



MINUTES

Full Board of Directors' Meeting

**Tuesday, July 21st, 2020
5:30pm**

The meeting was held:

Online via Zoom

**Meeting ID: 880 8447 8875
Passcode: 967949**

MISSION: We exist to foster a diverse and equitable community of youth and adults striving together for academic, personal and civic excellence.

VISION: Inclusive excellence in public education.

The Board uses a series of qualifiers, where appropriate, to help clarify the nature of each presentation/report.

1. The decision has been made and updates are provided (Inform)
2. Input is needed to assist the board to make the best decision (Discussion/Input)
3. Brainstorming is needed to help identify all options (Brainstorm)
4. Input and/or decision is assigned to a Special Committee (Small Group)
5. The decision is ready for vote (Vote)

ATTENDANCE

Board Executive Committee:

Brent Baribeau, Board President
Joe Whitfield, Board Vice President
Eric Neumann, Co-Treasurer
Marc Furton, Co-Treasurer

Board Members:

Gwen Maurello, Board Member
Brandon Hellwig, Board Member
Kenny Smith, Board Member
Drew Kent, Board Member
Ben Garey, Board Member
Anna Rogers, Board Member

Highline Members:

Chris Ferris, Highline Executive Director
Sarah Verni-Lau, Highline Southeast Principal
Guerin Gray, Highline Northeast Principal
Brittany Joyce, Highline Director of Communications
Heather Miles, Highline Southeast 8th Grade Teacher
Allison Williams, Highline Southeast 5th Grade Teacher
Leslie Branson, Multi-Tiered Systems of Support (MTSS) Coordinator, Highline Northeast

Other:

Rachel Langberg, Highline Northeast Assistant Principal
Faith Ericson, Northeast Campus Teaching Assistant

Absent:

Gina Schlieman, Secretary

<i>Topic</i>	<i>Presenter</i>	<i>Goals</i>	<i>Qualifier/ Outcome</i>
Call to Order – Brent Baribeau – Call to Order (5:34 pm) - Quorum Establish - Agenda Confirm / Discuss remote meeting protocol - Mission and Vision restated - Board shares personal actions Quorum established. The agenda was adopted with no changes.			
Consent Agenda – Brent Baribeau – Governance – Vote (5:34 pm) None			
See BOD Packet for (5:35pm) Approved 2020-2021 calendar			
Public Comment - Inform (5:35 pm) There was no public comment.			
Discussion of School Calendar for 2020-2021 - Chris Ferris - Vote (5:36 pm) Historically, Highline leadership brings a calendar to the Board in the Spring to review and approve. There are a number of required school days by law, and the Board's role is to have oversight over the calendar. This year DPS has made quick decisions and these decisions have changed rapidly. It seems labor intensive for the Board to meet each time to approve changes in the calendar as they are made by DPS. There is a chance that we may have an extension of the school year if COVID cases rise. As an Admin team, Highline is requesting that the Board allow the school the flexibility to make changes to the 2020-2021 calendar as changes arise. There have been many changes by DPS for the return to school plan for 2020-2021. A motion was made by Brent Baribeau and seconded by Drew Kent for the Board to empower the Executive Director to make calendar decisions for the 2020-2021 school year, and to report back to the Board and Highline community when changes are made. The motion passed unanimously.			
Reminders/Announcements – Chris Ferris – Inform (5:46 pm) Next BOD meeting: - Monday, August 24, 2020 (online) - Board members to complete the Google form to indicate their availability and share preliminary thoughts for the DEI strategic planning meeting. - Board members to complete their self-evaluation.			
Adjournment – Brent Baribeau – End Meeting – Vote (5:47 pm) With no further business up for discussion, a motion was made by Brent Baribeau and seconded by Drew Kent to adjourn the meeting. The motion passed unanimously.			