

V. Old Business:

- A. Annual Report, VOA
- Also fits Worlds Best Workforce report requirements
- Detailed snapshot of prior and current status of the school
- For report, the personal phone numbers will be changed to the school number
- Jennifer Aakre last name spelling, page 13

Motion: Approve Annual Report. Motion by Adam Lanz. Second by Chance Adams. Motion carried unanimously.

VI. New Business:

- A. Charter School Board University Discussion
- Why does our school exist?
 - ✓ Offer differing opportunities
 - ✓ Potential Parent Opinion: positive place
 - ✓ Potential Public Opinion: dis-satisfaction with home district
- What do they need from you?
 - ✓ Safety – bullying is not tolerated
 - ✓ Academic Opportunities
 - ✓ Preparation – current classes and college readiness
 - ✓ Proactive Community Marketing
- When is your charter up for renewal?
 - ✓ 2019, last renewal was a 5 year contract in 2014
- Is your Board on track to have it renewed?
 - ✓ Authorizer guidelines have increased and therefore so have the expectations on the school
 - ✓ Good relationship and in good standing
 - ✓ Goals are set in current contract
- Is your school having difficulties with any of the following:
 - Academic underperformance?
 - ✓ At times – students coming in behind standards and growth is there, but expectations may not be. Director of Curriculum – direction from the Board. No academics are being ignored or set aside – all receiving attention.
 - Financial Mismanagement?
 - ✓ No
 - Financial improprieties?
 - ✓ No
 - Non-compliance?
 - ✓ No
 - Failure to obtain/retain viable enrollment?
 - ✓ No – current waiting list for all grades. 2nd year of existence was the only year below capacity.
 - Political adversity?
 - ✓ No
- Does your board exhibit any of the actions, decisions, or characteristics as those boards in the research? Dominated by the founder of the school, dominated by the management company, violations of the duty of loyalty, violations of the duty of oversight, violations of the duty of obedience, lack of internal cohesion, well-intentioned people but lacking capacity, excessive board member turnover, behaving unprofessionally toward the school's staff, role confusion among parent-board members, individual board members acting outside the scope of their authority.
 - ✓ Not to date – people have recognized and pulled back when needed to
 - ✓ Respectful of roles and authority level

- Does your board, or worse yet, individual board members, ever try to play captain?
 - ✓ Not to date
 - ✓ Expressed concern that inquisitive nature may be seen as over-step
 - ✓ Based on make-up of the board, some of those lines may be slightly blurred – multiple hats
 - ✓ Discussion on the longevity and stability of current leadership within the school
 - ✓ Carver Model training for the board? Question - Are there any of Carver's foundations that are in violation of the State statutes? Future potential ongoing board training.

VII. To Do for October meeting:

September 8, 2015 Meeting:

- Review current insurance regarding legal actions - Dan McKeon and Nikki Thompson.
- ByLaw discussion – Board
- **Board Action Calendar**
Informational: Review Board/Staff Relationship Policies
Monitoring: Executive Director Limitations – Policy A (DR)
Executive Director Limitations – Policy B (DR)

September 29, 2015 Meeting:

- Provide copy of last site visit evaluation from VOA - Dan McKeon
- Discussion of potential Carver Model board training future
- Special meeting: Thursday, November 5, 2015, 4:30 p.m.
 - ✓ Charter School Board University Discussion, Chapters: TBD
 - ✓ Agenda Item: Growth? K-5

VIII. VOA meeting Observation Form-Pass

IX. Adjournment: Time, 7:19 p.m.

Motion to Adjourn: Motion by Darryl Holman. Second by Adam Lanz. Motion carried unanimously.