

APPROVED



E.L. Haynes Public Charter School

Minutes

Board Meeting

Date and Time

Friday June 9, 2017 at 9:00 AM

Location

TBD Conference Line: 515-604-9000 Access Code: 166656

Trustees Present

A. Smith, B. Rawson, C. Garfield, C. Lujan, D. McCoy, E. Westendorf, J. Davis, J. Edelman, M. Hall, M. Marino, M. McDonough, R. Jones, S. Kershow, T. Smith, T. Wincup

Trustees Absent

None

Guests Present

H. Darilek, J. Callahan, P. Hedlund, V. Carlo-Miranda

I. Opening Items**A. Record Attendance and Guests****B. Call the Meeting to Order**

A. Smith called a meeting of the board of trustees of E.L. Haynes Public Charter School to order on Friday Jun 9, 2017 at 12:45 PM.

C. Approve Minutes

R. Jones made a motion to approve minutes Board Meeting on 05-15-17.
T. Wincup seconded the motion.

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

D. Public Comment

II. CEO Update

A. Update

- The majority of the Board agenda is focused on the strategic planning retreat for the next academic year.
- If Trustees are attending graduation please pick up your tickets today.
- ELH will receive PARCC scores on August 14th. Trustees will discuss at the August Board call.

III. Audit and Finance

A. Conflict of Interest - Contract Vote

R. Jones made a motion to approve the presented market rate contract(s) with knowledge of potential conflicts of interest.

E. Westendorf seconded the motion.

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

IV. Governance

A. 2017-2018 Board of Trustees Meeting Schedule

- A. Smith presented a proposed calendar of Board meetings for the next academic year. Once Trustees check calendars these will be added by the Board Secretary into Board on Track and Trustees will get calendar invites.

V. Development

A. Toast for Transformation

- Trustees reviewed the fundraising summary of the net outcome of Toast for Transformation.
- M. McDonough asked that we spend time in future Board meetings to discuss the purpose of this event in the future (e.g. development vs. community building).

VI. Closing Items

A. Adjourn Meeting

A. Smith made a motion to adjourn the meeting.

T. Wincup seconded the motion.

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 2:00 PM.

Respectfully Submitted,

A. Smith