



**Chico Country Day School  
102 W. 11<sup>th</sup> St., Chico, CA 95928**

**Board of Directors Special Meeting  
CCDS Multi-Use Room  
Chico, CA 95928**

**November 2, 2009  
Closed Session: 7:10am  
Regular Session: 7:40am**

Board Members

- Chuck Tatreau, Chair (2008-2011)
- Karen Rose, Vice Chair(2007-10)
- Darien Sterling, Secretary (2008- 11)
- Vito Mulé, Treasurer (2007-10)
- Amy Gomersall (2007-10)
- Dawn Kusumoto (2007-10)
- Colly Fischer (2008-2010)
- Dick Stein (2007-10)
- Margaret Reece, Executive Director
- John Garrett (2009- 11)
- Don Brashears (2008-2011)
- Michael Dunbaugh (2008-2011)
- Kevin Murray (2008-2011)
- Andrew Coolidge, PTP President (2009-10)
- Paul Weber, Principal
- Eric Hoiland (2007-10)
- Matt Meuter (2007-10)

*Annual Meeting: August 12, 2009*

**AGENDA**

- 1. Call to Order/Roll Call**
- 2. Opportunity for Public Comment (7 am)**

The CCDS Board of Directors welcomes and encourages public comments. At this time the Board will hear public comments, presentations, or requests pertaining to Chico Country Day School as listed on this agenda, as well as those not on this agenda. Law prohibits action by the Board on non-agenda items. Members of the public addressing the Board shall be limited to five (5) minutes for their presentation.

- 3. Closed Session**
  - 1. Conference With Legal Counsel--Anticipated Litigation:** Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: 1 case
- 4. Reconvene to Regular Session**
  - A. Call to Order
  - B. Report Action Taken in Closed Session

**5. Opportunity for Public Comment**

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6. **Approval of Agenda**

7. **Reports**

- A. Principal Report
- B. Executive Director Report
- C. Finance Committee Report
- D. Fundraising Committee Report

8. **Consent Agenda**

**A. Approval of the Board of Directors Meeting Minutes**

Approve/Disapprove of Board of Directors Meeting Minutes of October 14 and October 22, 2009.

9. **Regular Agenda**

**A. Items Removed from Consent Agenda**

Discuss/Approve/Postpone items removed from the consent agenda

**B. Consideration of the September 2009 Financial Statements**

Approve/Disapprove the September 2009 Financial Statements

**C. Consideration of the Chico Country Day School Charter Renewal Submission**

Approve/Disapprove the Final Draft of the CCDS Charter renewal

**D. Consideration of the addition of a Health Savings Account (HSA) option to the CCDS benefits package**

Approve/Disapprove the HSA option

10. **Adjournment**

Adjourn to regular board meeting of December 9, 2009, 6:00 pm

**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.

**SPECIAL PRESENTATIONS MAY BE MADE**

Notice is hereby given that, consistent with the requirements of the *Bagley-Keene Open Meeting Act*, special presentations not mentioned in the agenda may be made at this meeting. However, any such presentation will be for information only.

**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 the Chico Country Day School, 102 West 11<sup>th</sup> Street, Chico, CA 95928; telephone, (530) 895-2650; fax (530) 895-2646.

**FOR MORE INFORMATION**

For more information concerning this agenda, please contact Chico Country Day School, 102 West 11<sup>th</sup> Street, Chico, CA 95928; telephone, (530) 895-2650; fax (530) 895-2646.