



BOARD OF TRUSTEES REGULAR MEETING AGENDA

March 17, 2016 – 6:00 pm

1. Call to Order – Board Members in Attendance: Marty Rich, Gary Fullmer, Linda Bowen, Heather Rogers via phone, Don Fultz via phone; Non-board members in attendance: Sheri Ebert, Julie Adamic, Lani Pili via phone, Kim Goates, Mapu Weiss
2. Public Comment Period – no public in attendance
3. Consent Agenda: Approve Meeting minutes from February 2016 – Linda motion to waive reading, Marty 2 nd , voting unanimous in affirmative
4. Update: Kitchen and Garden – 4 chickens – 3 rd grade girls take care of as classroom pet, 4x6 area across from garden
5. Board Chair Update – Kelly Rich stepping down from Vice Chair position
6. School Administration update – see the board packet <ul style="list-style-type: none"> - Academics - Students & Families - Operations & Finance
7. Approval: Policy Committee member changes – Marty Motion to remove Kelly Rich and replace with Gary Fullmer as head of policy committee, Linda 2 nd , voting unanimous in affirmative
8. Update: Distance Education Program – Kim Goates – Distance Education Director
9. Update: Parent Rep Election for SY17 – some good possibilities, open up for application for all parents,
10. 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. Motion to move to executive session by Marty, 2 nd Linda. Heather motioned to come out of closed session. Linda 2 nd .
11. Action from Executive Session, if any – None.
12. Adjournment, Marty motioned, Linda 2 nd .

