**BCSB MONTHLY MEETING**

**Andrew H. Wilson Charter School (cafeteria)**

**October 25, 2011 6:30 p.m.**

6:30 -6:35 pm (start on time)—Call to Order, Roll Call and Board President Welcome (5 min.), time keeper: David Winkler-Schmit

6:35 -6:37 pm—Approve board minutes (2 min.)

6:37-6:45 pm—Board Officers’ Reports (8 min)

 Chair

 Vice Chair

 Finance Chair

6:50-6:58 pm—Committee Updates (Committee reports should be sent to the board liaison, Emily Wolff, by the Thursday prior to the next scheduled board meeting. Board members are expected to read reports prior to meeting and be prepared to vote on proposed motions.)

 Board Governance (2 min). Board recruitment. Please refer to report. Committee recommends starting a recruitment pool. Please refer to report for timeline.

 Academic Excellence (2 min)

 Finance

 Fundraising (2 min)

6:58-7:38 pm—Discussion Time and Board Action Items (40 min)

 Board Governance (10 min)

1. Motion. All committee reports are due to the board secretary and the assistant to the board on the Thursday before the Tuesday board meeting. For now, the exception to this policy will be the finance committee because it meets on the Friday before the Tuesday board meeting.

**Public comment**

**Board vote**

2. Motion. Board contracts. Accept board contracts as proposed and written.

**Public comment**

**Board vote**

3. Motion. Monitoring board contracts. (5 minutes)

Board needs quarterly compliance reviews of contracts. There are four possibilities for who will monitor the contracts:

 Board President

 A task force made up of committee chairs

 Board President, Vice Chair, and Treasurer

 Board governance. Committee recommends the issue be taken up during the board meeting with one of the possibilities proposed and passed.

Discuss four possibilities, and propose one of the four as a motion.

 **Public comment**

 **Board vote**

4. Motion. Board President will review the performance of any board member who is out of contract compliance, and then make a recommendation to the board for a board vote on the board member’s status.

**Public comment**

**Board vote**

5. Motion. Term limits. Board terms shall be limited to three years.

**Public comment**

**Board vote**

 Finance (10 min)

6. Motion. Accept proposed policy change regarding carry-over PTO. Policy to compensate employees who were employed prior to August 1, 2011 for accrued PTO time.  Based on time accrued as of November 1, 2011, not including any time accrued during the current school year, employees will rollover 10 PTO days and then receive a payout based on their balance at 50% of their 2010-2011 daily salary rate.

**Public Comment**

**Board Vote**

 Academic Excellence (10 min)

7. Definition of Academic Excellence (from written report). Discussion and board input on definition. (5 minutes)

8. Motion. Accept proposed policy item on corporal punishment.

**Public comment**

**Board vote**

 Fundraising (10 min)

7:38-7:53—Edison and School Administrative Reports (30 minutes)

 Edison Report (10 min)

 School leader (10 min)

 Operations (10 min)

7:53-7:55—Announce next board meeting committee meetings and decide when board’s policy presentation meeting should be held.

7:55—Meeting Adjourned