



Board of Directors
Tuesday, August 15, 2017 6:30 pm
BAMS

Attendance:

Present Board Members: Fienga, Welch, Walker, Miranda, Cogswell, McKenzie-Coley
Call to Order: Welch 6:37 pm

Motions and actions recorded as follows:

Budget Review Financials:

Borglund reviewed 2017-2018 budget amendment with final numbers from July. An amendment will be voted on at the October meeting after capital outlay funding is more concrete for the 2017-18 school year.

The budget reflects the staffing plan that changes TBA to Miss Katelyn Austin and ESOL Out of Field for Mark Villeneuve.

Motion to approve the updated staffing plan with the extra teaching unit added made by Fienga. Second by Cogswell. Approved Unanimously

What are we doing? Why does it matter?:

Bolender presented a video clip from the National Charter School Conference opening ceremonies held in Washington, DC by speaker Dr. Steve Perry.

School Improvement Planning:

Bolender conducted a review of the goals toward the lowest 25% and the steps that have already been enacted based on the boards budgeted items. Also, asked for input on goals as the leadership team is working on the draft and will have a final draft ready by September 29th.

Proposed change of date for the October Audit and Board meeting:

Mrs. Borglund is not available for the original October 10th date and requested a change to October 17th.

Motion to approve the change of October 10th to October 17th made by Walker, seconded by Fienga. Approved Unanimously

Motion to Adjourn by Cogswell. Second by Welch at 7:25pm.

Minutes published on school website.

Next Meeting: Tuesday, October 17, 2017.

Board of Director's Current Terms:

2015-2018- Fienga, McKenzie-Coley (Treasurer), Williams

2016-2019- Mulling (President), Welch (Secretary), Abaray, Walker, Miranda, Cogswell

Audit Committee: McKenzie-Coley, Welch, Abaray, Bolender