

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.