



Board of Directors Special Meeting

Thursday July 2, 2015 5:00 –7:00 pm

2904 W. Kiowa St., Colorado Springs, CO 80904

Room #20 on lower level

Unofficial Minutes (Not Yet Approved)

1. Call to Order – 5:18
 - a. Roll Call- Melanie Chadwick, Jennifer Barnes, Shannon Root, Michael Katzenberg, Sandra Johnson-Benning, and Greg Augspurger.
 - b. Motion to approve the amended the agenda moving the Operation Report after Other Business. Motion: Shannon Root, 2nd: Jennifer Barnes. Motion passes.
 - c. Approval of 6/18/15 Board Minutes will be left until Eva Manz-Jackson returns from vacation with her copy of the minutes.

2. Board Report & Action 5:20-5:40 pm
 - a. Committee Updates
 - i. SAC (School Advisory Committee)-- SAC has not met since last meeting. They are in the process of getting someone from Parent Council to be on the committee. SAC will have report to CSI ready by next week. Amy Siebert chair until fall.
 - ii. Hiring Committee-only one person responded to questionnaire. Recommend more organization, written report documenting the process, regular meetings at same time until the position is filled. Need central place to put documents for the Board to place and access such as in Google docs. Issue of transferring ownership of documents was discussed.
 - iii. Finance-- meeting monthly the week before regular meeting. Fiscal policies are in place with help of G&G
 - iv. Parent Council has not met this summer
 - v. Executive Committee—President and Vice President of the Board and the Director set the agenda.
 - vi. WAC—the Waldorf Advisory Committee has been suspended

vii. BAC (Board Advisory Committee)-- This committee has yet to be formed.
Recommend that former board members be on the committee to give advice.

viii. Facilities Committee became internal

ix. A proposal was made by Shannon Root to form an Organizational Committee in order to keep track of committees, agendas, and documents.

b. Vote- new officers

President—Motion to nominate Jennifer Barnes: Shannon Root. Second: Greg Augspurger. Motion passes.

Vice President— Motion to nominate Shannon Root: Greg Augspurger. Second: Jennifer Barnes. Motion passes.

Secretary— Motion to nominate Michael Katzenberg: Shannon Root. Second: Jennifer Barnes. Motion passes.

Treasurer— Motion to reelect Greg Augspurger: Shannon Root. Second: Jennifer Barnes. Motion passes.

c. New policy for students changing teachers (student transfer policy). SAC wrote the policy due to the issues that occurred when a student changed classrooms. Further discussion and voting on the policy will be postponed until the next Board meeting.

3. Other Business 5:40-6:00

a. Beginning in August, Board meetings will continue to be scheduled for the third Thursday of the month at 6pm.

b. Consultants-- Calls went out for recommendations and we are now waiting for responses. On hold until we receive more information.

c. The Director Evaluation Committee-- Sandra Johnson-Benning has taken on the task of working with CSI and the Colorado League of Charter Schools on rubrics and policies. A recommendation was made to give monthly check-in to make sure that Raj is progressing even if it is done informally.

4. Operational Report 6:20-7:00pm

a. Director's Report was written by Angelita Correa Surrage since Raj Solanki is attending the Antioch University and Leadership Training this week.

i. After Care Licensing. A completed application was sent to the state July 1. No previous application had even been received by them and no license (provisional) or otherwise was ever issued. Estimate it will take 60-90 days

to process application. Signed documentation for fire inspection, public health report, liability insurance, and staff credentials were included to facilitate the process. One of the Kindergarten teacher applicants, Nancy Carson, has expressed a strong interest in running the aftercare program.

- ii. Annual Appeal-- There are legal issues that prevent us from running an annual appeal.
- iii. CSI Letter Updates— A comprehensive assessment schedule was submitted for the 2015-16 school year. The AimsWeb Assessment Complete was purchased with the third year grant funding as a K-7 diagnostic tool. The TR/GOLD paper version will address the kindergarten readiness mandate. The Pedagogical Coordinator, Elizabeth Wildemann, was briefed on the state requirements. She is also working on the Aligned Curriculum concern. Yvonne Peru and Lauren Martinez are addressing the School Programs (ELL/GATE) and RTI process. Dan Kurschner is working on the School Safety concern and our existing Behavior and Discipline policy will be included in the Parent Handbook.

5. Adjournment

- a. Next Board meeting on 7/16/15 or 7/23/15, to be determined by Doodle poll since Shannon Root and Jennifer Barnes will not be available on the 16th.
- b. Motion to adjourn. Motion: Shannon Root. Second: Sandra Johnson-Benning. Motion passes. Meeting adjourned at 7:00 pm.