Creating the Great Thinkers of the 21st Century

Board Meeting Minutes

June 21, 2018 7:00 PM

Attendance:

- Board Members:
  - Jennifer Blaine
  - Jamie McKay
  - Corrine Keller
  - Valerie Neslen
  - Sharon Fairbourn
  - Kassi Capener (phone)
  - Sarah Tulane

- Visitors
  - Matt Lovell

- Public Comment:

7:25 PM Call to Order

- Welcome and Mission Statement- Valerie Neslen
  - We are preparing our students in more ways than just able to pass state tests

8:13 PM-Training-Sarah Tulane

- 2016/2017 Accountability Report

7:29 PM- Minutes
• **ACTION:** Valerie motions to approve the May 17, 2018 board meeting minutes. Sharon seconds the motion. Passes unanimously.

• **ACTION:** Valerie motions to approve the emergency board meeting minutes for May 21, 2018 board meeting minutes. Kassi seconds the motion. Passes unanimously. Sharon abstains.

7:31 PM- Public Comment

• No Public Comment

7:31 PM-Business Items

• Board Background Check Review
  ◦ Everyone has a background check

• Board Meeting Schedule
  ◦ Board Meeting will be on the 23 of August.
  ◦ Otherwise will be the third week of every month.

• Next School Year Fundraisers
  ◦ None started yet

7:39 PM- Finance

• Budget Review- Matt
  ◦ FY 2018 & FY 2019 Budgets
  ◦ PTIF Resolution

8:00 PM Action Items

• Policies- No policy action items at this time

• Ratify Board Members & Terms-
  ◦ **ACTION:** (8:54 PM) Valerie motions to renew the terms for all officers except for Sharon and Corrine. Sharon seconds the motion. Passes unanimously.
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- **Review/Ratify Committees-**
  - **ACTION:** (9:00 PM) Valerie motions to approve our board committees. Sharon seconds the motion. Passes unanimously.

- **ACTION:** (8:10 PM) Valerie motions to approve Kassi, Matt and Jamie the as the authorized members on the PTIF Resolution. Sharon seconds the motion. Passes unanimously.

- **ACTION:** (7:55 PM) Sharon motions we accept the FY 2018 Budget as proposed. Valerie seconds the motion. Passes unanimously.

- **ACTION:** (8:07) Valerie motions to approve the proposed FY 2019 budget. Sharon seconds the motion. Passes unanimously.

- **Audit Committee Members & Terms**
  - **ACTION:** (9:02 PM) Valerie motions to approve the audit committee member as Kassi Capener, Jennifer Blaine, Corrine Keller and Valerie Neslen. Sharon seconds the motion. Passes unanimously.

- **Director Employment Agreement/Ratify Director**
  - **ACTION:** (9:07 PM) Valerie motions to approve the director employment agreement for FY 2018. Sharon seconds the motion. Passes unanimously.

- **Business Services**
  - Only company that responded was Red Apple
  - **ACTION:** (9:12 PM) Sharon motions to renew our contract with Red Apple as our business manager. Valerie seconds the motion. Passes unanimously.

9:15 PM- Director Report

- **Staffing Update:**
  - We will need six classroom aides in August.
  - Fully staffed for teachers

- **Enrollment:**
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- Total: 470

- Achievements:
  - MEGA Celebration
  - Intensives

- Professional Development:
  - EL Education- Foundational Skills Training (K-2 literacy)
  - Next week. Las Vegas. Jamie. 2 days admin, 2 days Teacher-centered

- Charter Agreement Goals

9:28 PM- Executive Session

- No Executive Session

9:28 PM- Adjourn

**ACTION:** Valerie motions to adjourn the meeting. Sharon seconds the motion. Passes unanimously.