

Charlotte Lab School Board of Directors Monthly Meeting - MINUTES

Wednesday, January 30, 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.

MINUTES

5:00pm	<p>Welcome T. Murray welcomed board members to the call and reviewed meeting agenda.</p> <p>T.Murray asked Mary to assist as timekeeper. Mary Moss took minutes.</p> <p>Board Members Present via conference call included: Tom Murray, Jules Bellamy, Andy Culicerto, Nicole Mottershead, Lindsay Thompson, Sarah Bordy, Nick Clavin, Nick Triplett, Brian Leary, and Dean Emmerton</p> <p>Tom Murray</p>
5:04pm	<p>School & Organization Reports During the Executive Director’s Monthly report, Mary Moss presented the Beginning Teacher Support Plan for Board Approval, which was sent to board members for review in advance of meeting/call. Brian Leary moved to approve BTSP</p> <ul style="list-style-type: none"> ○ Andy Culicerto seconded motion to approve BTSP ○ Reminder re: Charter Renewal interview, 2/5, 10am ○ Please review documents in advance! <ul style="list-style-type: none"> ■ Self-Study Tool ■ Renewal report
5:12pm	<p>Quick Committee Catch-Up STRATEGIC PLANNING: D. Emmerton shared an update on progress made by Strategic Planning to review organization’s vision and mission statements and a draft of 5-year goals.</p> <p>FUNDRAISING: B. Leary provided an update on fundraising progress through Innovation Fund. M. Moss shared update that Lab made it to final round of NSVF school start-up grant that would support the high school.</p> <p>T. Murray expressed board members’ concerns about insufficient communication regarding publicity of high school planning events.</p> <p>A. Culicerto expressed concerns about repayment requirements related to high school planning grants. M. Moss clarified her vision of the high school and facilities requirements and her understanding of the grant language and repayment requirements.</p>

	<p>T. Murray committed to working with M. Moss, on behalf of Board, to review grant language and confirm expectations and financial liability.</p> <p>GOVERNANCE: L. Thompson shared that B. Leary's term was up. T. Murray shared his interest in maintaining membership position on Board. A. Culicerto made motion to renew B. Leary's term as board member. D. Emmerton seconded. All board members voted in favor to renew B. Leary's term as board member for Charlotte Lab School..</p>
5:22pm	<p>New Business: No parking lot items were discussed.</p> <p>Board members requested that Mary present more detailed vision of the Lab high school in addition to specific requirements and of the federal CSP grant</p>
5:27pm	<p>No members of the public requested to participate in the call.</p>
5:30pm	<p>Adjourn meeting A. Culicerto made a motion to end meeting. C. Rentch seconded the motion. T. Murray adjourned the meeting at 5:34pm.</p>