I. CALL TO ORDER
   Minutes:
   The meeting was called to order by Brad Jacobson at 5:35 P.M.
   A. Role Call
      Minutes:
      Mr. Brad Jacobson, Community Representative present
      Mr. Mike Witten, Staff Representative present
      Mr. Trevor Davis, 8th Grade Parent Representative absent
      Mrs. Jill Pruis, 7th Grade Parent Representative present
      Ms. Christy Voigt, 6th Grade Parent Representative present
      Present: Chris Reid; Principal/Superintendent
   B. Flag Salute
      Minutes:
      The Pledge of Allegiance was led by Brad Jacobson

II. COMMUNICATIONS
    A. Comments from the Public
       Minutes:
       No comments were made.
    B. Comments from the Board
       Minutes:
       No comments were made.
    C. Information: Superintendent’s Report
       1. Enrollment Update
          Minutes:
          Superintendent Reid reported on current enrollment.
          Current enrollment: 6th Grade-39, 7th Grade-45, 8th Grade-43
          Total: 127 Students. 117 face to face instruction, 10 distance learning
       2. Report on Safety and Risk Management
          Minutes:
          Superintendent Reid reported in detail on policies and procedures being followed now that the school has reopened for on campus instruction.
Protocols for working with Butte County Public Health in the event of exposure to COVID were reviewed.

3. **Online Board Member Training Modules**
   
   **Minutes:**
   Superintendent Reid shared with the board that an online training is being offered through the Charter Schools Development Center. Board members will be able to do training via their own devices.

**III. CONSENT AGENDA ITEMS**

A. Minutes of the Regular Meeting of September 22, 2020
   III-A

B. Minutes of the Special Meeting of October 6, 2020
   III-B

C. **October Financials:**
   Report prepared by CBO Lisa Speegle
   
   **Minutes:**
   Motion made by Jill Pruis and seconded by Mike Witten to approve the Consent Agenda Items as presented.
   Vote 4-0. Motion passed.

**IV. ITEMS SCHEDULED FOR ACTION**

A. Approve First Interim Budget
   IV-A
   prepared by CBO Lisa Speegle
   
   **Minutes:**
   Superintendent Reid presented the budget along with the LCFF Budget Overview for Parents. Several areas were highlighted and discussed. The board discussed the need to begin work on long term budget planning with a focus on salary schedules and health benefits.
   Motion made by Christy Voigt and seconded by Jill Pruis to approve the First Interim Budget as presented.
   Vote 4-0. Motion passed.

**V. ADJOURNMENT**

A. **Next Meeting Date:** January 26, 2020
   V-A
   
   **Minutes:**
   The meeting was adjourned at 6:15 PM.

*Board approved on January 26, 2021*