

**North County Charter School, Inc.  
Board of Directors Regular Meeting  
Monday, May 8, 2023, 9:30 am**

**AGENDA**

- I. **Call to order/attendance:** President, Mr. Frost
- II. **Pledge of Allegiance/invocation:** Vice President, Mr. Tyson
- III. **Approve/amend today's agenda:**
- IV. **Citizen/parent input/concerns:**
- V. **Consideration of Board Member Nominations of NEW Board Member Candidates to Serve Voluntarily on the NCCS Board of Directors (for 3 Year Terms):**
- VI. **Consent Agenda:**
  - A. **Approve minutes of April 10, 2023 Regular Meeting-**Recommended Approval by Mr. Frost
  - B. **Approve minutes of April 24, 2023 Special Meeting (Business & Finance Mgr Applications and Interview Process)-**Recommended Approval by Mr. Frost
  - C. **Approve minutes of the May 3, 2023 Special Meeting (Business & Finance Mgr Interviews)-**Recommended Approval by Mr. Frost
  - D. **Approve \$2,300 Advertising Expense for New Student & Family Recruitment-**Recommended Approval by Mr. Potter
  - E. **Approve Mr. Jimed Fernandez as new Custodian to replace Mr. Yandell-**Recommended Approval by Mr. Potter
  - F. **Approve teacher nomination for Mrs. Kelly Dodd to teach on the 3<sup>rd</sup> Grade Team beginning Aug 1, 2023-**Recommended Approval by Mr. Potter
  - G. **Approve teacher nomination for Mrs. Patricia Inman to teach on the 3<sup>rd</sup> Grade Team beginning Aug 1, 2023-**Recommended Approval by Mr. Potter
- VII. **Action Agenda:**
  - A. **Approve Business & Finance Director position finalist and direction for negotiating terms of employment:**
  - B. **Approve Use of PEX or Other Option for Ease of Supply Purchasing by Authorized Individuals:**
  - C. **Approve an Employee Student Recruitment Incentive to be Provided After the Fall FTE Survey (Local Funds for Gift Certificates):**
  - D. **Approve Remaining 2000 Student Series Policies (2200-Attendance; 2300-Behavior; 2400-Health; 2500-Clubs/Extracurricular; 2600-Safety; 2700-General Student Policies)**
- VIII. **Reports:**
  - A. **Parent Involvement Committee:** Mrs. Bryant
  - B. **Interim Business & Finance Report:** Mrs. Turner of OptimaEd  
(To include FY24 revenue projections; update on FY24 budget process and assumptions to date; financials through March 31; OptimaEd continuing services suggestions)
  - C. **Principal's Report:** Mr. Potter  
(To include FY24 budget recommendations for academics, software, IT and teacher issues previously shared...e.g. salary scale concept, additional paid time off days & planning time)
- IX. **Board Member Matters:**
  - A. **23-24 Budget Workshop:** Mr. Frost
- X. **Adjournment:**