

Cascade Public Schools

Time: Monday, May 28th, 2019; 4:00 pm

Location: Video Conference

Special Session Board Meeting

Called to order 4:05

Board members on call: Bonnie Lathram, Greg Sommers, Holly Morris, Carolyn Chuong Holgate, Scott Canfield (non-voting member) and Garth Reeves (non-voting member)

Board members not in attendance: Louis Garcia, Nicholas Bradford

1. Review of proposed MOUs for BBBSPS and NC4RJ

- a. Discussed proposed MOUs noting differences between them and the existing MOUs, including a change regarding co-location to state that the Board members of these organizations will resign if CPS decides to execute a lease with their organization to permit co-location.
- b. Proposed MOUs approved by unanimous vote of voting members
- c. ACTION: Scott Canfield will handle the logistics of securing signatures and with Bonnie Lathram will send these to the Commission. Scott will bring hard copies of the MOUs to the Commission resolution meeting.

2. Discussion of Bylaws Section 6.03

- a. Discussed Bylaws Section 6.03. Concluded that we should seek legal counsel on any proposed revisions to the bylaws after May 30 and will work with the Commission staff to come to a common understanding on how to best engage stakeholder board members.

Meeting Adjourned: 4:38 p.m.

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