

August 2, 2018

I. Preliminary

a. Call to Order

Pursuant to proper notice of the meeting, the meeting was called to order in the library at 7:14 pm.

b. Welcome Guests

Ms. Mairi McCormick

c. Roll Call

A quorum was present as follows:

Board Members: Jessica Brody, Selina Ramos, Emily Aldeen Poddar, Chris Kanapackis, and Katherine Casey were present. Carolina Franco attended by phone.

Laura Pretty, Ann Massengill, and Catherine Kartman were also present.

d. Public Comments

None

e. Announcements

None

f. Approval of Agenda

A motion was made and seconded to approve the agenda.

Vote: Yes – 6, No - 0

## II. New Business

- a. Approve Charter Discipline Policy changes (found in Charter Family Handbook)

Ann and Mairi explained the addition to the Charter Discipline Policy, which reflects the school's Conscious Discipline approach while also following DPS guidelines.

A motion was made and seconded to approve the proposed changes.

Vote: Yes – 6, No – 0

- b. Approve updated First Steps Employee Discount Policy (found in FS Employee Handbook)

Laura explained the new policy additions and amendments for FS staff tuition discount: 1) First Steps (only) staff will receive a waiver for the Materials Fee, and 2) Combination First Steps-Charter staff (i.e. some office staff) will get 17.5% off tuition, waived Materials Fee, and no before- or after-school charges.

A motion was made and seconded to approve the proposed addition.

Vote: Yes – 6, No – 0

- c. Select 1-2 Board representatives to review and approve final draft of Charter dual language/6<sup>th</sup> grade application, prior to the 8-17-18 deadline.

Jessica and Katherine will review application before 8-15-18.

- d. Approve contracts over \$30,000

The Board discussed payments to Abstract Insights (Lori Deacon) since they exceed \$30,000.

A motion was made and seconded to approve the AI contract to \$39,140 for Charter and \$38,400 for First Steps.

Vote: Yes – 6, No - 0

## III. Adjourn Meeting

The meeting was adjourned at