



**AGENDA**

**Board of Directors' Meeting**

**Monday, June 18, 2018**

**6:15 PM Full BOD Meeting**

**The meeting was held at:**

**Highline Academy Southeast Campus**

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**Attendance:**

**Board Executive Committee:** Jonathan Tee President, Nathan Byford Vice-President, Eric Neumann Treasurer, Sara Spanier Co-Secretary, and Sandra Grahame, Co-Secretary

**Board Members:** Brent Baribeau, Barb Sample, Faye Ganley, Kaya Taylor, James Coleman

**Ex-Officio Board Members:** Chris Ferris Executive Director, other ex-officio members are on summer break

**Other:** Carolyn Leary Gallegos Note Taker

**Absent:** Drew Kent

**Public:** None

<i>Time</i>	<i>Topic</i>	<i>Presente r</i>
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6:20	<b>Call to Order- 10 minutes</b> <ul style="list-style-type: none"> <li>● Quorum Established</li> <li>● Agenda Confirmed</li> <li>● Mission and Vision Restated by Jonathan, “My 1<sup>st</sup> grader is now becoming a second grader I am seeing the fingerprints of Highline on my daughter every day in how she interacts with us, her classmates, and the neighborhood kids. It is great to see how she is using the reach values and how she is now impacting other kids!”</li> </ul>	Jonathan
6:22	<b>Consent Agenda</b> <ul style="list-style-type: none"> <li>● Minutes from May meeting and Retreat</li> <li>● Consent Agenda Confirmed</li> </ul>	Jonathan
6:23	<b>Public Comment</b> None	
6:24	<b>Administrative Updates - 30 minutes</b> <b>Network: Please see attached presentation</b> ED Goals from 17-18 and where we are, Network focus for 18-19 and ED goals for 18-19	Chris
7:20	<b>Executive Session: - 30 minutes</b> Jonathan motioned to move into executive session under our bylaws in order to discuss the end of year evaluation for the Executive Director. Brent Seconded. Motion passed unanimously.	Jonathan
8:00	<b>Break</b>	
8:05	<b>REACH UP- Please see report in the packet- this will not be discussed</b> <ul style="list-style-type: none"> <li>● Update in assessments and new academic database</li> </ul>	Nate

<p><b>8:05</b></p>	<p><b>Reach In- 25 minutes</b>  Vote for leadership positions next year:</p> <ul style="list-style-type: none"> <li>● Jonathan Tee President, Nathan Byford Vice-President, Eric Neumann Treasurer, Sara Spanier Co-Secretary, and Sandra Grahame, Co-Secretary</li> <li>● Faye motioned to approve the slate of candidates for board leadership next year.</li> <li>● Kaiya seconded.</li> <li>● Motion passed unanimously.</li> </ul> <p>Nominate Joe Whitfield for Board membership:</p> <ul style="list-style-type: none"> <li>● Jonathan nominates Joe Whitfield for 3 year term for Board membership effective in August.</li> <li>● James seconded.</li> <li>● Motion passed unanimously.</li> </ul> <p>Ideas for changes to meeting structure:</p> <ul style="list-style-type: none"> <li>● Chris led the board in a small group exercise to rethink the board meetings and schedule for the upcoming year.</li> <li>● The Board plans to follow up on the retreat.</li> </ul>	<p>Jonathan and Chris</p>
<p><b>8:28</b></p>	<p><b>Finance: - 10 minutes</b>  Actuals vs budget for 17-18- Please review in your packet-</p> <ul style="list-style-type: none"> <li>● Budget is on track for the year.</li> <li>● Congratulations and thanks to Eric, administration, and Lori.</li> </ul> <p>Update on HASE Building options-</p> <ul style="list-style-type: none"> <li>● Discussed two possibilities of DPS Acquiring the building or potential refinancing options.</li> </ul>	<p>Eric</p>
<p><b>9:02</b></p>	<p><b>Closing Out The year-</b>  The Board shared positive thoughts on the year’s growth and progress.</p>	<p>Chris</p>
<p><b>9:15</b></p>	<p><b>Reminders/Announcements</b></p> <p>Next BOD meeting:</p> <ul style="list-style-type: none"> <li>● August 20 - HANE</li> </ul> <p>Upcoming campus events for Board participation:</p>	<p>Sandra</p>

<b>9:20</b>	<b>Adjournment</b>  Jonathan motioned to adjourn. Faye seconded. Motion passed unanimously.	Jonathan
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