



Board Development Report

Prepared by: James Kamb – July 25th

Celebrations:

- Director Karla Sue Byg completed Board Module Training

Recommendations:

A. 2020/2021 Board meeting dates

- In light of the early meeting I called for last night, I went ahead with a draft of new meeting dates. The new dates work around holidays and breaks still satisfy the requirement that we meet once monthly. The dates are basically every 4 weeks from this Monday throughout the year. I like that it moves us from 11 meetings to 12 as well.
 - Here is the [school calendar](#) to compare these dates to but I have listed major events as well.
 - July 27 – emergency meeting called for today
 - Aug 24
 - Parent/Teacher Conferences (Sept 15, 17)
 - Sept 21
 - Fall Break (Oct 9-16)
 - Oct 19
 - Nov 16
 - Dec 14
 - Winter/Holiday break (Dec 18 – Jan 1)
 - Jan 11
 - MLK Jr Day (Jan 18)
 - Should convene to perform our annual review*
 - Parent/Teacher Conferences (Feb 2, 4)
 - Feb 8
 - Presidents' Day (Feb 15)
 - Most likely time to schedule our Retreat*
 - Mar 8
 - Spring Break (Mar 12-19)
 - Apr 5
 - May 3
 - Falcon Fest (May 26)
 - 8th Graduation (May 27)
 - Last day of school (May 28)
 - May 31 – Memorial Day? Or June 7

- #### B. Acceptance of Director application from Zhivonne Armstrong (2/3 vote needed)
- Ms Armstrong's family is not moving at this time.

Annual Business:

A. Committee Organizations

- Executive Committee
 - Chairperson/President – James Kamb
 - Member/Vice President – Courtnay Hazim
 - Member/Treasurer – Bernadette Fleming
 - Member/Secretary - ?
- Finance Committee
 - Chairperson (Treasurer) – Bernadette Fleming
 - Member (President) – James Kamb
- Grievance Committee
 - Chairperson (President) – James Kamb
 - Member (Director) – Courtnay Hazim
- Personnel Committee
 - Chairperson (President) – James Kamb
 - Member (Director) – Courtnay Hazim
- Board Development
 - Chairperson (Director) – James Kamb
 - Member (Director) – Courtnay Hazim
- School Accountability Committee
 - Chairperson (Administrator) – Amy Hoen
 - Member (Director) – Courtnay Hazim
 - Member (Director) –
 - Member (Teacher) –
- Community Action Committee
 - Chairperson (Director) – Karla Sue Byg
 - Treasurer (Vice President) – Courtnay Hazim
 - Member (Staff/Faculty) –
 - Member (Staff/Faculty) –
 - Member (Parent) –
 - Member (Parent) –
- Growth Feasibility Committee
 - Chairperson (Director) –
 - Member (Director) –
 - Member (member of admin) –
 - Member (parent or staff) –