



Minutes

CCDS Board of Directors Meeting

Date: Wednesday October 11, 2023

Time: 5:30 p.m.

Location: In-person, Middle School Campus

1-CALL TO ORDER & ROLL CALL: Meeting called to order at 5:39 p.m.

Present (In person): Devjani (Juni) Banerjee-Stevens, Ross Simmons, Melissa Pearson, Nick Trover, Jocelyn Ahern

Absent: Santy Gray

2- REGULAR SESSION

3.1- Approval of Regular Agenda - Nick motions to approve the regular agenda, Melissa seconds the motion. All in favor with 'aye' vote, no nay or abstention.

3- CELEBRATIONS -

Wendy- Celebrated the hard work and time spent by TK/K/1st grade teachers who went through the Playful Transformation workshop on campus.

Kelly- Celebrated the Leadership Class taking an off campus trip to Bidwell Jr with all the other middle school leadership classes in Chico and all of the amazing work being done there.

Amie- Celebrated Thrilling Thursday which was the first one of the year. She noted how fun it was to see all the kids running around and playing and getting to use their imaginations to play across grade-level.

4- PUBLIC COMMENT- Melissa made a motion to change the allotted Public Comment time from 15 total minutes to 30. Ross seconded the motion. All in favor with 'aye' vote, no nay or abstention

6 speakers cards were filled out. All speakers got a chance to speak and all were on the topic of the CCDS Board of Directors vote at the September meeting to assemble the Parent Advisory Council and request funds from NVCF be transferred to the school.

5-Board Member Comments-

Board Members provided comments in response to public comment.

6- CONSENT AGENDA

Consent agenda – All matters listed are routine and will be enacted by one motion and no separate discussion. Nick motioned to approve consent agenda, Melissa seconds, all in favor with 'aye' vote, no nay or abstention.

6.1 Approve Meeting Minutes from September 13, 2023 Regular Agenda

6.2 Board Report of Checks

6.3 EPA Year End Actual Expenditures 2022-23

6.4 EPA Spending Plan 2023-24

7-EXECUTIVE DIRECTOR'S REPORT

Wendy shared her leadership board report slideshow that highlighted; current enrollment numbers, Kindergarten student interview for Ruby's podcast about what he is learning in school currently, elective highlights from the middle school and especially all the fun that is being had with Mr. Armenta's Jr. Coaching elective, and upcoming events and dates on campus

8- DISCUSSION/INFORMATION ITEMS

8.1 2023/2024 Budget Update- Gretchen gave a brief update on California budget trends and where it looks like things may be going with the state. She will present the first

interim budget draft at the November board meeting. She also spoke about the donation funds and tracking. Can donations be directed toward specific items/usage? Yes, the online system allows for direct coding of donations by donors. This was a non-voting discussion where information was presented.

8.2 Student Reclassification Policy- Claudia introduced herself as the ELD Coordinator. She shared that she completed updating the language to be up to Ed Code and how they test ELD Students. Ross motions to approve, Nick seconds. All in favor with 'aye' vote, no nay or abstention

8.3 Update about Guiding Coalition: Finalizing Progressions/Updating Learner Profile- Wendy shared an update on LCC and about the grant that Silicon Schools provided to CCDS. All this work is in service of our "Framework for the Future." She also shared how the school and staff collaborate on this document.

9-ADJOURNMENT -

Next regular meeting is scheduled for Wednesday November 8th, 2023 at 6:00pm

Meeting adjourned at 6:59 pm by Juni Banerjee-Stevens