

BOARD PLANNING SESSION

Date | time 4/8/2015 5:30 PM

In Attendance

Board

Chad Causey (Chair)

Nicole Johansson (Secretary)

David Salvatelli (member)

Other guests

Jon Laria, Forum

Joyce Blount, ICS application team

Tylena Adudu, ICS application team

Call to Order

Pursuant to public notice, the meeting commenced at 5:36 PM with a Call to Order by the Chairman Mr. Chad Causey. Roll call was taken and a quorum was established.

Items for Discussion

Facilities – permits are in process and participating issuance of permit to the landlord estimated April 15. Estimated start date April 22. Pre-demo has begun. Completion is scheduled for July 1.

Enrollment – currently have 88 applications on file. Executing a strategy for enrollment based on events, mirrors the Avondale. Canvassing and events. Recruiting local volunteers to work on the canvassing. Submitted an application for use of municipal parks. April 29, Fairview. May 13 – 3 simultaneously events. John Knox promotion on May 1st and other aspects are bus stop canvassing, presenting ICS at area VPKs and a couple of mass mailings. Promoting at businesses and are reconfirming enrollment strategy.

Grant applications – Public Charter School Program grant stage 2 proposals due by May 1 and to the District by April 9. CSGF is also in phase 2. Amounts are generally \$150K – 300K. We are in stage 2. Participated in the interview of the fund. On March 26 we had a follow-up meeting with them. We should hear this month.

Operating budget. Discussed potential areas of adjustment to account for change in enrollment. Reviewed staffing to ensure necessary positions were prioritized.

Principal candidate. Active in process of selecting, rubric. 17 candidates, 6 phone interviews, 3 finalists. Reviewed documentation on final 3 candidates.

Lease. Reviewed and discussed proposed lease presented by The Forum.

Next Meeting

Tuesday, April 29 10:00 AM – The Forum.

Motion to adjourn the meeting was made by David Salvatelli. Seconded by Nicole Johansson. Approved unanimously.


Nicole Johansson, Secretary

Date: April 29, 2015