



Board of Directors Meeting

19 October 2020

7:00 pm - 8:30 pm

APPROVED

Meeting to Order:

7:04 pm.

Attendance:

From the Board—Kandis Gibson (chair), Doug Hollis (secretary), John Boochever, Ted Joseph (treasurer), Chante Chambers (vice chair), Natalia Bovkun, Kerron Kalloo

From the School—Janine Gomez (Executive Director)

1. Exec. Director Report (J. Gomez)

- a. School Update-- Overall, the school is doing well. Families are working together well with the coaches and the learners seem to be learning and achieving.
- b. Enrollment Update-- The initial count day number of 57 learners was adjusted to 56 learners. The budget will be adjusted accordingly.
- c. Coaches completed the student assessments that develops customized learning plans. These plans will be scheduled to start in early November.

2. Financial Update (T. Joseph)

No Update at this time but will provide an update at the next meeting.

Administrative Updates:

- Board Chair Gibson shared the need to apply a moratorium on email votes as we learn more about the open meetings acts. For the time being, if the Board needs an emergency call meeting, 48 hours of public notice would have to be given.
- Board Chair Gibson led a brief discussion about the idea of not adding two general board members and proceed in adding two parents members. There is currently an odd number on the Board and we have developed a plan for parent member recruitment. Discussion ensued and the Board was in agreement; no vote was needed.

3. Family/Parent Board Member Discussion



Board Chair Gibson framed the discussion as a continuation of the discussion from last meeting. Board members referenced and discussed aspects of the summary document prepared by Board Secretary Hollis.

MOTION: For two year term limit for parent/family member (with the ability to opt out of the second year)-- C. Chambers		
SECONDED: N. Bovkun		
VOTES		
For	Nay	Abstain
C. Chambers	K. Gibson	J. Boochever
D. Hollis		
N. Bovkun		
K. Kalloo		
T. Joseph		
Motion Passes-- 5 ayes, 1 no and 1 abstention		

As a follow up, Board Chair Gibson asked a small group-- N. Bovkun, C. Chambers and K. Kalloo-- to do some additional work on developing how this will all work for family members of the Board, and any other ways to improve the process for general board members. This will hopefully be presented at the next Board Meeting.

4. Future Working Group Discussion

Board Chair Gibson shared a little about future working groups and the utility of the working group framework. The two new working groups will be Executive Director Evaluation and School Performance. The School Principal and Director of Operations will come to the next meeting and give some insight to this work moving forward. This will be established some at the next meeting and the Board will break up into these two working groups. Board members are asked to share interest prior to the next meeting.

Meeting concluded at 8:35 pm

