



**Governing Board Meeting Agenda
February 4, 2015
3:30 PM**

Meeting called to order at 3:36 PM

Roll Call and Establishment of Quorum

Patch – present via gotomeeting, Tim Quinn – present via gotomeeting, Brooke Havrilla - present, C. Ron Allen – not present, Claudio Jaffe – not present

Also in attendance: Jeannette LaFleur – principal, Heather Confer – Management, Walter Martinez – Management via gotomeeting, Melissa March – Management via gotomeeting, Greg Blount – Founder via gotomeeting, Maria Ironstone – parent
Corey Smith called in at 3:40 pm.

Motion to move action items up on the agenda made by Patch, seconded by Tim Quinn, all in favor – none opposed

(Moved from V. b.) Lease Amendment – Motion to approve made by Patch, seconded by Tim Quinn, all in favor – none opposed

(Moved from III. B. a. b. c. and IV. b.)

Financial Report –

Submission of December financials – sent to board members via email

Submission of August – November financials to match lease amendment – sent to board members via email

Updated CAP to reflect lease amendment – Motion to approve made by Patch, seconded by Tim Quinn, all in favor – non opposed

Old and Unfinished Business

Management Agreement – Motion to approve made by Patch, seconded by Tim Quinn, all in favor – none opposed

(Moved from II.) Approval of December and January minutes – Motion to approve made by Patch, seconded by Tim Quinn, all in favor – none opposed

(Moved from V. a. c.)

New Business

Principal Hiring Process and Committee – Motion to create a principal committee made up of Melissa March, Greg Blount, and Brooke Havrilla as committee members. Committee members will search and interview principal candidates. Committee will evaluate the principal using adopted evaluation tool. Motion to approve made by Patch, seconded by Tim Quinn, all in favor – none opposed

501(3)(c) application fee – Motion to approve expense made by Patch, seconded by Tim Quinn, all in favor – none opposed

(Moved from III. A.)

Reports

Manager's Report – Governance Training Update

Management reported all governance training is complete for Patch, C. Ron Allen, Tim Quinn, Brooke Havrilla. Governance training is not complete for Claudio Jaffe.

Added item: Motion made by Patch, seconded by Tim Quinn, all in favor – none opposed

Discussion for removal of board members opened by Patch

Motion to remove Claudio Jaffe from board made by Tim Quinn and seconded by Patch, all in favor – none opposed

Motion to remove C. Ron Allen from the board, seconded by Tim Quinn all in favor – none opposed

(Moved from IV. a.)

Old and Unfinished Business

PR Update – Motion to terminate Reese-Marshall contract as of Jan. 31 by Patch, seconded by Tim Quinn, all in favor – none opposed

Public Comment

No public comments

Board Comments

Brooke – happy with quick response in regards to parent concerns regarding principal, making it possible for her to address parents in a timely manner.

Patch – acknowledgement of Parent Liaison success and hard work.

Adjournment

Motion to adjourn made by Patch, seconded by Brooke Havrilla, all in favor – none opposed. Meeting adjourned at 4:09pm.

