

Governance Meeting Minutes

May 19, 2014

Attendance: Ann Marie Roder, Bob Zarriello, Doug McGuire

Agenda:

- a. Begin thinking about a policy on board member appointments
- b. By-laws (board makeup)

Notes:

- a. The board chair requested that we create a policy/procedure in our by-laws about how to fill a vacancy on the board when a board member resigns. He would like it to include a timeline similar to our board election process. This is something we will work on over the summer.
- b. The board was considering decreasing the number of board members by 2. Ann Marie attended the board meeting and suggested that the board not make any more changes to the by-laws this year. The wording about board makeup already covers us for this year with one less parent on the board. She also urged the board to consider less changes to the by-laws as it does not look good at the state level or to the Authorizer.

Policies to Review

- a. 4.1.1 Equal Education and Employment Opportunity
- b. 1.2 Equal Educational Opportunity
- c. 2.5 Open and Closed Meetings
- d. 2.6 Acceptance and Administration of Gifts
- e. 2.7 Executive Director Hiring – I propose adopting this policy in place of policies 301, 302, 303 and 304. I have attached those policies to make sure 2.7 will cover them.

Notes:

Policies a-d were reviewed and will be going to the board for the first reading on June 19th.

Due to the decision by the board not to extend Jordan Ford a contract for next year, we decided to table policy 2.7 and defer to the board if they would like Governance to work on this policy.

The next Governance meeting is Monday, June 23rd.