

## Board Notes - January 27, 2016

Gillian, Mark, Edgar, Jessica, Angie, Vic (by phone), Paul (by phone). Adel. Kathy notified absence.

- MOTION to approve February minutes - approved - unanimous
- Executive director report
  - ALE update - impact of legislation on ALE to be determined
  - Teacher hiring update - two new teachers hired
  - Dean for academics search - two prospects
  - Update forthcoming on teacher and staff needs and hiring
  - Student recruitment
    - Successful event
    - 32 students recruited at the moment
    - More events and advertisements planned
    - Parents making personalized phone calls
    - Discussion of returning students
    - Board member turnout needed for many events
  - Legislation
    - Bill passed in house and senate
    - Need to contact governor to urge to sign
    - Potential lawsuit
    - Levy issue
  - Development
    - Annual meeting and fundraiser scheduled - June 3rd at 6:00
    - Successful meeting with Gates Foundation
    - Plans to reach out to Paul Allen Foundation, Charter School Growth Fund

- Potential partnership with Kent School District
  - Discussion about long-term development for building - new building v. lease additional space
- Governance committee - Paul presented
- Academic excellence committee - Jessica and Vic presented dashboard - student enrollment and retention for this year and next - disciplinary issues
- Finance committee - Angie presented - revenues and expenses fell in February - ALE funds should return to normal shortly - forecast for revenues to drop due to issues with ruling, but bridge funding will make up for almost all of it
- Discussion of funding gap and options
  - Grants
  - Kent School District
  - Others
  - Dates for discussions with faculty and staff
- Board recruitment discussion
  - Three board members transitioning off
  - Succession discussion
  - Each board member to submit a name to governance committee
  - Governance committee to follow its process from there
- Discussion of fund and way forward
- Motion to adjourn at 7:45