

Charlotte Lab School Board of Directors Monthly Meeting: COMMITTEE SESSION MINUTES

Wednesday, April 24, 2019, 5:45pm | Charlotte Lab Middle School Campus, 600 Seigle Avenue

GOOGLE HANGOUT Information: By Phone - 612-504-0197 PIN: 190 028 296# | By Video - meet.google.com/ruf-fnii-grd

CONFLICT OF INTEREST STATEMENT

A conflict of interest is a transaction or arrangement that might benefit the personal, family, or business interests of a Board member. Board members have a fiduciary duty to conduct themselves without conflict to the interests of CLS. In their capacity as Board members, they must subordinate personal, individual business, third party, and other interests to the welfare and best interests of CLS.

BOARD NORMS

- Must act at all times in the best interest of the school;
- Maintain confidentiality;
- Be respectful and professional in discussion and disagreement;
- Stay on topic and be sure that comments are school-related; and
- Limit side conversations - use the “parking lot” to table topics for discussion at future committee sessions or meetings.

AGENDA

Time	Duration	Topic	Presenter/Facilitator
5:45pm	5'	Welcome <ul style="list-style-type: none"> ● Review meeting agenda, revisit norms, & remember “parking lot.” ● Introduction of new board member Susan McBarnet 	Tom Murray
5:50pm	25'	Agenda & Overview for Committee Work <ul style="list-style-type: none"> ● Update on Strategic Planning Process ● High School vision review & planning update 	Dean Emmerton <i>Strategic Planning Committee Co-Chair</i> Mary Moss <i>Executive Director</i>
6:15pm	40'	Committee Work Session <ul style="list-style-type: none"> ● Strategic Planning work 	<i>Strategic Planning Committee</i>
7:00pm	40'	Committee Work Session <ul style="list-style-type: none"> ● Committee work time on current projects 	<i>Committee Chairs</i>
7:30pm	10'	Regroup & Share-out <ul style="list-style-type: none"> ● Parking Lot items ● Items for May 22nd full board meeting agenda ● Save these dates: <ul style="list-style-type: none"> ○ Staff appreciation week, 4/29-5/3 ○ Coffee w/MS parents, Tuesday, 4/30, 8:30am, UNCC ○ Donor recognition event, Thursday, May 16th, 6-8pm ○ Volunteer breakfast, Friday, May 17th 8:30am ○ Non-Profit Partner Event w HS, May 29th, 6pm at Unknown Brewing 	<i>All</i>
7:40pm	3'	Public Comments (if any; statements are limited to 3 minutes and may not reference individual circumstances, individual students or faculty members)	
7:43pm		Adjourn meeting	Tom Murray

Welcome:

The meeting was called to order by Board Chairman Tom Murphy at 6:00 PM.

In attendance were Trustees Nick Clavin, Nick Triplett, Jules Bellamy, Lindsay Thompson, Nicole Mottershead, Dean Emmerton, Rashidah Morgan, Susan McBarnet, Sarah Bordy and staff members Cat Malone, Susannah Lund, Mary Moss, Allison McClain. Tom welcomed new Board Member Susan McBarnet.

Proceedings:

Dean provided an overview of the order of events for the evening which began with Mary providing a refresher on the vision for a center city high school. She reminded the group that curriculum needs to be as flexible and nimble as the fast-changing needs of today's (and tomorrow's) work place. The goal is to prepare students for post-secondary success which the group believes in line with the Charlotte community's recent commitment to providing upward mobility for more local youth.

The Trustees then broke into their respective committee groups to discuss and determine their committees goals as it relates to the Charlotte Lab School's five-year plan. At the conclusion of the breakout sessions, each committee reported on their selected goals and milestones.

The group agreed that the Board's priorities should be post-secondary readiness, global readiness, student wellness, and career readiness.

There being no further business, the meeting was adjourned at 8:00 PM.