

North County Charter School, Inc.
Board of Directors Regular Meeting
Monday, March 11, 2024, @ 6:00PM (Board Room, Bldg. 5)

MINUTES

- I. **Call to order/Attendance:** President, Mrs. Simchick called the meeting to order at 6:00PM. Also present at the meeting: Mr. Tyson, Vice Chair, Mr. Cook, Treasurer, Mr. Prescott, Secretary, Mr. Potter, Director-Principal, Mrs. Irons, Assistant Principal, Mrs. Bakos, Business & Finance Manager
- II. **Pledge of Allegiance/Invocation:** Vice President, Mr. Tyson led the group in the Pledge of Allegiance and offered an invocation
- III. **Approve/Amend today's agenda:** Upon a motion by Mr. Tyson and a second by Mr. Prescott, the agenda was unanimously accepted as written, 4-0.
- IV. **Citizen/Parent input/concerns:** None shared
- V. **Consent Agenda:**
 - A. **To approve the minutes of February 14, 2024 Regular Board Meeting-**Upon a motion by Mr. Prescott and a second by Mr. Tyson, the minutes were approved unanimously, 4-0.
- VI. **Action Agenda:**
 - A. **To accept and approve nomination(s) for new NCCS Board member(s)-**As the new candidate was ill and not able to be present, there was no action taken on this item, and it was tabled until the next meeting in April.
 - B. **To approve an update to NCCS Safety & Security Policy 2600 (added Section D-Non-Employee Access) and Procedural Form Related to Volunteers and Chaperones at NCCS Events-**Following a short description of the drafts by Mr. Potter and a few questions, Mr. Cook made a motion to adopt both. The motion was seconded by Mr. Tyson. Motion passed unanimously, 4-0.
 - C. **To approve NCCS Comprehensive Evidence-Based Reading Plan (CERP) and Appendix A-Multi-Tiered System of Supports (MTSS)-**Following a brief description of the need for the CERP and for charter schools being required to submit copies to sponsor districts this summer, Mr. Prescott made a motion to approve. Mr. Cook seconded the motion. It passed unanimously, 4-0.
 - D. **To approve the December and January financials for submission to SDIRC-**Upon a motion by Mr. Cook and a second by Mr. Tyson, the Board unanimously approved the December financials, 4-0. January financials were not ready in time for the meeting and will be ready for the April meeting, along with February's.

VII. Reports:

- A. Parent Involvement Committee:** Mrs. Irons, Parent Liaison provided a summary of upcoming events being hosted by the PIC. These include: 3/19 Science Night; 4/13 4-5 Track Meet at SRHS; 4/9 NCCS Art Gallery Night; 5/6 – 5/10 Teacher and Staff Appreciation Week; 5/30 Patriotic Banner Parade; 5/31 End of Year Celebration Bubble Truck
- B. Business & Finance Manager:** Mrs. Bakos shared that the Dept of Agriculture has accepted the NCCS Corrective Action Plan and that there would be a meeting/training in late April concerning the new application and approval process.
- C. Director-Principal:** Mr. Potter shared a written report via memorandum (see attached)

VIII. Board Member Matters: None on agenda tonight. Mr. Cook suggested that prior to the new schedule of meeting being done for next year, that the group should discuss the value of doing meetings at night. There might also be interest in holding fewer meetings overall, while still meeting all statutory obligations.

IX. Adjournment: The meeting adjourned at 7:38PM