

**North County Charter School, Inc.
Board of Directors Regular Meeting
Monday, March 13, 2023, 9:30 am**

AGENDA

- I. **Call to order/attendance:** President Frost
- II. **Pledge of Allegiance/invocation:** Mr. Tyson
- III. **Approve/amend today's agenda:**
- IV. **Citizen/parent input/concerns:**

- V. **Consent Agenda:**
 - A. **Approve minutes of February 13, 2023 Special Call Meeting-**Recommended Approval by Mr. Frost
 - B. **Approve minutes of February 13, 2023 Regular Meeting-**Recommended Approval by Mr. Frost
 - C. **Approve minutes of March 1 Special Call Meeting-**Recommended Approval by Mr. Frost
 - D. **Approve transfer of Marcy Mumper to the position of Office Secretary/Receptionist-** Recommend Approval by Mr. Potter
 - E. **Appointment of Kerrian Irons as the New Parent Representative-**Recommend Approval by Mr. Frost
 - F. **Accept resignation of Kevin Kim from the NCCS Board of Directors, effective March 31st-** Recommend Approval by Mr. Frost

- VI. **Reports:**
 - A. **Interim Financial Support Report-**Susan Turner, Optima Ed
(Includes Jan, 2023 GASB & Feb, 2023 Balance Sheet, Profit/Loss, Cash Flow Statement and Budget v Actual Information & Recommendations)
 - B. **Optima Ed Program Review (Operational Audit) Report-**Optima Ed Personnel

- VII. **Action Agenda:**
 - A. **Approve Issuance of Request for Proposal for FY 2022-2023 Financial Audit-**Recommend Approval by Mr. Frost
 - B. **Approve Creation of PEX Cards (Gregory Potter, Maria Smith, Amanda Bosheers)-** Recommend Approval by Mr. Frost
 - C. **Approve Board Policy Final Draft: 2100-Policy on Admission of Students-**Recommend Approval by Mr. Frost
 - D. **Model Bullying Policy (Update) and Grievance Policy (First Reading)-**No Action

- VIII. **Other Reports:**
 - A. **Parent Involvement Committee:** Mrs. Bryant
 - B. **Principal's Report:** Mr. Potter

- IX. **Board Member Matters:**
 - A. **Business & Finance Manager Position:** Mrs. Simchick

- X. **Adjournment:**