

Old Business:

Gap Analysis Update:

Board approval to send out follow up letters to teachers and letter to MRCS families

New Business:

Report on Charter School Board Elections:

Randy Donn reported there are a variety of ways to run a Charter School Board election. Upon review of MRCS Charter documents, he reported that the Executive Board is responsible for running the election.

Board Elections – 5 Board positions open in December, there is a need to stagger Board terms to avoid majority of positions turning over at one time.

Resolution

The MRCS Board of Trustees hereby resolves:

To empower the MRCS Executive Committee to conduct the November 2010 ratification election to the MRCS Board of Trustees

Moved by: Margo Wolfe

Seconded by: Randy Donn

Motion passed by a show of hands 8-0

President Margo Wolfe requested that all Board members interested in filling the position of Board Secretary send an email to her attention as soon as possible

Financial Oversight Committee Report – Mike Towner, Treasurer (see packet)

Old Business:

Board Development

Discussion on Robert Rules of Order as it relates to structure of the Board meetings

- Stay on topic and limit to governance issues
- Any new issues need to be put on the agenda in advance of the meeting
- Limit side conversations – a distraction to the meeting agenda
- Board members should reread board policies to ensure that we are following the governance model that we approved
- Refer to Charter School Board U handbook (orange copy) Chapter 20 – The Board/CEO Relationship
- The Board needs to remember:
 - Speak with one voice
 - Avoid interfering with the executive's management responsibilities (it diminishes the Board's ability to hold the CEO accountable)
 - Avoid becoming a complaint processing center

CEO Report: Anthony Pirrello (copy in packet)

Motion to accept CEO report (see attached)

Moved by: Margo Wolfe

Seconded by: Mike Towner

Motion passed by a show of hands 8-0

Motion to adjourn:

Moved by: Margo Wolfe

Seconded by:

Motion passed by show of hands 8-0

Adjourned at 7:50 pm

Recorded by: Jane Binder, Office Administrative and Human Resource Manager

Submitted by: Margo Wolfe, Board President

Margo Wolfe – Board President Date