

VI. Financial Report

A. Expenditure Matrix – September 2015

Motion: Accept and approve Expenditure Matrix – September 2015. Motion carried unanimously.

VII. Consent Agenda

A. Previous Meeting Minutes- September 29, 2015

Motion: Approve the Previous Meeting Minutes. Motion by Darryl Holman. Second by Sarah Winger. Motion carried unanimously.

B. Board Financials

- Cash Flow – September 2015
- Payment Register by Check – September 2015

Motion: Approve the Board Financials. Motion carried unanimously.

C. Contracts

- A Chance to Grow: \$250.00 annual
- Long-Term Sub: Inga Roen

Motion: Approve Contracts. Motion carried unanimously.

VIII. Old Business

A. At Will Employment Agreements

Motion: Approve the updated At-Will Employment Agreement. Motion by Darryl Holman. Second by Melanie Wilson. Motion carried unanimously.

IX. New Business:

A. Current Insurance Coverage re: legal issues

- Insurance provides for legal counsel
- No Action Taken

B. Potential Carver Model Board Training

- Contact has been made to get additional information concerning portions and costs related.
- Additional information to follow
- No Action Taken

C. Gymnasium/Physical Education Discussion

- Combine with D

D. K-12 Expansion Update

- History of initial start-up and progressive expansions throughout the years
- Preliminary research has been initiated with Naylor Property Management
- High Quality Charter School grant for significant expansion, 3 year grant (1 year start up and 2 years implementation)
- Tight timeline for the grant application

Motion: Approve the submittal of the Letter of Intent and Grant Submission. Motion by Melanie Wilson. Second by Darryl Holman. Motion carried unanimously.

E. *Board Action Calendar*

- Hand outs to update Board Manual: June 2015 Meeting Minutes, Ends – Ends Policies
 - Ends, Updates missed. New updated policy

Informational: Review Board/Staff Relationship Policies

Found at the end of the Executive Director Report

Monitoring: Executive Director Limitations – Policy A (DR)

Executive Director Limitations – Policy B (DR)

Motion: Approve the Report and current policy. Motion by Darryl Holman. Second by Melanie Wilson. Motion carried unanimously.

X. To Do for Special November meeting: 11/05/2015, 4:30 p.m.

- Board Member Reading Assignment from *Charter School Board University*: Chapters 6-10 and 18
- Further conversation of the potential K-5 expansion

To Do for Regular November meeting: 11/12/2015, 6:00 p.m.

- ByLaw discussion – Board
- *Board Action Calendar*
 - Monitoring: Exec. Director Limitations*
 - Policy D: Financial Conditions/Auditors Report (ER)*
 - Policy F: Protection of Assets (DR)*
 - Monitoring: Governance Policy*
 - Policy G: Board Committee Principles*
 - Policy I: Nominations and Elections*

XI. VOA meeting Observation Form-Pass

XII. Adjournment: 7:54 p.m.

Motion to Adjourn: Motion by Darryl Holman. Second by Chance Adams. Motion carried unanimously.