

**Northern California Collaborative Charter
Special Meeting of the Board of Directors
Agenda**

**Friday, June 14, 2019
Special Meeting Begins at 8:00 a.m.**



CALIFORNIA
PACIFIC CHARTER
SONOMA

Agenda – Phone-In Board Meeting

Call In Number: 563-999-2090 Access Code: 576958

39251 Camino Las Hoyas, Indio, CA 92203 619-733-8615

277 Boyd Road, Pleasant Hill, CA 94523 619-871-1771

1850 Peary Way, Livermore, CA 94550 805-657-0606

MISSION STATEMENT

Our mission is to honor students and stakeholders by providing ongoing support and servant leadership in a professional, cohesive, and collaborative manner. We will strengthen programs through collaboration, innovation, communication, and the sharing of resources.

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY

The Governing Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY

Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting of the Governing Board may request assistance by contacting Northern California Collaborative Charter at 760-494-9646.

1. CALL TO ORDER AND ROLL CALL

Time _____ a.m.

1.1. Roll Call

David Franklin

President

Kelly Wylie

Vice President

Steve Fraire

Clerk

Action

2. APPROVE/ADOPT AGENDA

It is recommended the Board of Directors adopt as presented, the agenda for the Special Meeting of June 14, 2019.

Roll Call Vote:

David Franklin

Kelly Wylie

Steve Fraire

Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____

3. PUBLIC COMMENT – CLOSED SESSION

The public has a right to comment on any items of the closed session agenda. Members of the public will be permitted to comment on any other item within the Board’s jurisdiction under section 8.0 Public Comments at Board Meetings.

4. ADJOURN TO CLOSED SESSION

The Board will consider and may act on any of the Closed Session matters listed in Agenda Item 5.0.

5. CLOSED SESSION

The Board will consider and may act on any of the following items in closed session; any action taken in closed session will be reported in open session as required by law.

A. Personnel Matters (as per Government Code section 54957)

B. Legal Matters (as per Government Code section 54956)

6. RECONVENE REGULAR MEETING

7. PLEDGE OF ALLEGIANCE

Led by _____

8. PUBLIC COMMENTS/RECOGNITION/REPORTS

Please submit a Request to Speak to the Board of Directors card located on the exhibit table for any agenda item or non-agenda item to the Executive Director, prior to the meeting. Not more than three (3) minutes are to be allotted to any one (1) speaker, and no more than twenty (20) minutes on the same subject. This portion of the agenda is for comments, recognitions and reports to the Board and is not intended to be a question and answer period. If you have questions for the Board, please provide the Board President with a written copy and an administrator will provide answers at a later date.

Action
Enclosure

9. BUSINESS/FINANCIAL SERVICES

9.1. Approval of Charter School Backoffice Services 2019-2020

It is recommended the Board accept the recommendation from the CEO to enter into a contract for charter school backoffice services beginning July 1, 2019,

with either Delta Managed Solutions (DMS) or Charter Impact.

Roll Call Vote:

David Franklin

Kelly Wylie

Steve Fraire

Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____

9.2. Budget Adoption 2019-2020

It is recommended the Board adopt the budget for Northern California Collaborative Charter for the 2019-2020 school year.

Action
Enclosure

Roll Call Vote:

David Franklin

Kelly Wylie

Steve Fraire

Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____

10. EDUCATION/STUDENT SERVICES

10.1. Approval of Local Control & Accountability Plan (LCAP) 2019-2020

It is recommended the Board approve the LCAP for Northern California Collaborative Charter for the 2019-2020 school year.

Action
Enclosure

Roll Call Vote:

David Franklin

Kelly Wylie

Steve Fraire

Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____

11. CALENDAR

The next scheduled meeting will be virtual on June 27, 2019.

12. BOARD COMMENTS

13. CEO COMMENTS

14. ADJOURNMENT

The Special meeting of the Board of Directors adjourned at _____ a.m.

Action

Roll Call Vote:

David Franklin

Kelly Wylie

Steve Fraire

Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____

FOR MORE INFORMATION

For more information concerning this agenda, please contact
Northern California Collaborative Charter.

Telephone, 949-752-0527