



**Governing Board Meeting Minutes for:
Wednesday, October 20th, 2010
Multipurpose Building
6:00 PM**

Present: Brandon Wyszynski, Ryan Frazier

Others present by phone: Quanda Singleton and Joni Powe

Others present: Terry Croy Lewis, Annette Sloan, Kevin Miller, Bryan Gieszler, Jacqui Carter

- I. Meeting called to order at 6:10pm
- II. Motion to Approve Agenda: RF moved to approve agenda, QS seconded. Motion passed unanimously.
- III. Approve meeting minutes of August 18th, 2010 and September 22, 2010 – will approve at the next board meeting
- IV. Public Comment: No public comment
- V. Student Showcase – none at this time
- VI. Executive Director Report – Terry
 - a. Enrollment – See attached notes on the Enrollment Summary
 - b. Staff – Instructional Assistant – Hired 2 substitutes [Reimbursements from CLCS for substitutes when teachers attend Data Team Trainings]
 - c. Terry attended Data Team Meetings – 5th, 2nd, 1st and Specials. Based on these observations, all teams seem to be on task and are complying with this very structured program. Data Team Specialist is thrilled with what the teachers are doing.
 - d. CSI visit on Tuesday, October 19th; CSI board members were impressed and had positive comments about HPA.
 - e. Renewal: Martha Casper was happy with the application. The renewal will be seen by CSI Governing Board next week – HPA Governing Board Presentation for the CSI Board on November 4th, 2010 – four Charters up for renewal. Martha suggests to appeal HPA's rating by including Kindergarten – 2nd grade MAPS reading scores.
 - f. Dec. 17th – will change to a half day in order that teachers can pack up their classrooms for the move. We will advertise that immediately.
- VII. Director of Communications Report – Annette – See attached report
- VIII. Financial Report
 - a. September 30 Financials – Brandon summarized the financials. See attached.
- IX. New Business & Action Item Update
 - a. Approval Items:
 - i. Resolution - Year Ending June 30, 2010 Audit
Motion to approve made by Ryan Frazier
Seconded by Quanda Singleton

- Motion passed unanimously.
- ii. Revision to Bylaws Section 3.3 – 3.7
Board will be no less than 5 members, no more than 9
Motion to approve by Ryan Frazier
Seconded by Quanda Singleton
Motion passed unanimously.

Governing Board Members Appointment – RF moved to go into Executive Session to discuss Governing Board appointments. TCL was invited. JJP seconded motion. Motion passed unanimously.

Reconvened into general meeting at 7:00pm

- iii. Motion to appoint Josh Raines, Bryan Gieszler, Kevin Miller – each board member will serve a 3 year term - made by Ryan Frazier
Seconded by Joni Powe
Motion passed unanimously.

Discussion Items:

- iv. 2010/11 Strategic Plan Update – Brandon reviewed the strategic plan, see attached.
 - v. CSI Application Process – Terry, Brandon – Renewal application has been turned in to CSI. Presentation to the CSI Board will be on November 2nd. Terry and Brandon will make the presentation.
- X. Adjourn Meeting - RF motioned to adjourn the meeting at 7:30 pm. JJP seconded the motion. Motion passed unanimously.