

North County Charter School, Inc.
Board of Directors Regular Meeting
Wednesday, December 13, 2023, @ 9:00AM (Board Room, Bldg. 5)
MINUTES

- I. **Call to order/Attendance:** The meeting was called to order by Board President, Mrs. Simchick at 9:01AM. All other members (Cook, Prescott, Wilson) were present with the exception of Mr. Tyson (excused). Mr. Potter, Mrs. Bakos and Mrs. Irons were also present.
- II. **Pledge of Allegiance/Invocation:** Mrs. Simchick led the group in the invocation and Mr. Wilson led the group in the reciting the Pledge of Allegiance.
- III. **Approve/Amend today's agenda:** Upon a motion to approve by Mr. Wilson and a second by Mr. Prescott, the agenda was approved unanimously, 4-0
- IV. **Citizen/Parent input/concerns:** Mrs. Irons and Mrs. Bakos shared that they just loved the "Jingle-Mingle" event held at NCCS and Mrs. Irons also shared that was very excited to see her own child's reading growth in 2nd grade this year. Intervention programs, in her opinion are going very well!
- V. **Consent Agenda:**
 - A. **To approve minutes of November 15, 2023 Regular Meeting-**Recommend Approval by Mrs. Simchick and Mr. Potter. Upon a motion to approve by Mr. Wilson and a second by Mr. Cook, motion passed unanimously, 4-0.
 - B. **To approve the transportation agreement with the School District of Indian River County**Recommend Approval by Mr. Potter. Upon a motion to approve by Mr. Wilson and a second by Mr. Cook, motion passed unanimously, 4-0.
- VI. **Action Agenda:**
 - A. **To approve submission of an addendum to the current charter contract to add 2 classes of 6th grade in 2024-2025-**Recommend Approval by Mr. Potter and Mrs. Simchick. Following a discussion, Mr. Prescott made a motion to approve. This was seconded by Mr. Cook, and approved unanimously, 4-0.
 - B. **To approve October, 2023 Financials for submission to SDIRC-**Recommend approval by Mrs. Bakos and Mr. Potter. Following a presentation by Mrs. Bakos, Mr. Cook made a motion to approve. This was seconded by by Mr. Wilson and approved unanimously, 4-0.

VII. Reports:

- A. Parent Involvement Committee:** None presented today.
- B. Business & Finance Manager:** Mrs. Bakos had nothing more to share for today.
- C. Director-Principal:** Mr. Potter shared some winter performance data to date, which was very promising. He will provide more after FAST testing following holiday break. He also shared that he and Mrs. Bakos would be studying food service options and present them at the next meeting. There is a connection to Title I qualification that is an important consideration if NCCS wishes (and is qualified) to participate in 24-25.

VIII. Board Member Matters:

- A. Mrs. Simchick:** Update on Building 5 Plaque and Dedication Planning. The group decided to have Mr. Potter reach out the Mr. Miller to see if a Friday in late January or early February would work to hold a morning dedication ceremony for Mr. & Mrs. Miller.
- B. Mr. Cook:** Mr. Cook offered a suggestion for a new policy to be developed that would not require 2 signatures on all checks. Some are quite small, and perhaps admin could manage signatures up to a certain amount. Mr. Potter and Mrs. Bakos agreed to draft a policy for consideration at the next meeting.
- C. Mr. Wilson:** Mr. Wilson announced his retirement from the Board and that this would be his last meeting so that he could focus time on family and other commitments. The Board accepted his resignation upon a motion by Mr. Cook and a second by Mr. Prescott, voting 3-0 with Mr. Wilson abstaining.

IX. Adjournment:

Have a very Merry Christmas and a Happy New Year, everyone!