



Minutes - DRAFT

Thursday, February 9, 7:00 p.m.
HCIS Little Theater

7:00 pm Open Meeting (45 minutes)

- Roll Call: Attendees: Sarah Lindahl, Sara Floerke, Pete Langr, Amanda Ashbach, Justin Strom, Anne Wise, Ted Buck, Sandra Radtke, Sumair Sheikh, Liz Holte,
- Absent Member: Leah Prussia

- Student Representatives: E Sternberg, C Ehrbright

- Read Mission Statement/Welcome from BOD chair: *Harbor City International School is a college preparatory, public high school. We are a small community whose mission is to nurture a sense of belonging, insist upon academic excellence, and graduate global citizens who eagerly pursue knowledge and enrich their communities.*
- Celebrations and Announcements: Sara Floerke- BOD Development Chair
- Presentation of Art Collaborative with Aryn Bergsven
- Directors' State of the School Address

Board Operations (20 minutes)

- Communication from guests (limit 5 minutes per guest) - please sign up if you wish to speak.
- Consider additions to the agenda
- **Vote to approve the February agenda MSC Langr/Sheikh**
- Declaration of any conflicts of interest --
- Finances -- Pete (10 minutes)
- **Vote to amend the agenda MSC Langr/Sheikh**
- **Vote to approve the hire of Anya Morris and the impending hire of Jace Carlson MSC Langr/Sheikh**
 - **Vote to approve January (1) operating receipts of 225,639.04 MSC Langr/Sheikh**
 - **(2) January checks 13238 - 13294** 55,823.15 MSC Langr/Strom**
 - **(3) January EFT payroll transactions of 175,547.07 MSC Langr/Strom**
 - **(4) January misc disbursements of 3,620.57 MSC Langr/Radtke**
 - Regular Finance Committee Meetings: 4:30 p.m. on the first Thursday of each month in Room 310 at HCIS ([Finance Committee Meeting notes for Feb](#))

- Secretary's Report -- Sara (5 minutes)
 - Executive Committee Report
 - Issue regarding Leah Prussia
 - **Vote to appoint Leah Prussia to the empty BOD seat MSC Langr/Sheikh**
 - **Vote to approve minutes ([January BOD 2017 Minutes](#)) from the January meeting MSC Floerke/Langr**
 - Regular Executive Committee Meetings: 3:20 p.m. Monday, the week before the regularly scheduled BOD meeting in room 417.

Student Report (10 minutes)

Board Policy Review (0 minutes) ([Policy review Calendar](#))

- **Board Policies:** Do the following Board Policies say what we want them to say and are we in compliance?

Operational Policy Review: (0 minutes) ([Link to Operational Policies](#))

Committee Reports (20 minutes)

- Board Development/Nominating Committee -- Sara F
 - Committee Report ([BOD 1/18/17 committee report](#))
 - Regular Meetings: Regular Meetings: 3:20 Monday afternoon the week after the BOD meeting in Sandra Radtke's room.
- Director Review Committee -- Sumair S.
 - Committee Report Minutes from Meeting ([DRC Committee Meeting Notes](#))
 - Regular Meetings: 2nd and 4th Tuesdays at 4:15
- Strategic Planning Committee -- Sarah L.
 - Meeting reports: Meeting from [1/19](#), Meeting from [2/2](#)
 - **SPC Recommendation** - *The strategic planning committee recommends that the board continue with Anne Wise and Ted Buck in their roles as co-directors for the 2017-2018 school year. The strategic planning committee will continue working with the directors on reflecting and evaluating the model and effectiveness of our leadership. The strategic planning committee will continue researching effective models of leadership based on data gathered from other successful schools and will report to the board, and encourages the co-directors to seek leadership from within our institution.*
 - **SPC Recommendation** - *The strategic planning committee recommends that the title of interim co- directors be changed simply to co-directors.*
 - **Vote to extend the BOD meeting by 15 minutes to 9:15 to resolve current issues MSC Floerke/Langr**
 - **Vote to extend the BOD meeting by 15 minutes to 9:30 to resolve current issues MSC Langr/Strom**
 - **Vote to extend the BOD meeting by 15 minutes to 9:45 to resolve current issues MSC Sheikh/Strom**
 - **Vote to extend the BOD meeting by 15 minutes to 10:00 to resolve current issues Langr/Strom**
 - **Vote - Resolution to change the status of Anne Wise and Ted Buck from interim co-directors to co-directors. MSC Floerke/Langr**
 - Continue discussion from last month on whether we are following our mission. Discuss and pare down bullet points that clarify the mission. [Link to staff meeting notes, and notes from Dr. Haire about mission.](#)
 - Regular SPC Meetings: Thursday before BOD meeting: 3:15 Room 417, and Thursday after the board meeting at 3:15 in room 417 (meeting twice a month)

Policy Committee -- Liz Holte

- Policy Review of: ([Link to Operational Policies](#))

Review: (5 minutes)

- Summary of Actions Taken

- Board Reflection: How did we do? What went well? What could we do better next time?
- Preview of March meeting:
 - Preview Calendar for next school year
 - Board retreat: Theme - Mission, vision, future leadership
- Adjourn - **Vote to Adjourn MSC Strom**