



## Meeting Minutes

CCDS Board of Directors Meeting- Regular Agenda

Date: October 9, 2024

Time: 6:00 p.m.

Location: In-person, Middle School Campus Rm 5

**1-CALL TO ORDER-** Meeting called to order at 6:00pm

### **2- ROLL CALL AND ESTABLISHMENT OF QUORUM**

**2.1 Present** (In person): Alyssa Nixon, Kenyan Martin, Ross Simmons

**Absent:** Nick Trover, Jocelyn Ahern

Approval of regular agenda- Kenyan 1st, Alyssa 2nd; All in favor 3, Opposed 0, Abstain 0

### **3- CELEBRATIONS**

Celebrations included reading skills growth aligned with CCDS values. The hard work from the PAC and the tremendous success of the Jog-a-Thon. The Butte College student athletes that supported during the Jog-a-Thon and the growth and success of the ASP program under Erin Lizardo.

**4- PUBLIC COMMENT-** No public comments

### **5- CONSENT AGENDA**

Consent agenda – All matters listed are routine and will be enacted by one motion and no separate discussion.

1st Kenyan, 2nd Alyssa; All in favor 3, Opposed 0, Abstain 0

5.1 Approve Minutes from September Regular Agenda

5.2 Board Report of Checks

5.3 EPA Spending Plan

## **6-REPORTS**

### **6.1 Leadership Report**

Wendy shared slides from her Leadership Report that highlighted a group of teachers and administrators being invited to a PBL workshop. And update on the school's Nutrition Services Program and some data from the early release of spring state testing

### **6.2 PAC Report**

Wendy also shared slides with some PAC updates including the financial success of the Jog-a-Thon, the upcoming Measure C phone banking and the financial success of the school-wide Chipotle fundraiser and All School Skate community night.

## **7- DISCUSSION/ACTION ITEMS - Items 7.1-7.4 all discussion items**

7.1 Enrollment data over time and California trends

7.2 2025-2026 Enrollment strategies and events

7.3 Outcome 5 in Strategic Plan: Designed facilities to support PBL

7.4 Upcoming online Brown Act training for Chico Charters

## **8-ADJOURNMENT -**

Next regular meeting is scheduled for November 13, 2024. Meeting adjourned at 6:53PM by Alyssa Nixon