

Ridgeview Classical Schools
Board of Directors Meeting Minutes
2-9-2006
Special Meeting
Governance
Board Room #201

Present: Dr. Moore, Kim Miller, Peggy Schunk, Jim Powers, Dom Carpine, Patrick Quadrel, Laurel Van Maren.

Absent: None.

Regular Business Meeting

Meeting to order at 7PM. Special meeting for issues on charter renewal- PSD wants all documents by next friday so we needed to discuss changes. PSD wants to know all changes and all forms to be included.

1.0 Discussion of Process – We have always done 3 readings on policies, right now we can change bylaws in one reading. Mrs. Miller suggest we use 3 readings starting tonight, including next Thursday's meeting and the one in March. We will take a sense of the board so we will know what to write. It will say under revision or proposed in what we submit to district. BOD had an executive session meeting with their lawyer, audience has his suggestions. Jim motions we have three reading. Patrick seconds. Jim Aye Laurel Aye Patrick Aye Kim Aye Peg Aye – Vote passes unaniomously.

2.0 Defining Membership – intent of charter was for faculty to be voting members. Statement from faculty – 38 want to vote.

A. Articles of Incorporation – Article IV – Changes – (i.e.) (hyphen) (teachers and administrators) (all blue besides above changes except making tenses match) (Faculty members who are parents shall continue to be members while they have a child in the school even if their status as a faculty member is terminated. Faculty members who are also parents shall continue to be members even though their child is no longer enrolled at the school.) Intent – add faculty to membership Sense of board ::Jim No Laurel Yes Pat No Kim Yes Peg Yes. Sense of board is 3-2.

B. Bylaws – Article II – Section 2.1 Membership – Need to copy wording from Article above exactly.

3.0 Defining Meetings

A. Bylaws – Article II – Section 2.2 Member Meetings – will leave as Barry has written. Sense of board Jim Yes Laurel Yes Patrick Yes Peg Yes Kim Yes.

4.0 Defining Principal role on BOD, Vacancies, Quorum, Manner of Acting

Deleted current section added (a) strike “The” remove twice (b) remove “the” (c)

(d) (e) (f) Peg yes Jim Yes Laurel yes Patrick yes Kim yes

A. Bylaws – Article III – Section 3.2 Number, Tenure, and Qualifications –

B. Bylaws – Article III – Section 3.4 Vacancies -Leave as is. Peg yes Jim yes Laurel yes patrick yes kim yes

C. Bylaws – Article III – Section 3.8 Quorum – Peg yes Jim yes Laurel Yes patrick yes.

D. Bylaws – Article III – Section 3.9 Manner of Acting – Intent – three can act and that speaks for the whole board. Peg yes Jim yes Laurel yes Pat yes Kim Yes.

5.0 Clarification related to “Conflict”

A. Bylaws – Article III – Section 3.15 Standard of Care Peg yes Jim yes Laurel yes patrick yes Kim yes

5.0.1.

6.0 New Policies for Clearly Defining Elections

6.1

A. Policy G- 1.0 – Board Elections – Designation of Board Seats; Terms; Staggered Elections. (Need to change Seat B to Seat D) Peg yes Jim yes Laurel yes Patrick yes Kim yes

B. Policy G – 1.05 Board Candidate Qualifications – 1st sentence is introductory – will not be in policy. Need to rewrite. Must have been a parent or teacher for a minimum of three years. (Add member of the corporation) instead of community member) (add – three consecutive meetings) (board members, past board members and the principals) (books put other writings instead) (Note to applicants will be deleted) (again – founders will be past BOD members) (applicants proposed value to the board) (change tenure to term) (add: and submit an observation form to visiting classrooms) (volunteering : excludes carpooling) (Classical Education: do not capitalize)(make clear – the board appoints observers) (candidate has to interview with teachers _ add #4 – faculty)(second line of second paragraph add period after year, and start new sentence. sense of the board – Peg yes Jim yes Laurel yes Patrick No Kim yes

C. Policy G - 2.0 Board Election Procedure – (need to correct grammar)(state G1.05 policy) (need to list specific documents to sign- first time mentioned) (absentee voting – by close of business put 4pm instead) (third sentence “school's) sense of the board – Peg yes Jim Yes laurel yes Patrick yes Kim yes

D. Policy G – 2.1 Procedure for Annual Meetings of the Membership (last week in April or first week in may) (add corporation to title) Sense of the board peg yes jim yes laurel yes Patrick yes Kim yes

E. Policy G - 2.2 (change title like prior one) - sense Peg yes Jim yes laurel yes patrick yea kim yes.

E. Policy G – 1.15 Board Member Conflicts of Interest Specific to board members. sense Peg yes jim yes Laurel yes patrick yes kim yes.

G. Policy G – 2.15 Conflicts of Interest Sense Peg yes jim yes laurel yes patrick yes kim yes

7.0 Meeting adjourn 8:00PM

Peggy Schunk moved to adjourn at 8:18pm. Jim Powers seconds. Motion passed unopposed.