Governing Board Meeting Minutes for:
February 24, 2016
5:00 PM-6:30 PM

Governing Board Members Present: Christi Julian, Michael Fields, Ryan Frazier (via phone), Danielle Felder
Governing Board Members Absent: Kevin Miller
Others Present: Chad Miller, Keri Melmed, Kelle Bongard, Michele Garver, Juanise Cornell, Kendra Padgett, Erica Wood, Angela Cummins, Barbara Hill

I. Call to order – Michael Fields (5:00)
   a. Called to order at 5:11PM

II. Approve Agenda – Michael Fields
   a. CJ motioned, RF seconded. Passed Unanimously.

III. Approve meeting minutes:
January 25th, 2016
   a. CJ mentioned the correction of Ryan Fields to Ryan Frasier.
   b. RF motioned, CJ seconded. Passed unanimously.

IV. Community Voices – (5:05)
   a. None at this time.

V. Reports: (5:10)
   a. CAO – Keri Melmed
      i. See attached
   b. CBO -Chad Miller
      i. See attached

VI. Finances: (5:40)
   a. December Financials-Kendra
      i. Down about $12,00 from what was anticipated in amended budget
      ii. Enough items were under budget to fund math zero hour and stipend work
      iii. Overall basis, net income of $18,596 which is slight decrease from the last projected net income

VII. Discussion (5:55)
   a. 2016/2017 Calendar
      i. Two options which were brought to the board.
      ii. Option two has two conference instead of three and also has a mini fall break
      iii. No big changes in either calendar proposed
      iv. Majority of committee is in favor of calendar one

v. CJ recognized and thanked Erica and the committee for all their hard work

b. Accountability Committee Update
   i. Last meeting was focused on the UIP goals and action steps
   ii. Recommendations to action steps were made to the administrative team
   iii. Administrative team will submit UIP to CSI

c. Zero Hour Program
   i. Before school program focused on math will start at the beginning of March for five weeks
   ii. Students who are not meeting expectations will be invited in grades 4 – 8

d. Board Member Recruitment
   i. Meet and greet will be rescheduled for March 23rd at 4:30

e. Board Member Terms
   i. The current terms aren't staggered
   ii. As we recruit new board members we need to make sure their start date is three months before a current board members term ends

f. Building Corp Appointment
   i. They are a supporting organization of High Point
   ii. The board needs to nominate a member to join the Building Corp
   iii. MF volunteered

VIII. Executive Items
   a. Grievance Procedure Review

IX. Executive Session (6:20)
   a. Grievance Procedure Review
      i. Moved into executive session at 6:35. DF motioned, CJ seconded. Passed unanimously.
      ii. Motioned to adjourn at 6:43 and go back into general session. DF motioned, CJ seconded.

X. Approval items: (6:40)
   a. 2016/2017 Calendar
      i. CJ motioned to approve option 1 calendar, DF seconded.
   b. Building Corp Appointment
      i. CJ motioned to appoint MF to the Building Corp committee, DF seconded.

XI. Adjourn Meeting – Michael
   a. Meeting adjourned at 6:49
   b. CJ motioned, DF seconded. Passed unanimously.