

Board of Trustees Meeting Agenda Minutes  
Wednesday, July 15, 2015, 6:00-9:00 PM

Call to Order, Attendance and Verse

Board Members—All Present:

Michele Meyer, Chair

Andrew Peters, Vice Chair

Peter Hanley, Emeritus Vice Chair

Andrea Kent

Anastasia Prentiss

(NB: Suzanne Larsen on Indefinite Leave of Absence from the Board)

Staff

Ida Oberman

Kathryn Wilson

Delana Hill

Guest

Board nominee—Lindsey Jenkins-Stark

1. Review and approval of Agenda: motion to approve by Ms. Kent, second by Ms. Prentiss  
unanimous approval
2. Ms. Hill reported hiring of new SPED teachers, four strong hires, and the intention to support new teachers for the first months; BITSA coaching in-house developing.
3. Consent Agenda—
  - a. Meeting on June 24, 2015 minutes: motion to approve by Ms. Meyer, seconded by Mr. Peters  
unanimous approval
  - b. Check Register for May missing from meeting packet; will be included for approval on August 19th
4. Discussion and Action Items—
  - a. Executive Committee: CSCE Five Goals round table reading lead by Mr. Peters
  - b. Board Recruitment Committee: (action)  
New board members, Lindsey Jenkins-Stark (in person) and Shawn Brown (not present) were introduced by Ms. Meyer; Board had read materials submitted by both candidates  
Lindsey Jenkins-Stark (present) responded to questions  
approval motion by Ms. Kent to accept both candidates onto the Board, seconded by Mr. Peters,  
unanimous approval.  
New member, Lindsey Jenkins-Stark, welcomed to board. Shawn Brown would be informed immediately by Ms Meyer and invited to participate, along with Ms. Jenkins-Stark and Ms. Prentiss, in an orientation immediately preceding the next board meeting
  - c. Budget Committee: (discussion) June Budget Report to come in August

d. East Bay Family Institute 2015-16 contract (action)  
Ida recapped two documents; Kathryn explained our status.  
Mr. Hanley was nervous as to whether there had been legal review; suggested we ask Gina (legal) whether there have been any issues raised. Anastasia, Andrew and Lindsey also queried this issue. Andrea asked about Waldorf curative. Action postponed until after legal review.

e. Operations Committee: (action)

Family Handbook was approved

motion to approve by Ms. Kent, second by Mr. Peters

unanimous approval

Discussion: Everything is Minney reviewed; nothing changed except what Board approved earlier on suspension and expulsion policy. Note: We need to review the vaccination policy in light of new legislation.

f. Operations Committee: (action)

Employee Handbook: Sharon at Charter Safe reviewed rewrites. CSMC has vetted , HR reviewed.

motion to approve by Mr. Hanley, second by Mr. Peters, with the provision that the description of the Board be amended

unanimous approval

g. Academic Committee: (discussion)

MPO's—get Garfield data for 2015 on reading running data. Question raised about the 4th grade cohort; what percentage of the beginning group is still here?

ILT will use data from assessments. Reminder to Ms. Meyer to call Sandy Portillo-Robins regarding coaching for middle school math.

h. Principal Report: (discussion) hiring covered earlier by Delana

i. Director report: No discussion of CSCE Renewal Work Plan for Board

j. Enrollment & Fundraising Committees: (discussion)

Projected enrollment for September—230 but budgeted at 225

OUSD Interns doing enrollment related work reporting on Friday 3-4 PM; Direct mailing going out tomorrow;

Charter Schools Facilities Incentive Grant \$57K per year for 3 years, we're confident, we've been assured.

Alameda Food Pantry is an outreach to community.

k. Board Calendar 0215-16 to be circulated for finalization before next meeting

l. Upcoming Deliverable: Renewal Submission, Sept. 18, 2015

Closing Verse and Adjournment at 8:55 PM