CLCS Board Brief October, 2012

Paul Bentz

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| 1. **Nea Lead Facilitator Report – Maafi Gueye** 2. **ACLC Lead Facilitator Report – David Hoopes**   **Executive Director’s Report – Paul Bentz**  **Please read the reports prior to the meeting. Maafi, David and I will be giving short 3-5 minute presentations on each report and will then be available for 5-7 minutes of questions.** |
| 1. **Consent Agenda**     1. Approval of September 20, 2012 Meeting Minutes    2. Approval of revised CLCS Bylaws    3. Nea Lead Facilitator Performance Stipend Criteria    4. ACLC Lead Facilitator Performance Stipend Criteria    5. Nea K-5 Assistant Lead Facilitator Performance Stipend Criteria   Please remember that consent agenda items are approved as a package. There is no discussion. I have put them on the agenda as consent items since I believe that we have agreement on these items from previous discussion or because you, the board, have delegated the responsibility of these items to Executive Director management. We have been reviewing the bylaws for months and will be approving the final version.  As for the Performance Stipends, these three administrators are eligible for a $5000 mid-year performance stipend as per their contracts. I have worked with each of them to produce a set if individual auditable goals for the fall semester. I believe that these are appropriate goals for each of them that will move the educational program forward. In January I will audit their goals and look for evidence that they have achieved what they set out to do. I will be providing a report and recommendation for the size of stipend to approve based upon achievement of the goals at the January Board meeting. If you have any questions about the stipend criteria, please address the questions to me prior to the meeting. If you do not feel you questions have been answered satisfactorily, or if you feel any agenda item on the consent agenda needs to be discussed by the full board, they when we move to adopt the complete agenda at the beginning of the meeting, you will need to make a motion to have an item removed from the consent agenda and placed on the action item agenda at which point you can then have the item discussed prior to voting. Removal of a consent item agenda requires a motion, a second, and a majority vote of the board.  I recommend approval of all items on the consent agenda. |
| 1. **Action Items**     1. Nomination and approval of a board secretary   I will be nominating Jim Nations to be Board Secretary. He was the only Board member who has expressed interest and I believe is a good person for this position. If there is objection, or someone else wants to self-nominate, then we can have multiple candidates, a discussion, and delay the vote until the next meeting. Barring another interested candidate emerging, I recommend we approve Jim as our new CLCS Secretary. |
| **8. Discussion and Reports**    a. School-wide API Results  Reports are posted on the website. Maafi and David will answer questions. Please look at them before the meeting.  b. Financial Presentations  Due to a delay in scheduling the Nea Finance Committee meeting until Monday, the reports will not be available until Monday night before the meeting.   * + 1. ACLC Enrollment and Budget Update– Mr. Bentz, EdTec     2. Nea Enrollment and Budget Update– Mr. Bentz, EdTec   c. Attending Nea/ACLC Board Meetings Signup – Paul  I urge all board members to yearly attend an ACLC and Nea Board meeting once a year so they become more familiar with the decision making process of our organization. A sign up sheet will be passed around to so that our presence is spread out throughout the year. Also, I encourage you all to visit our schools within the school day. The complete tour takes about an hour (3 sites to visit) and can be arranged by me at a time of your choosing.  d. Must ACLC and Nea have identical Graduation Standards?  This is meant to be a short discussion to see which way the wind is blowing on this item. Our charters give the Nea and ACLC Boards the power to set graduation standards.  e. Task Group Reports   * + 1. Finance     2. ED Selection     3. Facilities     4. Communications/Public Relations     5. Strategic Planning     6. Governance/Oversight     7. Board Recruitment and Development     8. Fund Development     9. Executive |
| 1. **Appointment of New Board Member: Soren Tjernell**   **I recommend approval of Soren as a new CLCS Board member.** |