

Board Information Memo

SUBJECT: Approval of Ben Hartelt as New Member of the CalOPS Board of Directors

Category: General Approval**Date:** 08.29.23**Reason for Board Consideration:** New Board Member Review**Decision Type:** Action Item

Background (Brief Summary of Background Information):

Melissa Nunez had to step down from the Board earlier this year due to some personal scheduling conflicts that would not allow her the time to devote to the Board. Since learning of this, we as the leadership team here at CalOPS have been working hard to find a replacement that holds the values of our school and aligns with our mission and vision. We have found such a person that we would like to bring to you at the next board meeting on Tuesday, 09/05.

Ben Hartelt has met with several members of our Executive Leadership Team and we believe is an excellent fit. Ben and Richard actually had the opportunity to work together while Richard was the Principal at Calistoga Jr/Sr High School. He also had the chance to work with High School Principal Kara Mannix while there as well. We believe him to be a very caring teacher that simply wants to inspire young minds.

Rationale (Why is this important and why is this coming to the Board):

Maintaining an odd number of Board Members is important to a Board of Directors. We currently have 6 active members of the Board of Directors and the addition of Mr. Hartlet will bring the number to 7. Ben Hartlet is an educator who lives within the boundaries of our North Bay Charter.

Evidence of Due Diligence: See above.**Fiscal Impact:** N/A**Potential Conflicts of Interest:** N/A**Recommendation/Board Action:**

Approval: "Recommendation to Approve Ben Hartelt as a member of the CalOPS Board of Directors Board Class 1 to a three year term that expires at the end of the 25/26 school year.

Prepared/Recommended/Approved By:

Dan Hertzler, Director of Business Services