

North County Charter School, Inc.
Board of Directors Regular Meeting
Wednesday, November 15, 2023, @ 9:00AM (Board Room, Bldg. 5)
MINUTES

- I. Call to order/Attendance:** President, Mrs. Simchick called the meeting to order at 9:00am. All other members were present: Mr. Tyson, Mr. Wilson, Mr. Cook and Mr. Prescott. Also present were Mr. Potter, Director/Principal, Mrs. Bakos, Finance Mgr and Mrs. Irons, Asst Principal.
- II. Pledge of Allegiance/Invocation:** Vice President, Mr. Tyson, led the group in the invocation, and the group recited the Pledge of Allegiance with the entire school as it came over the intercom.
- III. Approve/Amend today's agenda:** The agenda was approved as presented upon a motion by Mr. Tyson, second by Mr. Cook, unanimous, 5-0.
- IV. Citizen/Parent input/concerns:** There were none presented.
- V. Consent Agenda:** Items A and B of the consent agenda were approved unanimously, 5-0 following a motion by Mr. Tyson and a second by Mr. Wilson.
- A. To approve minutes of October 9, 2023 Regular Meeting-**Recommend Approval by Mrs. Simchick and Mr. Potter
- B. To approve Student Teaching Agreement with Indian River State College-**Recommend Approval by Mr. Potter
- VI. Action Agenda:**
- A. To approve the agreement with Indian River Sheriff's Department to install a device on the NCCS camera server, providing "Real-Time" access during critical incidents ONLY-**Recommend Approval by Mr. Potter and Mrs. Simchick. A copy of the agreement had been provided in advance in member packets. Following a discussion, Mr. Wilson made a motion to approve the agreement and Mr. Cook seconded the motion. It passed unanimously, 5-0.
- B. To approve first quarter FY 24 Financials for submission to SDIRC-**Recommend approval by Mrs. Bakos and Mr. Potter. Mrs. Bakos summarized the first quarter financial situation (July through September, 2023). Following questions and discussion, Mr. Cook made a motion to accept and submit to SDIRC, and Mr. Prescott seconded the motion. Motion passed unanimously, 5-0.
- C. To approve King & Walker to Conduct Monthly PCR/GASB Financial Work-**Recommend Approval by Mrs. Bakos and Mr. Potter. Mrs. Bakos shared a copy of the agreement in advance in member packets. Following a discussion of services, Mr. Tyson made a motion to accept, and his motion was seconded by Mr. Wilson. Motion passed unanimously, 5-0.
- D. To approve policy DRAFTS:** Student Welfare Complaints, Teacher Apprenticeship and Specific Material Objections (w/template)-Recommend approval TODAY by Mr. Potter (compliance-legal). Policies reflect legal changes and recommended additions by the Arnold Law Firm. Upon a motion by Mr. Wilson and a second by Mr. Tyson, the group accepted them unanimously, 5-0.
- VII. Reports:**
- A. Parent Involvement Committee:** None received. No PIC member was present for this meeting.

- B. Business & Finance Manager:** Mrs. Bakos provided an update on the insurance claim pending due to a lightning strike to the flag pole that fried the lighting system for the flags, the front gate entry system and auto latch, the courtyard fish eye camera, and the vestibule entry system. It is likely that other items could be discovered. The final tab will exceed \$10,000 which will be well worth doing the claim, as the deductible is \$5,000.
- C. Director-Principal:** Mr. Potter did not have additional student data to share for this meeting. There should be more info on school grades and winter student progress monitoring in December. He shared that he had been thinking about the possibility of adding a 6th grade to NCCS next year, and that this might be a very viable and popular option. This would likely require an amendment to the current charter contract be done with the SDIRC Board. Some discussion ensued, and members encouraged further research, including a survey of current 5th grade parents to gauge interest.

VIII. Board Member Matters:

- A. Mrs. Simchick:** Planning for Building 5 Dedication...she shared that the dedication has been authorized by previous vote of the Board, that the plaque had been ordered. Next, the company would be contacting Mr. Potter to arrange for installation, and a plan for dedication will need to be arranged for a time suitable to Mr. and Mrs. Miller. Mr. Potter suggested having it during a school day so that kids and faculty could be involved. It was also suggested that media be involved, and Mr. Cook suggested that the Chamber of Commerce also be contacted.
- B. Mr. Tyson:** Mr. Tyson asked that the Board Calendar be checked to make sure they are held on the second Wednesday of the month, consistently.

- IX. Adjournment:** The meeting was adjourned at 11:04am on motion by Mr. Tyson and second by Mr. Cook, unanimous, 5-0.