

Board of Directors' Meeting

MINUTES

Saturday, January 11, 2014

Rabobank Solvang Community Room at 9AM 1660 Copenhagen Drive,
Solvang, CA

Present: Mark Palmerston (Diretor); Leah Warson (Board President); Mitchi Dragonette (Treasurer); Chrystine Urban (Secretary); Debbie Trujillo (MS Teacher Rep.); Joann Rosenberg (Elementary School Rep.); John Porter; Melanie Sutton Hodgdon; Mark Swanitz; Jim Brown (Superintendent, College School District)

Absent: None

Guest: Frank Blundo , School Attorney, guest speaker (arrive 11:20)

OPEN SESSION (6:07)

1) Public Comment on Non-Agenda items NONE

2) BOARD RETREAT: Strategic Planning 9am-2pm

1. What is our story? All present shared their Charter School experiences
2. State of the School - Mark Palmerston presentation
3. A Look Into the Future – Chrystine Urban video
4. Frank Blundo (11:35) Presentation on function of the Board

Jim Brown & Frank Blundo depart (12:16pm)

Break for Lunch

Reconvene (12:45)

Board Self Evaluation – Leah and Mark, Board input

Establishing Priorities – Mark, Where are WE Going?

- Brainstorming session

PUBLIC COMMENT - NONE

Adjourned 2:00