Board of Directors Meeting
January 15th, 2013

Meeting Minutes

1. Call to Order and Roll Call  
   Meeting called to order at 2:36pm  
   Members Present: Louise Matson, Elaine Salinas, Graham Hartley, Heather Reynolds, Laura Waterman Wittstock, Cindy Ward, Tony Scallon  
   Non-members Present: Roxanne Gould, Angela Schiffer, Deidre WhiteMan, Morgan Brown  
   Absent: Joe Rice, Becky Beane  

2. Review and Approve Agenda  
   Add Curriculum Coordinator Report under Reports to the Board. A motion to approve & accept Agenda with addition was made by Graham Hartley, and seconded by Cindy Ward. No objections or abstentions, motion carried.  

3. Review and Approve the Minutes of prior meeting; December 18, 2013  
   A motion to approve was made by Louise Matson, and seconded by Heather Reynolds. No objections or abstentions, motion carried.  

4. Reports to the Board
   4.1 Startup Coordinator  
      Roxanne  
      Teacher job description/posting, school calendar, recruitment plan, CSP training to be discussed and reviewed by Startup committee. Last day will be 1/31.  

   4.2 Startup Committee  
      Elaine  
      1/8 Meeting Notes attached. Next meeting Wed 1/22 @ 1:30 to review Startup Coordinator’s plans & reports.  

   4.3 Facilities  
      Louise  
      Continuing to visit sites, realtor still waiting to hear back on the 2600 26th site.  

   4.4 Personnel  
      Cindy  
      Charge attached, strike “or as needed” at end of paragraph. Vote: a motion to accept committee charge as revised was made by Louise Matson, seconded by Graham Hartley. No objections or abstentions, motion carried. Review and present handbook at February board meeting.  

   4.5 Policy  
      Louise  
      Next meeting with Paul Simon 1/27, will set up timeline for policy review and adoption.  

   4.6 Public Relations  
      Laura  
      Finalized brochure, banner and logo with Red Bird.  

   4.7 Curriculum/Instruction  
      Becky  
      Working on committee charge, revisions needed. Will review MIGIZI curriculum, visit birch bark and Wicoie.  

   4.8 Development/Finance  
      Graham  
      Able to complete draw on 1/14.  

   4.9 Treasurers’ Report  
      Graham  
      Drafting contract for Jonathan Krown to write MDEFED grant. Completed budget revision for Walton grant to hire J Krown.
4.10 Authorizer Report
Bob or Phil not present. MDE amendment needs approval and signature of Board Chair and sent to Bob and MDE. A motion to approve the amendment was made by Louise Matson, seconded by Laura Waterman Wittstock. No objections or abstentions, motion carried. Elaine to sign Amendment and return it to Bob Weidl. Bob will forward to MDE.

5. Old Business
5.1 Board Composition
A motion to table was made by Laura Waterman Wittstock, and seconded by Louise Matson. No objections or abstentions. Motion carried.

5.2 Vice Chair Election/Candidates
A motion to table was made by Laura Waterman Wittstock, and seconded by Louise Matson. No objections or abstentions. Motion carried.

5.3 SOP 102 Equal Education Opportunity Policy
A motion to table was made by Louise Matson, and seconded by Laura Waterman Wittstock. No objections or abstentions. Motion carried. Policy committee to review and present to the board.

6. New Business
6.1 Required Board Training Schedule
Morgan Brown requested to schedule the Board Governance training during the first 2 weeks of February. The first 3 training must be completed by all Board Members by the end of March.

6.2 Charter School Partners weekly meetings
Elaine
Staff to attend weekly. Startup committee to decide if and who from the board will also attend.

6.3 Board Meetings – Change in Time
Elaine
A request was made to change the time of Board Meetings – No change was made.

7. Other New Business
None

8. Public Comment
None

9. Adjourn: 4:30pm
A motion to adjourn was made by Laura Waterman Wittstock, and seconded by Graham Hartley.

NEXT MEETING: February 19th, 2013, 2:30pm at Division of Indian Work