

HIGHLINE ACADEMY



AGENDA

Board of Directors' Meeting

Monday, 5/9/2016

6:15 PM Full BOD Meeting

Highline Academy Northeast Campus
19451 E. Maxwell Place
Denver, CO 80249

Board Members Present: Tom Bulger, James Coleman, Jonathan Tee, Zach Backes, David Larm, Natalie Crump, Rachel Hutson, Barbara Sample, and Sara Spanier

Absent: Brent Baribeau

Ex Officio: Sara Alesandrini (HANE Principal), Kali Garofoli (HASE Principal), Catie Santos de la Rosa (HANE staff representative)

Public: None

<i>Topic</i>	<i>Presenter</i>	<i>Goals</i>	<i>Qualifier/ Outcome</i>
6:20 PM Call to Order <ul style="list-style-type: none">● Established Quorum● Confirmed Agenda	Tom Bulger, President	Governance	Inform
Public Comment: None			
6:25 ED Search Committee <ul style="list-style-type: none">● Summary of the committee's findings and recommendations <p>Jonathan provided an overview of the process</p> <p>Tom moved that that the board accept the recommendation of the ED search committee to extend a job offer to Chris Ferris.</p>	Jonathan Tee	Governance	Discussion/Vote

<p>James seconded the motion</p> <p>Discussion: Jonathan provided an overview of the committee's recommendation. Board members shared their perspectives and impressions from the Board meet and greet with Chris Ferris.</p> <p>Specific to fundraising, Sara offered to work on fundraising in partnership with the Executive Director.</p> <p>Motion passed unanimously.</p> <p>Natalie moved to authorize board president and board treasurer move on the board's behalf to enter into board negotiations with Chris Ferris.</p> <p>Barbara seconded. Motion passed unanimously.</p> <p>Tom moved to transition into executive session to discuss the salary offer. Rachel seconded. Motion carried unanimously.</p>			
<p>6:55 Executive Session to discuss salary recommendations</p>	Tom		Discussion
<p>7:15 Offer Negotiations</p> <p>Natalie moved to that the board authorize contract negotiations as stated in executive session. James seconded. Motion passed unanimously.</p> <p>Intend to offer start date of June 1, 2016.</p>	Tom		Discussion/Vote
<p>7:20 New Business</p> <p>Officer positions: Jonathan will not be at next Monday's meeting , but intends to run for Board President. Natalie is interested in running as co-Secretary with Rachel. Treasurer and VP positions will be vacant.</p>	Tom		Discussion
<p>7: 30 Adjournment</p> <p>Jonathan moved to adjourn. Natalie seconded. Motion passed unanimously.</p>	Tom		Vote