

Charlotte Lab School Board of Directors Meeting

Saturday, August 25, 2018, 10am

Call-In Information: Dial-in Number:(712) 775-7031; Access Code:219-944; Host PIN:1750

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.

AGENDA

Time	Duration	Topic	Presenter
10:00 AM	2'	Welcome to everyone Review meeting agenda	Tom Murray <i>Board Chair</i>
10:02 AM	13'	Governance Committee <ul style="list-style-type: none">o Vote on one Board candidate	Committee Chairs
10:15 AM		Adjourn meeting	Tom Murray <i>Board Chair</i>

Meeting was called to order at 10:12 AM by Tom Murray.

Welcome. Board Chair Tom Murray welcomed all in attendance. Board members attending by phone: Tom, Casey Rentch, Andy Culicerto, Rashidah Morgan, Nicole Mottershead, Sarah Bordy, Mary Moss, Nick Clavin, Dean Emmerton, and Lindsay Thompson. Board members not in attendance: Brian Leary and Nick Triplett.

Governance Committee

A special meeting was requested in writing by Lindsay Thompson and Andy Culicerto to act on the nomination of Jules Bellamy to the Charlotte Lab School Board.

Prior to the meeting Casey, Dean, Lindsay, Brian, Nicole, Andy, and Mary each had the opportunity to interview Jules and vet his candidacy. Based on his experience working with New Visions School Network in New York City, the group believed he can provide leadership to the overall financial operations of the school.

Andy motioned to vote on the candidate. The vote was unanimously in favor of Jules joining the Board. Lindsay will extend the official invitation to join.

There being no further business, the meeting was adjourned at 10:18 AM.