with opportunities to participate in physical activities and healthy eating programs that are accessible and free or low-cost.

Health Services

- A coordinated program of accessible health services shall be provided to students and staff and shall include, but not be limited to, violence prevention, safety, communicable disease prevention, health screening, including body mass index, community health referrals, immunizations, parenting skills and first aid/CPR training.

Behavior Management

- **NCCS** is committed to prohibiting the use of food as a reward, unless incorporated into an activity that promotes positive nutrition messages (such as a guest chef or field trip to a farm).
- NCCS Administration and Staff will not deny or require physical activity as a means of punishment.

6. Guidelines for All Foods and Beverages Available During the School Day

NCCS shall operate and provide food service in accordance with USDA's National School Lunch Program (NSLP) standards and applicable laws and regulations of the state of Florida. The guidelines for reimbursable meals shall not be less restrictive than regulations and guidance issued by USDA.

General Guidelines

- All reimbursable meals will meet nutrition standards mandated by USDA, as well as any additional state nutrition standards that go beyond USDA requirements.
- Reimbursable meals will include a variety of nutrient-dense foods, including whole grains and fiber-rich fruits and vegetables, while accommodating special dietary needs and ethnic and cultural food preferences.
- To the maximum extent possible, NCCS will participate in available federal school meal programs, including the SBP, NSLP, ASSP, AMP, and SFSP.
- Free, potable water will be made available to all students during each meal service.
- **NCCS** will source 5-10% of all fresh fruits and vegetables from local farmers when practicable.

Competitive Foods

- No foods or beverages are currently sold to the students outside of the reimbursable meals. If competitive food/beverages are ever sold in the future, they will meet the competitive food (Smart Snacks in School) standards found at 7 CFR 210.11.
- Competitive foods include items sold a la carte in the cafeteria, from vending machines, school stores, snack bars and for in-school fundraisers.
- Unless being sold by NCCS's food service program, it is impermissible for any competitive food item sold to students during the school day to consist of ready-to-eat combination foods of meat or meat alternate and grain products, as defined in 7 CFR 210.10 and 210.11. (FAC 5P-2.002)

Standards for food and beverages available during the school day that are not sold to students:

- Class parties or celebrations shall be held after the lunch period.
- **NCCS** will limit celebrations that involve food during the school day to no more than one party per class per month.
- The school will provide parents/guardians and staff a list of ideas for healthy celebrations/parties, rewards and fundraising activities.

- Only foods that meet the Smart Snacks in School nutrition standards can be served.

Fundraising

- Fundraising efforts will be supportive of healthy eating by complying with all applicable regulations and nutrition standards for competitive foods while also emphasizing the sale of nonfood items.
- No fundraisers that include the sale of food items will occur until thirty (30) minutes after the conclusion of the last designated meal service period.
- The board of directors is permitted to grant a special exemption from the standards for competitive foods as specified above for the purpose of conducting infrequent school-sponsored fundraisers, not to exceed the following maximum number of school days per school campus each school year. For NCCS, as an elementary school, this may not exceed five (5) days when students are present each school year.
- As applicable, each sponsor shall maintain records documenting the occurrence of any exempted school-sponsored fundraisers to demonstrate compliance with the rule found at FAC 5P-2.002.

7. Policy for Food and Beverage Marketing

- School-based marketing will be consistent with policies for nutrition education and health promotion. As such, the following guidelines apply:
- The school will only be allowed to market and advertise those foods and beverages that meet or exceed USDA's Smart Snacks in School nutrition standards.
- Marketing activities that promote healthful behaviors are encouraged. Examples may include vending machine covers promoting water, pricing structures that promote healthy options in a la carte lines or vending machines, sales of fruit for fundraisers and coupons for discounted gym memberships.
- **NCCS** will foster a cafeteria environment that promotes healthy eating, including the incorporation of fresh, locally grown foods into student meals.
- **NCCS** replacement and purchasing decisions will reflect the marketing guidelines mentioned above.

8. Evaluation and Measurement of the Implementation of the Wellness Policy

NCCS's wellness committee will update and make modifications to the wellness policy based on the results of the annual review and triennial assessments and/or as local priorities change, community needs change, wellness goals are met, new health information and technology emerges and new federal or state guidance or standards are issued. The wellness policy will be assessed as indicated at least every three years following the triennial assessment.

Triennial Progress Assessments

NCCS will assess the local school wellness policy to measure compliance **at least once every three years**. This assessment will measure the implementation of the local school wellness policy, and include:

- The extent to which **NCCS** is in compliance with the local school wellness policy.
- The extent to which the local school wellness policy compares to model local school wellness policies; and
- A description of the progress made in attaining the goals of the local school wellness policy.

9. Informing the Public

NCCS will ensure that the wellness policy and most recent triennial assessment are always available to the public. **NCCS** will also actively notify households (as applicable/possible) on an annual basis about any updates made to the wellness policy and the availability of the triennial assessment results, as well as provide information to the community about the school nutrition environment.

- **NCCS** will ensure the most updated version of the wellness policy and triennial assessments are always available on its website for the public to view.
- Wellness updates will be provided to students, parents/guardians, and staff, as applicable, in the form of handouts, **school** website, articles and/or newsletters, to ensure that the community is informed, and that public input is encouraged.
- As applicable, **NCCS** will provide all parents/guardians with a complete copy of the local school wellness policy at the beginning of the school year.

10. Community Involvement

NCCS is committed to being responsive to community input, which begins with awareness of the wellness policy. **NCCS** will actively communicate ways in which parents/guardians, students, representatives of the school food authority, school health professionals, staff, representatives from the local agriculture community, food and nutrition professionals and the public can participate in the development, implementation, and annual review of the local school wellness policy through a variety of means, including:

- **NCCS** will consider student needs in planning for a healthy nutrition environment. Students will be asked for input and feedback using surveys and attention will be given to their comments.
- **NCCS** will use electronic mechanisms, such as email or displaying notices on **the school's** website, as well as non-electronic mechanisms, such as newsletters to ensure that all parents/guardians are actively notified of any updates to the wellness policy, as well as how to get involved and support the policy.
- **NCCS** will invite the public and school community to participate on the Wellness Committee.

Record Keeping

Records to document compliance with the requirements of the local school wellness policy will include, but are not limited to the following:

- The written local school wellness policy.
- Documentation demonstrating compliance with community involvement requirements, including requirements to make the local school wellness policy and triennial assessments available to the public as consistent with the section on informing and updating the public; and
- Documentation of the triennial assessment of the local school wellness policy.

This institution is an equal opportunity provider.

North County Charter School, Inc.
Board of Directors Regular Meeting
Wednesday, May 15, 2024, @ 9:00AM (Board Room, Bldg. 5)

AGENDA

- I. **Call to order/Attendance:** President, Mrs. Simchick
- II. **Pledge of Allegiance/Invocation:** Vice President, Mr. Tyson
- III. **Approve/Amend today's agenda:**
- IV. **Citizen/Parent input/concerns:**
- V. **Consent Agenda:**
 - A. **To approve the minutes of the April 17, 2024 Regular Board Meeting-**Mrs. Simchick and Mr. Potter Recommend Approval
- VI. **Action Agenda:**
 - A. **To approve March financials for submission to SDIRC-**Mr. Potter and Mrs. Bakos Recommend Approval
 - B. **To approve the FY 2025 Revenue Budget-**Mr. Potter and Mrs. Bakos Recommend Approval
 - C. **To approve the FY 2025 Expense Budget-**Mr. Potter and Mrs. Bakos Recommend Approval
 - D. **To approve updated wellness policy (3200) to align with NSLP requirements-**Mr. Potter and Mrs. Bakos Recommend Approval
 - E. **To approve \$500 for PIC End of Year Celebration & Thank You Dinner-**Mr. Potter and Mrs. Irons Recommend Approval
 - F. **To approve a proposal to produce a promotional video for the school and market it-**Mr. Potter Recommends Approval
- VII. **Reports:**
 - A. **Parent Involvement Committee:** Mrs. Le / Other (Mrs. Irons if necessary)
 - B. **Business & Finance Manager:** Mrs. Bakos will provide an update on the NSLP call from May 7th, inclusive of the application process and timeline requirements
 - C. **Director-Principal:** Mr. Potter will provide an update on preliminary results of spring testing, K to 5 and the results of his recent conversation with Dr. Moore regarding the school choice process
- VIII. **Board Member Matters:**
 - A. **Mrs. Simchick-**Update on Awards and Recognitions

IX. Adjournment:

North County Charter School, Inc.
Board of Directors Regular Meeting
Wednesday, April 17, 2024, @ 9:00AM (Board Room, Bldg. 5)

MINUTES

- I. **Call to order/Attendance:** President, Mrs. Simchick called the meeting to order at 9:00AM. Present at the meeting were: Mr. Brian Cook, Treasurer, Mr. Sean Prescott, Secretary, Mr. Joel Tyson, Vice President, Mr. Greg Potter, Director-Principal, Ms. Kerrian Irons, Asst Principal, Mrs. Jennifer Bakos, Finance Manager
- II. **Pledge of Allegiance/Invocation:** Vice President, Mr. Tyson led the group with an invocation. Those present had conducted the Pledge with the entire school before the meeting started.
- III. **Approve/Amend today's agenda:** Motion by Tyson, second by Cook...approved unanimously, 4-0.
- IV. **Citizen/Parent input/concerns:** There were none.
- V. **Consent Agenda:**
 - A. **To approve the minutes of March 11, 2024 Regular Board Meeting-**Motion by Tyson, second by Prescott...approved unanimously, 4-0.
- VI. **Action Agenda:**
 - A. **To accept and approve nomination(s) for new NCCS Board member-**Item tabled until 9:17AM for the arrival of Mrs. Aguirre. At 9:17AM, Mrs. Simchick nominated Susan Aguirre to serve on the NCCS Board. This was followed by a motion by Tyson and a second by Cook...passed unanimously, 4-0. *Note: Mrs. Aguirre began voting with item C within the Action Agenda.
 - B. **To approve an update to NCCS Safety & Security Policy 2600 (added Section E on Heat & Lightning Safety) and an update to Policy 4800 General Financial Policies (added Section E- Fundraising & Parent Involvement Committee Funds)-**Following a discussion, including a request for public comment by PIC member, Mrs. Le (who shared that PIC supports 4800 fully), and upon a motion by Cook and a second by Tyson, the updates passed unanimously, 4-0.
 - C. **To approve January and February financials for submission to SDIRC-**upon a motion by Tyson and a second by Cook, this item was approved unanimously, 5-0.
 - D. **To approve a 2024-25 Budget Workshop Date to be held prior to the May Regular Meeting -** Following a short discussion, Cook made a motion for the group to meet on April 30th at 2PM. Prescott seconded the motion, and it passed unanimously, 5-0. **VII. Reports:**
 - A. **Parent Involvement Committee:** Mrs. Le provided an update on PIC preparations for an outstanding Teacher and Staff Appreciation Week, and agreed to poll the group on a possible date

in early June for Admin to take the PIC committee out for a “thank you” dinner. Agenda item to be included on the next Board agenda to approve up to \$500 for this event.

B. Business & Finance Manager: Mrs. Bakos and Mr. Potter will presented preliminary revenue and expense budget drafts for 24-25 and highlighted some areas of consideration for changes. No actions recommended for this meeting; however, the group expressed a desire to see several options for potential raises to give to all employees. In addition, Mr. Cook asked that some research be conducted for the workshop around cost to potentially provide short-term disability for all employees. Mr. Potter and Mrs. Bakos agreed to do the research and have full drafts ready for the April 30th workshop.

C. Director-Principal: Mr. Potter shared that he, Mr. Cook, Mr. Rich, Mr. McLaughlin, Mrs. Sloss and Mrs. Singer had toured the Piper Aircraft Production Plant recently and that a number of ideas came from it. He plans to formally involve the 5th grade in tours and some curricular and club ties to Aeronautics, Robotics and 3-D Printing next year as the Company would not offer tours to students under the age of 10.

VIII. Board Member Matters: Mrs. Simchick shared that she was signing a letter to send to SDIRC Superintendent, Dr. David Moore regarding NCCS’s potential involvement in the formal school choice application process next year, which begins in November and runs through mid-January. The Superintendent had shared during a previous call that he was agreeable to this, and the desire was to formally express that interest and follow up to ensure that it happens, because it could help NCCS very much with recruitment.

IX. Adjournment: The meeting adjourned at 11:15AM.