

Work Session, November 28, 2012

Role Call 8:04 pm

Alyssa Lane – Here Gohar Wise – Here Jennifer Miller – Here David – Here Steven Morgan – Here Laura Allman - Here

Calendar committee needs to be put together. Linda is going to the district calendar meeting in December. Start the committee in January. Board calendar also needs to be on the calendar for all scheduled meetings. Possibly on Tuesdays for the board meetings.

Evaluation – Gohar and Linda met and started that process. No real limit but end of the year. Administrative evaluation are typically February-March

Election committee – Upcoming open seats. Need to be done during parent/teacher conferences. Laura to check to see if Farah Haines is still forming this committee

Enrollment Committee – Jennifer to meet with Linda, recruitment needed

Uniform Codes – Black for middle schools, Navy blue, Dark Green, White, Light Pink, Burgundy, Vote on the colors next meeting.

Discussion of seats and terms – We will need to redo the terms. 1-2-3 year terms. Will be re-electing officers. Every year the office is elected, and not based on the term. And implement a board mentor program.

Bylaw recommendations from committee and board – Has been working on things on the bylaws. Mick and Christie has resigned from the committee. Christie did not resign because of the voting from the last meeting. Stephen is also resigning from the bylaw committee. At the next meeting, we will be appointing a new bylaw committee.

PR Projects – Ad in the chamber (highlighted as a school), Now enrolling sign/sash on the wood sign out front, need a new location for the “now enrolling” banner, TRPR spot on the south side of the road, Justin – is the video for KQA will contact linda, Chuck with The Johnstown Breeze – we can write an article ourselves.

Board Agreement/Policy – to make the changes as discussed in the meeting.

Update on training – Reminder – there is The League of Charter Schools on February 21st-22nd. Articles of incorporation and the charter agreement as well as the statutes and the bylaws. If it is not in your bylaws, than you must follow the CO revised statutes. Every state files their own exceptions. There is a list of waivers. Jim Griffin is mentoring Alisa with the League of Charter Schools. He is the President. Reach out to other “friendly” charter schools. Attend their board meetings. Module training located at:

www.boardtrainingmodules.org another good site is:
www.help4nonprofits.com\boardeffectivenessquiz.htm

Alisa Move to adjourn the meeting.

Jennifer 2nd the motion

All in favor. Motion passes

Meeting adjourned at 9:15PM