

Cascade Public Schools

Time: Monday, May 20th, 2019; 4:00-5:00pm

Location: Video Conference

Special Session Board Agenda

Called to order - 4:00pm

Board members on call: Bonnie Lathram, Greg Sommers, Nicholas Bradford, Holly Morris

Board members not in attendance: Louis Garcia, Carolyn Chuong Holgate

1. Governance

- a. Review Recommendation Report and discuss feedback on perceived/real conflicts of interest
 - Discussion of conflict of interest issues from report around co-location and employee performance assessment
 - Began discussions after the capacity interview
 - Formally discussed at our 5.13 board meeting
 - Careful review of recommendation report
 - Per ex-officio; no role in voting or approving on our contract renewal, performance assessments of employees
 - Co-location is speculative, 2-3 years down the road

- b. Develop response and action plan to address perceived/real conflicts of interest
 - i. Follow up with Commission staff 5.21.19
 - ii. Preparation for 5.30.19 Resolution meeting
 - Louis and Nicholas recuse themselves from voting
 - Quorum of voting members decided to move Nicholas/Louis to ex-officio, non-voting membership with no role in voting or approving on employee contract renewal, performance assessments
 - In general our code of ethics is clear and we continue to understand that no financial fee contracts are on the table and that co-location is speculative, with future action to remove Louis contingent upon any future leasing/purchasing arrangements
 - Board Chair Lathram to draft and send letter to Commission staff outlining the above actions

Next Board Meeting: Monday, June 10th; 6:30-8:30pm at BBBSPS