

Charter School Board

Board Meeting

Published on August 12, 2020 at 1:09 PM EDT

Date and Time

Wednesday August 12, 2020 at 5:00 PM EDT

Agenda

I. Opening Items

- A. Record Attendance
- B. Call the Meeting to Order

II. Fundraising

- A. Annual Goal

III. Governance

- A. Approve Minutes
 - Approve minutes for Board Meeting on August 10, 2020

IV. Development

- A. Fundraising Goal for 2021

V. Academic Oversight

- A. 5th Grade Math Curriculum

VI. Closing Items

A. Adjourn Meeting

Coversheet

Annual Goal

Section:	II. Fundraising
Item:	A. Annual Goal
Purpose:	Discuss
Submitted by:	
Related Material:	_5th_Grade_Math_Curriculum.docx



Success Plan School Name

LOGO GOES HERE

November 2019 – February 2020



SCHOOL NAME identified the following priorities during our Accelerator Session on November 26. You can see the full minutes of that session in BoardOnTrack. Below each of your priorities is a description of the actions we discussed as amended by further thinking from the BoardOnTrack team.

1. Transition the Board of Directors from its reactive startup mode to being proactive and thinking strategically, starting with the December 18th Board Meeting

- Identify the Board's strengths and areas for improvement
- Determine strategic priorities for the remainder of this school year.

2. Continue to improve Board and Committee work with effective, smooth, and efficient meetings, including automated open meeting law compliance

Committee objectives documented as goals and well-organized and well-run committee meetings are critical to keeping your board focused on and moving forward on your strategic priorities. Specific actions:

- Meeting management orientation for those who will be setting up meetings, creating agendas, and taking minutes. Generally, this is your Superuser and committee chairs.
- BoardOnTrack meetings and goals orientation for Council members and others who will be attending meetings

3. Recruit 2-6 new Board Members

Identify, recruit, select, and onboard in the right people to enhance the Board in both knowledge and capacity.

In the chart below, we have laid out an action plan for the next three month which delivers these objectives, and we are looking forward to working with you. The actions listed are meant to take place *at or before* the associated event. The board should at each event verify that you are “on track” and take corrective action if necessary. BoardOnTrack is always here to help.



December Board Meeting December 18, 2019

Proactive and Strategic Board

- All Board members have taken the Board Assessment
- All Board members have completed their member profiles
- Champion and other appropriate Board Members have reviewed the results and present the results to the full board for discussion. BoardOnTrack can help interpreting the data if you'd like



January Board Meeting TBD

Proactive and Strategic Board

- The Board completes its prioritization discussion & ratifies two or three critical goals for the rest of the 2019-2020 school year



February Board Meeting TBD

Proactive and Strategic Board

- The agreed priorities are assigned to committees and entered as goals in BoardOnTrack



December Board Meeting December 18, 2019

Productive Board & Committees

- Meeting managers complete orientation
- Board members complete orientation as necessary

Recruit New Board Members

- All Board members have taken the Board Assessment
- All Board members have completed their member profiles

Note that these are the same deliverables as goal #1 above



January Board Meeting TBD

Productive Board & Committees

- Board Members complete orientation as necessary
- All January meetings – committee and Board - are managed through BoardOnTrack – schedules, RSVPs, agendas, minutes
- All committees have a document repository in BoardOnTrack
- Superuser completes open meeting law disclosure orientation

Recruit New Board Members

- Review BoardOnTrack recruiting resources
- Identify the Board's needs based on your members report, assessment, and major initiatives planned for the next 3-5 years



February Board Meeting TBD

Productive Board & Committees

- Committee goals updated with appropriate tasks complete
- SCHOOL web site updated with the BoardOnTrack public portal to manage open meeting law compliance

Recruit New Board Members

- Set a specific recruiting goal assigned to the appropriate committee
- Board approves the recruiting timeline

Coversheet

Approve Minutes

Section:	III. Governance
Item:	A. Approve Minutes
Purpose:	Approve Minutes
Submitted by:	
Related Material:	Minutes for Board Meeting on August 10, 2020

APPROVED

Charter School Board

Minutes

Board Meeting

Date and Time

Monday August 10, 2020 at 5:00 PM

Directors Present

B. Stuczynski (remote), I. Smith (remote), K. Zaid (remote), R. Jordan, R. Thomas (remote), S. Falk (remote)

Directors Absent

None

Guests Present

Mike Mizzoni

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

B. Stuczynski called a meeting of the board of directors of Charter School Board to order on Monday Aug 10, 2020 at 2:20 PM.

II. Fundraising

A. Annual Goal

B. Stuczynski made a motion to Approve Budget.

I. Smith seconded the motion.

The board **VOTED** unanimously to approve the motion.

Roll Call

B. Stuczynski Aye

R. Thomas Aye

S. Falk Aye

Roll Call

I. Smith	Aye
R. Jordan	Aye
K. Zaid	Aye

III. Governance

A. Approve Minutes

B. Stuczynski made a motion to approve the minutes from Board Meeting on 08-10-20.

R. Thomas seconded the motion.

The board **VOTED** unanimously to approve the motion.

IV. Development

A. Fundraising Goal for 2021

Tabled until next meeting

V. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 2:29 PM.

Respectfully Submitted,
R. Thomas