BOARD OF DIRECTORS REGULAR MEETING AGENDA
December 12, 2022 | 5:30 PM Roll Call and Closed Session | 6:15 PM Open Session

Conference Information
VIDEO LINK: https://natomascharter-org.zoom.us/j/95574834006?pwd=UlhqOGYwOUQyWkhteW15VWNQcEZiQT09
PHONE: 1 (669) 900-6833
MEETING ID: 955 7483 4006
PASSWORD: 519783
ALL NCS BOARD MEETINGS ARE AVAILABLE VIA LIVE STREAM: http://www.youtube.com/natomascharterschool

All meetings of the Board of Directors are open to the general public with the exception of Closed Sessions which are held to consider those items specifically exempt under the Ralph M. Brown Act.

OPEN SESSION (5:30 PM)
A. Call to Order / Establish Quorum

B. Roll Call

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<tr>
<th>Board Member</th>
<th>Present</th>
<th>Absent</th>
<th>Student Liaisons</th>
<th>Present</th>
<th>Absent</th>
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<td>Doug Gaffney</td>
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<td>Diego Alfaro (ECA)</td>
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<td>Nita Khushal</td>
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<td>Tanvi Bandhakavi (LE)</td>
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<td>Sean King</td>
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<td>Lilian Carter (PACT)</td>
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<td>Gina Leigh</td>
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<td>Keara Lenore Matias (PFAA)</td>
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<td>Dr. Maria Mejorado</td>
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<td>Priti Merchant</td>
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<td>Jennifer Morgan</td>
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<td>Ashante Norton</td>
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C. Action Item
   1. Approve of Resolution #12.12.2022.01 - A Resolution Making Certain Findings Necessary to Permit Virtual Board Meeting Pursuant to AB 361 and Government Code Section 54953(e).

D. Hearing of the Public for Items on the Closed Session Agenda

E. Adjourn to Closed Session to consider and/or take action upon any of the following:
   1. Public Employee Performance Evaluation Pursuant to Government Code 54954.2
      Administrative Representatives: Dr. Joe Wood
         a. Executive Director Evaluation & Employment

F. Reconvene Open Session (6:15 PM)
   1. Announce Possible Action Regarding Executive Director Evaluation & Employment

G. Recognitions and Celebrations
H. Student Information Update

1. Early College Academy (ECA)  
   Diego Alfaro
2. Leading Edge (LE)  
   Tanvi Bandhakavi
3. Performing and Fine Arts Academy (PFAA)  
   Keara Lenore Matias
4. Pursuing Academic Choices Together (PACT)  
   Lilian Carter

I. Hearing of the Public for items not on the Agenda

PUBLIC COMMENTS PROCEDURE: The Board of Directors welcomes the public’s participation at Board Meetings and has devoted time in the meeting for that purpose. The Board requests that you fill out a Public Comment card and turn it in to the Executive Operations Manager Zeba Hone before the start of the meeting. Your name will be called under the appropriate agenda item or Public Comment section of the agenda. Presentations from the public are limited to two (2) minutes regarding any item that is within the Board’s subject matter jurisdiction. The Board shall limit the total time for public input on each item to 20 minutes. Please note that Government Code Section 54954.2(a) limits the ability of Board Members to respond to public comments. In addition, the Board may not take action on any item which is not on this agenda except as authorized by Government Code 54954.2

J. Hearing of the Public for items on the Agenda

PUBLIC COMMENTS PROCEDURE: The Board of Directors welcomes the public’s participation at Board Meetings and has devoted time in the meeting for that purpose. The Board requests that you fill out a Public Comment card and turn it in to the Executive Operations Manager Zeba Hone before the start of the meeting. Your name will be called under the appropriate agenda item or Public Comment section of the agenda. Presentations from the public are limited to two (2) minutes regarding any item that is within the Board’s subject matter jurisdiction. The Board shall limit the total time for public input on each item to 20 minutes. Please note that Government Code Section 54954.2(a) limits the ability of Board Members to respond to public comments. In addition, the Board may not take action on any item which is not on this agenda except as authorized by Government Code 54954.2

K. Approval of Agenda

L. Consent Items

1. Personnel Changes
2. November 14, 2022 Board Meeting Minutes
3. Revised Employee Handbook

M. Action Items

1. Approve 2022-23 Governance Handbook  
   Dr. Joe Wood
   Anita Schwab
3. Approve 2022-23 First Interim Budget  
   Anita Schwab

N. Discussion/Information

1. Star Academy Presentation  
   Amy Kahler
2. First Reading of Board Policy (BP) 5141.21 - Administration of Medication  
   Dr. Addie Ellis
3. Enrollment Report  
   Dr. Joe Wood
4. Facilities Update  
   Dr. Joe Wood
5. Conflict of Interest - Form 700 Reminder  
   Dr. Joe Wood

O. Executive Director Comments

P. Board of Director Comments

Q. Future Board Agenda Items

R. Adjournment of the Meeting