

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

**Tuesday, November 19, 2024, @ 9:00AM (Board Room, Bldg 5)**

**MINUTES**

- I. **Call to order/Attendance:** President, Mrs. Simchick called the meeting to order at 9:14AM. Also present at that time: Sean Prescott, Susan Aguirre, Greg Potter, Kerrian Irons. Absent (excused): Brian Cook and Izzy Castro. Also absent (excused) was Mrs. Bakos.
- II. **Pledge of Allegiance/Invocation:** President, Mrs. Simchick lead the group in the Pledge and Ms. Irons gave an invocation.
- III. **Approve/Amend today's agenda:** Mrs. Aguirre made a motion and Mr. Prescott seconded to move item C under action agenda to December meeting. Passed unanimous, 3-0.
- IV. **Citizen/Parent input/concerns:** Parent, Chrissy Bryant shared a concern about an incident that occurred with her son at an after-school event involving ingesting a food item containing peanuts, and implored the school to review policy and procedures to protect NCCS students in the future. She had met with Mr. Potter previously and Mr. Potter will work on an addendum to the Student Health Policy and review internal procedures regarding after school events.
- V. **Consent Agenda:**
  - A. To approve the minutes of the October 24, 2024 Regular Board Meeting-Upon a motion by Mr. Prescott and a second by Mrs. Aguirre, the group approved unanimously, 3-0.
- VI. **Action Agenda:**
  - A. To approve the Director-Principal's Annual Evaluation-Mrs. Simchick provided a summary of the group's scores and final evaluation of the Director-Principal. Upon a motion by Mr. Prescott and a second by Mrs. Aguirre, the evaluation for 23-24 was accepted unanimously, 3-0.
  - B. To approve a plan to add .5 FTE (Teacher) to Instructional Literacy Intervention Support (Grades 3 to 5). Following a brief discussion, Mr. Prescott made a motion and Mrs. Aguirre seconded it to approve and direct Mr. Potter to hire a .5 FTE Reading Intervention Teacher, not to exceed \$30,000 and to sunset at the end of the year. Motion passed unanimously, 3-0.
  - C. To approve the October, 2024 Financials for Submission to SDIRC-Mr. Potter and Mrs. Bakos recommend approval **\*\*This Item Moved to Future Meeting in Accordance With Item III Above\*\***
- VII. **Reports:**
  - A. Parent Involvement Committee Report: Mrs. Irons provided a report on recent fundraising...fall dance was a success, raising about \$1200! She also shared that the Holiday Shoppe for the kids would be offered again following the Thanksgiving Break. There would be no December meeting of the PIC and the next meeting will be in January.

- B. Business & Finance Manager Report: Mrs. Bakos had left a written report to update on NSLP Sponsorship Application progress. The on-site visit was scheduled for December 2<sup>nd</sup> and the school is ready for this initial review. Once approved, we will be able to migrate the parent account to
- C. Director-Principal Report: Mr. Potter provided an update on several items, including a challenge planned for the Robotics Club kids to design their own obstacle courses, program their cars to complete the task of navigating their courses and compete for prizes.
- D. Assistant Principal Report: Ms. Irons reported current enrollment, K to 5 at 316 and 30 in VPK = 346 students on campus. Three additional students had started the day before the Board meeting. We are still getting good interest and the posting on SDIRC website seems to be making a difference.

**VIII. Board Member Matters:** Mrs. Simchick reported that she and Mr. Potter had not yet started the charter contract renewal conversation with SDIRC, but would plan to reach out to Mr. Bruce Green (Asst Supt) and Anne Bieber (Charter Liaison) soon. She also entertained additional comment from Chrissy Bryant who shared that she felt that student intervention might not always be best delivered via a computer based or prescribed pull-out program. She did not oppose the earlier motion to add the support; however, encouraged the Board to keep in mind that very individualized responses might be needed for certain students, including “push-in” as their needs may dictate.

**IX. Adjournment:** The meeting was adjourned at 10:44AM