

**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. **Report:**
 - A. **Operational Audit Initial Recommendations & Interim Finance Support Update**-OptimaEd Representative(s)
- VII. **Action Agenda:**
 - A. **Consideration of OptimaEd Recommendation to Seek FY23-24 Financial Audit Proposals**-Recommend Approval by Mr. Frost
 - B. **Approve Board Policy Final Draft: 2100-Policy on Admission of Students**-Recommend Approval by Mr. Frost
 - C. **Model Bullying Policy (Update) and Grievance Policy (First Reading)**-No Action
- VIII. **Other Reports:**
 - A. **Finance-Budget & Fund Balance Update & GASB Financial Statements Through January 31, 2023:** OptimaEd
 - B. **Parent Involvement Committee:** Mrs. Bryant
 - C. **Principal's Report:** Mr. Potter
- IX. **Board Member Matters:**
 - A. **Business & Finance Manager Position:** Mrs. Simchick
- X. **Adjournment:**