

**North County Charter School, Inc.
Board of Directors Regular Meeting**

Thursday, October 24, 2024, @ 9:00AM (Board Room, Bldg 5)

MINUTES

- I. **Call to order/Attendance:** President, Mrs. Simchick called the meeting to order at 9:01AM. Present for the meeting: Sean Prescott, Brian Cook, Izzy Castro, Kerrian Irons, Greg Potter, Jenn Bakos and Maria Smith

- II. **Pledge of Allegiance/Invocation:** President, Mrs. Simchick led the group in the Pledge / Vice Principal, Ms. Irons provided an invocation

- III. **To consider new potential Board member(s) to serve on the NCCS Board of Directors-**Mr. Castro spoke briefly, indicating his interest in serving, and that he was still working on the initial training requirement. Upon a motion by Mr. Cook and a second by Mr. Prescott, the Board voted unanimously, 3-0 to have Mr. Castro join. At that time, he joined the group at the table as a non-voting member pending completion of initial training and fingerprinting.

- III. **Approve/Amend today's agenda:** Upon a motion by Mr. Cook and a second by Mr. Prescott, the agenda was approved without edit, unanimously, 3-0.

- IV. **Citizen/Parent input/concerns:** None.

- V. **Consent Agenda:** Upon a motion by Mr. Cook and a second by Mr. Prescott, items A, B and C below were approved unanimously, 3-0.
 - A. To approve the minutes of the September 11, 2024 Regular Board Meeting
 - B. To approve Ms. Traci Wildt to fill the new (part-time) Accounts Receivable/Payable position
 - C. To approve Ms. Rachel Reyna to fill the (part-time) Lunchroom Monitor position vacated by Ms. Wildt

****Note: BOD Member, Susan Aguirre arrived and joined the group at 9:22AM**

- VI. **Action Agenda:**
 - A. To approve attendance policy (2200) for NCCS-Following a brief discussion, Mr. Cook made a motion, and Mrs. Aguirre seconded approval with two edits...pg. 1, part A at bottom to add that whenever medical documentation is provided, the absent time will be excused, and...on the last page to change the last sentence to read that the Director-Principal "may" initiate dismissal proceedings, rather than "shall have the right to." The motion passed unanimously, 4-0.
 - B. To approve financials for July, August and September, 2024. Following a brief presentation by Mrs. Bakos and a discussion amongst the group, Mr. Prescott made a motion and Mr. Cook seconded it to accept all three reports and provide copies to SDIRC. Motion passed unanimously, 4-0.
 - C. To discuss and possibly approve diversification and/or investment strategies for current school "money market" funds. Following a brief discussion, Mr. Cook made a motion, and Mr. Prescott seconded it to ask the Business and Finance Manager to contact some local banks, including credit

unions to research CD and Money Market rates, and bring this information back to the Board with a recommendation at the December meeting. The motion passed unanimously, 4-0.

VII. Reports:

- A. Parent Involvement Committee: Mrs. Irons provided an update on PIC activities, including the upcoming plan to conduct the annual Fall Fest on Oct 31st during all recesses.
- B. Business & Finance Manager: Mrs. Bakos had no additional information to share.
- C. Director-Principal: Mr. Potter provided a written report which is in the record, including data on grades 3, 4 and 5 predicted proficiency on the October administration of the NWEA Reading & Math diagnostic.
- D. Assistant Principal Report: Ms. Irons did not have a report to share.

****At 10:23AM Mr. Cook made a motion and Mrs. Aguirre seconded it to extend the meeting up to 30 minutes beyond 10:30AM. Motion passed unanimously, 4-0.**

VIII. Board Member Matters:

- A. Mrs. Simchick:
 - 1. To begin a discussion of the school “reauthorization” process. *Note: The current contract with SDIRC ends June 30, 2028. Mrs. Simchick asked the Board if they would be ok with she and Mr. Potter approaching the district soon about how they viewed the process. Without a motion, the group agreed that this would be appropriate and as soon as this is done, they will receive a report from Mr. Potter and Mrs. Simchick.
 - 2. To discuss the process for completing the Director/Principal’s Annual Performance Evaluation. Mrs. Simchick provided the FCPCS rubric and scoring materials to each member. She reviewed the process and asked that each member draft their own, meet with Mr. Potter and share their scores with her no later than the 15th of November so she could collate it all and present a final evaluation for Board action at the November meeting.
 - 3. To discuss the possibility of a “town hall” type meeting with the public later in the school year. The group discussed the matter and agreed without action to put this on the January agenda to make final decisions and set an actual date for this.

IX. Adjournment: The meeting was adjourned at 10:52AM