



Picasso Academy (BOT Demo)

Board Meeting (Sample Agenda - Please Don't Delete)

Date and Time

Saturday December 17, 2016 at 9:00 AM

All Picasso Academy Board meetings are open to the public and will start promptly at the scheduled time. Anyone who wishes to speak during the public comment section of the meeting must submit their request at least 48 hours in advance of the board meeting in writing to the board secretary, Maria Monet, c/o Picasso Academy Main Office.

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Record Attendance and Guests		Maria Monet	2
B. Call the Meeting to Order		Brian Carpenter	2
C. Approve Minutes	Approve Minutes	Brian Carpenter	2
D. Public Comment		Dave Britton	16

Members of the public who wish to speak on any item are requested to identify themselves and indicate on which agenda item they wish to speak. The Board will provide an opportunity for the public to speak for a maximum of three (3) minutes, unless granted additional time at the discretion of the Board. Testimony shall be limited in content to matters pertaining to Picasso Academy. The Board may not take any action on matters discussed during the public testimony period that are not listed on the agenda.

II. Consent Agenda

A. Items for Approval	Vote	Brian Carpenter	5
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All items listed here have been recommended for approval by the relevant committees.

If any board member objects to any item listed here, the item in question will be removed from this vote and tabled for future discussion.

1. Resolution to select Marbles Memories as yearbook provider for 2017-2018
2. Resolution to approve \$800 for sign on street-facing fence
3. Resolution to congratulate Dave Britton for 5 years as CEO

4. Resolution to confirm Beagle & Associates, LLC as CPA firm for spring audit

III. Academic Excellence

- | | | | |
|--|---------|-------------|----|
| A. Q2 Interim Test Results | Discuss | Jean Arbor | 15 |
| Results on the November ABC exams for grades 6-8 | | | |
| B. Teacher Retention Updates | Discuss | Kevin Klimt | 10 |

IV. CEO Support And Eval

- | | | | |
|---|---------|-----------------|----|
| A. Q2 Quarterly CEO Feedback | Discuss | Brian Carpenter | 15 |
| As agreed during our board retreat, the board will provide structured feedback to the CEO on a quarterly basis. | | | |

V. Development

- | | | | |
|--|-----|---------------|----|
| A. Fundraising Updates | FYI | Pedro DaVinci | 10 |
| Status update on Strategic Fundraising Plan progress | | | |

VI. Facility

- | | | | |
|--|---------|---------------|----|
| A. Potential Site Report | Discuss | Andy Jamieson | 10 |
| Facilities committee will provide updates on potential sites for expansion in 2018-2019. | | | |

VII. Finance

- | | | | |
|---|---------|-----------------|----|
| A. November Financials | Vote | Melissa Danisch | 10 |
| Review and approval of October financial documents | | | |
| B. Spring Audit Preparation | Discuss | Mike Black | 15 |
| Mike Black from Beagle & Associates, LLC will present to advise us on how best to prepare for the upcoming audit this spring. | | | |

VIII. Governance

- | | | | |
|---|------|---------------|----|
| A. Board Succession | Vote | Daniela Doyle | 15 |
| Discussion and vote on board succession plan and new board member orientation plan. | | | |

IX. Closed Session

- | | | | |
|---|------|-----------------|----|
| A. Adjourn to Closed Session | Vote | Brian Carpenter | 10 |
| Discussion of personnel issue. | | | |
| B. Return to Open Session | Vote | Brian Carpenter | 2 |
| Report of actions taken during closed session | | | |

X. Other Business

A. Discuss Test Scores	Discuss	Giselle Renoir	5
smdsmsmdmsdmamd			

XI. Closing Items

A. Adjourn Meeting	Vote	Brian Carpenter	2
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