



REDDING SCHOOL of ARTS
WHERE EDUCATION AND THE ARTS CONNECT

Redding School of the Arts
California Nonprofit Benefit Corporation
Adopted Special Board Meeting Minutes

Tuesday, August 24, 2021

Open Session: 5:30 p.m.

Meeting called to order by Presiding Officer Jean Hatch at 5:30 p.m.
Roll Call/Establish Quorum:

Jean Hatch, President	<u> X </u>
Heather Wright, Vice President	<u> X </u>
Lisa Stewart, Treasurer	<u> X </u>
Jonathan Sheldon, Secretary	<u> X (via video conference) </u>
Andrew McCurdy, Community Member	<u> X </u>
Daria O'Brien, Community Member	<u> X </u>

Additional Non-Voting Participants

Margaret Johnson, Executive Director	<u> X </u>
Wendy Sanders, Special Ed Director	<u> X </u>
Carol Wahl, Principal	<u> X </u>
Cathleen Serna, Business Serv Provider	<u> AB </u>
Sophia Zaniroli, Staff Liaison	<u> AB </u>

Board Recorder: Margaret Johnson

Onsite Guests: None

Adjourn to Close Session 5:35pm

DISCUSSION/ACTION AGENDA:

- o Conference with Legal Counsel — Anticipated Litigation (Gov. Code section 54956.9(d)(2).): (1)

Resume Open Session 6:37 pm

Report on Closed Session: No action was taken from the board.

Call for Requests from the Audience to Speak to Any Item on the Agenda:

The regular agenda includes those individual items to be discussed by the Board. Some of those items may also require action or approval by the Board. Members of the public will have the opportunity to address the Board on any item at the time that particular item is discussed by the Board, and prior to any action taken by the Board. Individual speakers will be allowed three (3) minutes to address the Board.

- No Comments


ADJOURNMENT:

Meeting adjourned at 6:45 p.m.

NEXT REGULAR MEETING:

Date: Tuesday, September 14, 2021
Time: 5:45 p.m.
Location: Redding School of the Arts/Room 21
955 Inspiration Place
Redding, CA 96003

Governing Board Minutes Respectfully Submitted,



Jonathan Sheldon
RSA Governing Board Secretary

9/14/21

Board Approval Date