



Board of Directors Meeting Agenda

Time: 6:30pm

Location: Galvenize 111 S Jackson St, Seattle, WA 98104

People present: Krystal Starwich, Josh Halsey, Paula Kitzke from the Charter Commission; CPS board members Nicholas Bradford, Garth Reeves, Carolyn Chuong, Greg Sommers, Bonnie Lathram, Holly Morris, and Scott Canfield; absent, Louis Garcia

1. Charter Contract Review

Joshua Halsey from Commission staff went over the Charter Contract as well as supporting documents. The following is an overview of our conversation:

- a. The board's ability to understand the contract have a deeper handle on what is going on in this school.
 - i. Paula would like to come back to talk about Board Observations, Organizational Framework, and Pre-Opening Conditions Calendar.
 - ii. Closing thoughts: the board is critically important.
 - iii. Action steps for our board:
 1. Unpack school performance framework
 2. Follow-up with Paula for additional meetings w/ Commission staff
 3. Garth and Scott will update Attachment 4 with Josh
 4. Future conversations about what we can learn around enrollment issues in the sector
 5. Go over Public Records Act and secure training for this
 6. Contact The Executive Ethics Board to learn more
 7. Josh will follow up with our board around F1 and financial disclosure
- b. 5.5 & 5.16 Legal Review
 - i. The board had a discussion of the 5.5 and 5.16 sections of Charter Contract. Nicholas Bradford did not participate in this conversation.



2. Ratify Previous Meeting Minutes
 - a. Approved minutes.
3. General Updates
 - a. Sea Mar Community Celebration & BBQ
 - b. Technology Set Up;
 - i. Need to set up Google Drive for Education.
 - ii. We are going to have email addresses as a board using cascadeps.org email addresses.
 - c. Monday, June 24th Commission Schools Meeting
 - i. Board members are invited to lunch. The event at TAF.
4. Committee Updates:
 - a. Finance/Operations
 - i. Planning Year Budget Vote
 1. The board discussed the planning year budget.
 2. At some point later, CPS Board would like to discuss staff salary options and ranges at some point.
 3. Board voted to adopt Plan A. Board member Nicholas Bradford did not vote.
 - b. Governance Committee
 - i. Board Recruitment
 1. Jimmy Brown as possible board member. The board discussed this and next steps for this.
 2. Greg and Bonnie will reach out to Jimmy Brown to meet.
 - a. Time commitment
 - c. Development Committee
 - i. Fundraising



1. Four hosts committed for fundraising parties; we will have dates soon.
2. Board members present if possible.

d. Academic Excellence

i. Summer Design Work

1. We discussed plans for summer design work. Contract with PBL Consulting is for 10 days of work in August prior to opening. Starting in the summer, we've identified July 16 and 17, 24, August 12 and 16 for design work with PBL Consulting and the design team.
2. Garth will keep us updated on the team and how this process goes.

Next Board Meeting: Monday, July 1st; 6:30-8:30pm at BBBSPS