



BOARD OF TRUSTEES REGULAR MEETING MINUTES

May 18, 2017

1. Call to Order – Gary Fullmer, Linda Bowen, Heather Rogers – board members; Lani Pili, Julie Adamic, Kim Goates - administrators
2. Public Comment Period – no public comment, public in attendance Worthy Lee, Christina Laffoon, Mr. Davidson, Anna Stice
3. Consent Agenda: Approve Meeting minutes from March 2017 – Heather motion, Linda 2 nd ; motion carries unanimously
4. School Administration update - Academics – reading assessment completed, sage assessments completed tomorrow - Students & Families - Operations & Finance - Enrollment 593 current, 282 onsite, 311 distance; 2017/18 636 enrolled 235 on waiting list; 71% returning students
5. Board & Committee updates – Erin Preston has resigned from the Board, Penny has also resigned as her term has expired; Sherry Ebert is no longer with CGA, Kim Goates is the new School Director; coed classrooms next year;
6. Approval: Creation of Distance Education PTO Committee – Linda motions, Heather 2 nd ; motion carries unanimously
7. Approval: Worthy Lee as Distance Education PTO Committee Chair – Heather motions, Linda 2 nd ; motion carries unanimously
8. Approval; Worthy Lee as Trustee at Large on Board of Trustees – Linda motions, Heather 2 nd ; motion carries unanimously; Worthy Lee is now a voting Board member for the remainder of the meeting
9. Approval: Changing PTO Committee to On Site PTO Committee – Linda motions, Heather 2 nd ; motion carries unanimously
10. Approval: Christina Laffoon as Parent Representative on Board of Trustees – Heather motions, Linda 2 nd ; motion carries unanimously; Christina Laffoon is now a voting Board member for the remainder of the meeting
11. Approval: Replace Penny Chinchay with Christina Laffoon as On Site PTO Committee Chair – Worthy motions, Heather 2 nd ; motion passes, Christina Laffoon abstained
12. Approval: Human Sexuality Curriculum - Heather motion, Worthy 2 nd ; original motion rescinded; approve human sexuality curriculum with the addition of reproductive anatomy and health, contraception, including condoms, human reproduction, HIV and AIDS (including modes of transmission), information on self-exams, sexually transmitted diseases, date rape (terms of a sensitive/explicit nature may be defined) for 7 th grade curriculum and for 5 th grade curriculum approved as is in the board packet. Christina motions, Heather 2 nd ; motion carries unanimously
13. Discussion: LEA Policy List – discussion moved to later discussion
14. Executive Session: For the purpose of discussing the character, professional competence, or physical or mental health of an individual; discussing pending or reasonably imminent litigation; discussing the purchase, exchange, or lease of real property, discussing the deployment of security personnel, devices, or systems; or investigating allegations of criminal misconduct.

15. Action from Executive Session, if any

16. Adjournment – Christina motions, Heather 2nd; motion passes