

**North County Charter School, Inc.
Board of Directors Regular Meeting
Monday, April 10, 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 March 13, 2023 Regular Meeting-**Recommended Approval by Mr. Frost
 - B. **Approve minutes of April 3, 3034 Special Call Meeting-**Recommended Approval by Mr. Frost

- VI. **Reports:**
 - A. **Interim Financial Support Report-**Susan Turner, Optima Ed
(Includes Update on Audit 22-23 Financial Audit RFPs, March, 2023 GASB, Current Balance Sheet, Profit/Loss, Cash Flow Statement, Budget v. Actual Information & Initial Actions/Recommendations for 23-24 Budget Cycle)
 - B. **Optima Ed Program Review (Operational Audit) Report-**Optima Ed Personnel (Includes Final Operational Audit Review Recommendations)

- VII. **Action Agenda:**
 - A. **Approve an Auditor for FY2023:**
 - B. **Approve additional Optima Ed Recommendation(s):**
 - C. **Approve additional compensation of "lead" positions in Food Service (Mrs. Bosheers) and Custodial/Maintenance (Mr. Watson) @ \$500 per month, backdated to March 1st)-**
Recommend Approval by Mr. Frost & Mr. Potter
 - D. **Approve Model Bullying Policy Update-**Recommended Approval by Mr. Frost & Mr. Potter
 - E. **Review Remaining 2000 Series Policies-**No Action (First Reading)

- VIII. **Other Reports:**
 - A. **Parent Involvement Committee:** Mrs. Bryant
 - B. **Principal's Report:** Mr. Potter
(Includes Update on the Guiding Coalition's Work on Curriculum, Title 1A Information and "Initial" 23-24 Budget Thoughts on Instructional Staffing, Curriculum Resources (Inclusive of What Might be De-Implemented for Savings of Time & Money) and IT)

- IX. **Board Member Matters:**
 - A. **Update on New Board Member Interest:** Mrs. Simchick
 - B. **Investment Strategies to Enhance Fiscal Security and Interest Earnings:** Mrs. Simchick
 - C. **Minimum Authorized Expenditures Without BOD Approval:** Mrs. Simchick
 - D. **23-24 Budget Preparation Process:** Mr. Frost

- X. **Adjournment:**