

Draft - Board Meeting Minutes

Date, Time and Place: October 11, 2019, 4800 Telluride St. BLDG 4, Denver, CO 80249

Attendance of Board Members:

Present: Sarah Glover, Rona Wilensky, Liane Morrison, Brad Fischer, and Janet Damon
Present by Phone: Tiffani Lennon
Recused: n/a
Absent: Claudia
Staff Absent: n/a
Quorum? Yes
Also in attendance: Sonia Sisneros
Members of public in attendance: na

Meeting brought to order Liane Morrison moved. Rona Wilensky seconded - 9:08 am.

9:00 Public Comment - NA

9:10 - Consent Agenda

- Minutes
- Monthly dashboards
- Monthly financials

Rona Wilensky moved. Liane Morrison seconded 9:10 a.m.

9:15: Director of Development & School Report

- Enrollment: 435-437
- FRL Percentage/Title 1 Status
- Student Attendance
- Meetings with District Personnel
- First Grade Teacher hired
- Community Events

9:41 Board recruitment updates

- Two candidates discussed

9:45 Leadership consultant process updates

- Review of Elevate Momentum
- Review of Charter League of Schools
- Discussion approaches and proposals

10:25 Executive Session: personnel

- Board has voted to maintain title

10:50 Leadership consultant approval

- Motion to accept

11:00 Adjourn

10:38 Review of Bylaws and Manual (included proposed revisions in packet)

- Reduced voting number to six since we are Board of six (Quorum is same)
- Vote to adopt the amended by-laws
- Leanne Morrison moved. Rona Wilensky seconded. 10:42 a.m.

10:41 Finalize working agreements (drafted at 9/6/19 Board retreat -- include draft in packet)

- In service of the beliefs, this is how we as a board honor that
- Include in our board notes/meeting notes/board packets

10:40 Board Secretary Vote

- Janet Damon was voted in as Board Secretary 10:44 a.m.

10:45 Board Terms & Recruitment (included spreadsheet created at 9/6/19 in packet)

11:00 Adjourn Leanne Morrison moved. Rona Wilensky seconded. 11:00 a.m.