



Board Meeting Minutes

December 17, 2019, 6:00-8:00pm @ 3015 4th Street NE

Time	Agenda Item	Presenter(s)
6:00pm	Arrive and eat together (dinner provided)	
6:15pm	Call to order <ul style="list-style-type: none"> ● Roll call <ul style="list-style-type: none"> ○ Board: Jim, Andrea, Rachel, Tama, Aaron, Simon, Marvette (by phone), Mario (by phone) ○ Staff: Stacy, Natalie, Janet ● VOTE: To approve minutes from November 19, 2019 <ul style="list-style-type: none"> ○ Tama motions to approve, Andrea seconds ○ VOTE: 8-0 to approve ● Brief Discussion on Upcoming Board Retreat 	Rachel Torres
6:15pm	Executive Director Report <ul style="list-style-type: none"> ● School Updates / Progress on Strategic Plan <ul style="list-style-type: none"> ○ HR updates ○ Facility challenges ○ Janet Hollingsworth Introduction / Makerspace 	Stacy Kane Janet Hollingsworth
6:40pm	Governance Committee Update <ul style="list-style-type: none"> ● The committee is vetting new candidates to introduce in January. 	Jim Doyle
7:00pm	Finance Committee Update <ul style="list-style-type: none"> ● Monthly Financials <ul style="list-style-type: none"> ○ Reviewed monthly financials ● Epilogue Laser Cutter Explanation <ul style="list-style-type: none"> ○ VOTE: Epilogue Purchase (invoice here) <ul style="list-style-type: none"> ■ Jim motions to approve. Tama seconds. ■ VOTE: 7-0-1 Andrea abstains. 	Arya Parvizi
7:10pm	Academic Committee Update	Andrea Sparks-Brown
7:15pm	Stakeholder Engagement Committee Update	Simon Rodberg
7:25pm	Enter Executive Session with Executive Director <ul style="list-style-type: none"> ● Discuss ED Evaluation Process <ul style="list-style-type: none"> ○ Rachel explained the process ○ Self-eval, eval from direct reports, then board members did an eval ● Discuss SY18-19 Evaluation Report ● Discuss SY19-20 Goals (backup deck here) <ul style="list-style-type: none"> ○ VOTE: SY19-20 Goals + Evaluation Process <ul style="list-style-type: none"> ■ Vote postponed to give board members more time to review 	Rachel Torres
7:35pm	Enter Executive Session without Executive Director	Rachel Torres



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	<ul style="list-style-type: none">● VOTE: SY18-19 Evaluation Report<ul style="list-style-type: none">○ Simon vote, Andrea second○ 6-vote, 2-abstain	
7:45pm	Enter Executive Session with Executive Director <ul style="list-style-type: none">● Debrief and Provide Feedback on Evaluation Report	Rachel Torres
8:00pm	Adjourn	Rachel Torres