

1-10-08 Executive Committee Board Meeting Minutes

Members Present: Veta, Sandy, Eric, Stan, Mike, Marcia, Terry, Kelley, Mark (6:15), John (6:45). Absent: Billy

Administration Present: Becky, Mary Mat, Amy, & Kim.

- I. Meeting called to order at 6:03pm.
- II. Communications: Billy Davis has resigned his seat on the EC Board. Elementary OPT will elect a replacement. Add Fundraising Policy to the February Agenda.
- III. District 6 Communications: No report
- IV. Approval of Agenda: Move Math Presentation to Special Item (a) and Controversial Issues Policy to Special Item (c). Motion by Mike to approve the agenda as amended; seconded by Marcia. Motion carried unanimously.
- V. Approval of Previous Minutes: a) 12-6-07. Motion by Marcia to approve the 12-6-07 minutes as amended; seconded by Stan. Motion carried unanimously.
- VI. Hearing of Persons Desiring To Speak To An Item On the Agenda: nothing
- VII. Committee Updates: a) Gala Update- Sandy- The Gala will be held on March 15th at the Aims Corporate Center. Gala Committee will meet Friday morning to start planning the event. Kim has the contract. Sandy Chenore and Nikki Lewis are starting the planning and need lots of volunteers. This year's theme is Mardi Gras. More information will be in the next newsletter. b) Grievance- Moved to Executive Session.
- VIII. Personnel Items: nothing
- IX. Review of Previous Action Items of the Executive Committee: nothing
- X. Special Items:
 - a. Math Presentation: Mary and Mat gave a Power Point presentation on the Secondary school math program. The high school math team gave their feedback to why they feel a traditional math program with Core Plus as a supplement would benefit our students. Main concerns were: low scores, parent frustration and sequencing. Students need to learn the foundations first then investigation. Traditional text would provide the basic skills needed to succeed in math. They recommended, 80% Traditional and 20% Core Plus math program. **MOTION** by Stan, to move to a Traditional math program and use Core Plus as a supplement; seconded by Eric. Motion carried unanimously. Suggestion was made to put the Power Point Math Presentation on the website.
 - b. Employee Termination-new policy discussion: Kelley is working on creating an Employee Termination Policy to act as checks and balances. The EC needs to be informed before the employee is terminated. Mary, Becky, Kim and Kelley will work to create a policy on employee termination procedures. Discuss at next months EC meeting.
 - c. Controversial Issues Policy-review: Policy should cover all school activities including extra curricular activities.

- d. Check Signers: Kim asked to have Stan added as a signer to all checking accounts and financial contracts. **MOTION** by John to add Stan Sugden to all Check Accounts and Financial Contracts as approved signer and remove Bill Fisher; seconded by Mike. Motion carried unanimously.
 - e. Evaluation for Principals & Business Manager: Stan and John will do Kim's evaluation. John will help Kelley set up procedures and Mark will work on technological framework piece.
 - f. Board Retreat Discussion: February 23rd, 8:30am to 2pm, at the North Range Behavior Health Center. Agenda: Strategic Plan and Performance of EC Board.
 - g. Work Session Discussion: Review policies February 24th, 6:30pm at the Secondary School. Send policies to the EC Board members. 1st Reading at March. EC Meeting and 2nd Reading at April EC Meeting.
 - h. Review Strategic Goals 5,6,7, & 8: #5-Pie chart done and will have placed on web site. #6- Coordinating between HS and Elementary. Mr. Buxman is working on Interns, no date set yet for the 6th grade transition meeting, administration meets as much as possible, some writing coordination between Elem and HS and working on Music. #7-Working a lot with CDE, there are some UNC tutors and trying to pull charter schools together but is hard to coordinate due to time constraints. #8-Billy Davis has resigned. The Elementary OPT will elect a new board member. Coordinate parent volunteers at the high school, which is an on-going problem at the secondary school.
- XI. Administration: a) Secondary Principal report-(See Attachment 11a). b) Elementary Principal report-(See Attachment 11b).
 - XII. Frontier Academy Facilities Corporation: no report
 - XIII. Business / Finance: no report
 - XIV. Hearing Of Persons Desiring To Address the Executive Committee: nothing
 - XV. Items of General Discussion By The Executive Committee Members: Mark would like to discuss the Thank you to Parents at the work session.
 - XVI. Policy Readings: 1st Readings:
 - 8.5 Student Automobile Use and Parking – ok
 - 7.15 Extra Curricular Activity Philosophy – Change individual to individuals in the first sentence.
 - 7.8 Assignment of New Students to Classes and Grade Levels – ok
 First reading of policies was completed. 2nd reading will be on the next agenda.
 - XVII. Future Agenda Items: no report
 - XVIII. Executive Session: EC went into executive session at 8:55pm. Open portion of the meeting resumed at 9:20pm. **MOTION** by John to accept Grievance Committee's recommendation on grievance presented; seconded by Sandy. Motion carried unanimously.
 - XIX. Meeting adjourned at 9:24pm