

Board of Directors' Meeting Minutes
Special Meeting
Tuesday, June 19, 2018
Room 305 at 5:30 P.M.

OPEN SESSION

- 1) **CALL TO ORDER** by Board President
Meeting called to order at 5:35pm.

- 2) **ROLL CALL:**

Robert Feinberg (RF), Board President (2019)	x
Meg Rydman (MR), Secretary (2018)	x
Mark Swanitz (MS), Member at Large (2019)	_____
Melanie Sutton Hodgdon (MSH), Member at Large (2018)	x
Elizabeth Dowhower (BD), Member at Large (2020)	_____
Kevin Donnelly (KD), Member at Large (2021)	x
Linda Mayer (LM), Elementary Teacher Rep (2018)	x
Debbie Trujillo (DT), Middle School Teacher Rep. (2018)	x
Jim Brown (JB), Superintendent College School District	_____

OTHER ATTENDEES:

Mark Palmerston (MP), Executive Director	_____
------------------------------------------	-------

- 3) **APPROVAL OF AGENDA** for June 19, 2018
Motion to approve agenda: MSH
Second: DT
Discussion: None
Vote: Approved 6-0-0

OPEN SESSION

- 4) **Public Comment**
None.

- 5) **Consent Agenda**
 - a. Approval of Minutes for Meeting June 12, 2018
Motion to approve minutes: LM
Second: KD
Discussion: None
Vote: Approved 6-0-0

- 6) **Standing Reports**
 - a. Director's Report
MP provided a written update on staffing for the 2018-19 school year, introducing Lauren Dalton, hired to teach 5th and 6th grade math and science, and Nichole Dechaine, hired as a music teacher.

- 7) **Information/Discussion Items**
 - a. The Board will meet with SBCEO Assistant Superintendent Mari Baptista to discuss the Executive Director Search (PERSONNEL MATTERS PURSUANT TO GOV CODE 54957)
The Board met with SBCEO Assistant Superintendent Mrs. Mari Baptista. She presented to the Board a cost proposal for conducting the Executive Director search, identifying and explaining the necessary elements of a productive search. Mrs. Baptista also presented a detailed timeline to complete the tasks. Discussion of the elements of the search, the timeline, some of the school's strengths and challenges, and desired qualities in an Executive Director.

The Board determined it necessary to add a related agenda item to approve the cost proposal in order for the search to move forward.
Motion to add agenda item - Approval of cost proposal for Executive Director search: LM
Second: DT
Discussion: None
Vote: Approved 6-0-0

Motion to approve cost proposal: MR

Second: MSH

Discussion: None

Vote: Approved 6-0-0

8) **Next Board Meeting Date**

a. Next Regular Board Meeting July 17, 2018 (5:30pm)

Next regular Board meeting pushed to July 24, 2018 (5:30pm)

ADJOURNMENT

Meeting adjourned at 7:14pm.