

## Our Community School

### Board of Directors Meeting Agenda

July 23, 2007

5:30 – 8:00 p.m.

5:43 – Call to Order

No Community Speakers

#### **Nominating Committee** – Separate Votes per person

Louis Moved that Katherin Geeslin be nominated as new board member. Kim second - All Agreed

Loius Moves that Alan Erdynastbe nominated as new board member. Carolina seconds - All Agreed

Louis moves that Mark Youngs be nominated as new board members. Ken seconds - All agree

-Chris Moved to approve new teacher reps. Kelly asked how John and Danielle will share position. John said that they will both make every effort to attend all meetings however they chose to be share the membership to the board so that in the event that one of them cannot attend that they can still have teacher representation.

-Louis - Note/accept that proxy voting not a prodedure of this board.

-Board accepts that John Foley be lead chair and that Danille Quinto will be the second chair Kellie seconds - All in favor

#### **Finance Committee:**

\*Laura Bauer, ExED stated that we are in transitional phase but that all looks great and should maintain in the black.

-Chris brought up that we had about \$92,000.00 that Lorrina stated we had at the end of June and that today we recieved a check today in the amount of amount \$92,000.00. Ken added that he was happy that the final monies matched what was originally was the ending balance expected.

-Louis wanted to tell new members that if they don't understand what is being said to know that they can ask questions at any time. Chris suggest that some information be shared so that new members can follow and understand.

-Kelly – briefly explained what the brown act what the law states of how a public agency has to follow, 72 hours notice of meeting time and date. Chris added information about agenda topics. Kim shared about board unity. That once the board votes that all board members go out and share that information and not add own personal views. Louis stated that this is because we do not want to have what they refer to as parking lot politics, so that we all have one voice.

#### **Governance Committee:**

\*Kellie - Proposing a 10 month calendar for board meeting so that the board does not meet in July or August due to everyones busy schedules

-Chris stated the importance of holding a meeting in July, but that if there is no pressing matters that need to be discussed or tabled that that meeting can be canceled.

-Mark stated the importance of having a meeting during Summer school because he feels that importance of having board presence when children are present

-All meetings are on sceduled to be on Thursdays

- Louis suggested that we scatter the days of the meeting so that they all don't fall on the same day because he can not attend on Thursdays.
- Kim – Keeping it on one consistent day is just easier to remember.
- Louis - So if Mondays, Wednesdays, and Thursdays are the only option then we should keep it same.
- All agreed to keep it keep the scheduled dates as laid out in the Board Action Item letter with the addition of new meeting date on July 31, 2008

\*Strategic Planning Retreat: Chris, Kellie and Carolina volunteered to attend.

### **Facilities Committees:**

#### **\*Lease Negotiations**

Louis - they are still in the works because the church is meeting with their insurance people later this week but that we are in good standing with the church. Ken asked the teacher representatives if they any pressing issues that they want to bring up that now would be the best time. John stated security issues.

### **Development Committee:**

#### **\*Annual giving -**

Carolina - asked that each Board member hand write 6 thank you notes for those that gave a donation to our school. Also, stated that the annual giving campaign will be moved to the Fall. (Letter attached with reason of this time frame change.) Included a Schedule of suggested events to have or do to promote annual giving campaign.

### **Principal's Report:**

- Enrollment full this year – 57 on waiting list for K – see handout for complete details.
  - 19 are siblings
  - 46 students and 4 teachers during summer school; Staci has taken a leadership role.
  - Summer camp is tiny. 12 kids – not making a profit; late fees for After Care has kept us out of the red.
  - John's for-fee program for kids going into first grade is well attended. 14 kids
  - CCSA is piloting two programs. OCS was trained to interpret standardized test scores. See chart on handout.
    - Looking for data to use as comparison to show Charter School Office our growth.
  - WASC report included in handout shows that we have been granted candidacy status with a term running through June 30, 2010. Chris pointed out the list of Critical Areas for follow up that she feels will
  - Wellness Committee formed by group of parents. A rep attended PTSA meeting with information. No Birthday cakes nor cupcakes in the class rooms

### **Introduction of New Teacher's Reps:**

- Position for chair nominations – Louis nominated Kellie and Carolina seconded. Kellie asked for discussion. John asked if she wants the position. She said yes because she feels the importance of having someone knowledgeable due to the newness of the Board and her concern for unity. Kim stated that she remembered that Scott was interested in position. Kellie and Louis stated that
  - Chris brought up the fact that we have the hopes of defining the role of the chair person to spread out the responsibilities across the to the other board members.
  - Louis asked all in favor of having Kellie as as Chair. All in Favor, Yes. None opposed.
  - Kelly stated that Carolina expressed interest in being Secretary. Kellie nominated Carolina , Al seconded. All in favor, yes. None opposed.

Kellie nominated Ken as Treasurer, Carolina seconded. All in favor, yes. None opposed.

Kellie asked since Ken would serve as chair of Finance Committee if he could let us know the schedule of the Finance Committee meetings. Ken stated that they will be held on the last Thursday of the month at 7:30 a.m.

Chris stated that all Board members must be on two committees so that new members can start thinking of what committees they want to be on.

**Farewell to Outgoing Board Members:** (Jose Parada, Kim Goldstein, Jude Stabler & Joel Levitz)

\*Everyone thanks these wonderful board members for their time, hardwork and dedication in serving on the board and making a difference for OUR school.

Kellie meeting adjourned at 8:02 p.m.