

Cascade Public Schools

Time: June 5, 2019; 7:30 pm

Location: Video Conference

Special Session Board Agenda

Present:

- Bonnie Lathram
- Louis G
- Nicholas B
- Carolyn H
- Holly M
- Scott C (facilitator)
- Greg S

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1. Planning Year Budget

- Discussion of pros and questions around Planning Year Budget, Plan A Cash Flow, and Plan B Cash Flow
- WA Charters believes they will have funding for all 5 charter schools CSP funds (traditionally schools get this fund for 3 years; in this case, this year OSPI will be able to cover for their planning year; WA Charters ideally will pick up years 1 and 2); there is negotiation going on about this.
- Discussion about pros and cons of each Plan (A and B)
 - We will need to revisit the restoration priorities with “cash in hand”
 - Carolyn voiced concerns about a director of finance and operations until September 2020; this may need to be revisited within Plan A
 - Admin Assistant should be pushed back and perhaps the Director of Finance/Operations starts earlier than September 2020
 - Holly reiterated the need to revisit the restoration priorities (assuming we go with Plan A)
 - We've agreed to table conversation for in person board meeting on June 10 for voting

2. Review Commission Approval Resolution Conditions

- a. Commission indicated conflict of interest; we moved Nicholas and Louis to “ex officio” status

- b. Commission had an hour on the agenda around conflict of interest; also had conversation around growth and learning outcomes for students; discussion about intricacies of school model; discussion around special education funding
- c. Condition #3 writing exercise discussion
 - i. Discussion of what will help satisfy condition #3; clear direction was given about how to package this response
- d. Regarding Condition #2: We would like to understand more deeply the conflict of interest in Condition #2 ;
- e. On June 10, we would ideally like the Commission to have address specific conflicts of interest on June 10th
 - i. We would like to ask specific questions to them about 5.5 and 5.16 of charter contract

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