



Picasso Academy

Board Meeting

Amended on July 18, 2016 at 4:32 PM EDT

Date and Time

Monday June 20, 2016 at 1:00 PM EDT

All Picasso Academy Board meetings are open to the public and will start promptly at the scheduled time. Anyone who wished 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	Time
I. Opening Items			01:00 PM
A. Record Attendance and Guests		Maria Monet	3 m
B. Call the Meeting to Order		Brian Carpenter	1 m
C. Pledge of Allegiance		Gina Fafard	3 m
Student representative to lead the board in the Pledge of Allegiance and moment of silence.			
D. Approve Minutes	Approve Minutes	Maria Monet	3 m
E. Public Comment		Brian Carpenter	12 m
Board chair will monitor time per bylaws, no more than 2 minutes per speaker, no more than 6 minutes on same topic, no more than 12 minutes total time.			
II. Academic Excellence			01:22 PM
A. Student Benchmark Test Scores Review	Discuss	Brian Carpenter	5 m
First academic dashboard item for board review on NovaScore reporting system.			
III. CEO Support And Eval			01:27 PM
A. Draft Review of CEO Evaluation Schedule	Vote	Brian Carpenter	5 m
Using the CEO Evaluation tool in BoardOnTrack, committee will present suggested timeline for review cycle.			
IV. Development			01:32 PM
A. Monthly Fundraising Report	FYI	Shirley VanGogh	5 m

V. Facility			01:37 PM
A. Building Code Review	Discuss	Kevin Klimt	10 m
B. Architect Quotes	Vote	Kevin Klimt	10 m
Board will approve final choice based on committee recommendation.			
VI. Finance			01:57 PM
A. Teacher Compensation Comparative Analysis	Discuss	Pedro DaVinci	10 m
Finance committee to present report on their findings of comparative teacher compensation packages in our part of the state, in similar demographic districts.			
VII. Governance			02:07 PM
A. Approval of timeline for board recruitment and elections	Vote	Maria Monet	10 m
VIII. Other Business			02:17 PM
A. Correspondence	Discuss		5 m
Review of letters or emails sent to the board.			
IX. Closing Items			02:22 PM
A. Annual Meeting Reminder	FYI	Brian Carpenter	2 m
B. Adjourn Meeting	Vote	Brian Carpenter	1 m