

Namaste Charter School

Board Meeting

Date and Time

Monday May 8, 2017 at 5:30 PM

Location

School

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Record Attendance and Guests		Doug Vahey	
B. Call the Meeting to Order		Doug Vahey	
C. Approve Minutes	Approve Minutes	Doug Vahey	
II. Parent Comment			
A. Comments	FYI		30
III. HoS Report			
A. State of School	FYI	Stephanie Bloom	10
IV. Finance			
A. Draft '18 Budget + Financial Scorecard + Financial Summary	Discuss	Jim Scott	20
B. Signature authorization	Vote	Jim Scott	5
Approve board resolution to authorize the following signers on the Morgan Stanley investment accounts.			
Eric Lorge Jim Scott Stephanie Bloom			
C. 990s	Vote	Jim Scott	5
V. Development			
A. Overall Update + Plan for Lapsed Donors	Discuss	Julie Saliba	10
VI. Procedural Review			

A. Review IFB for meals	Discuss		5
B. Policy Review (check with Orba)	Discuss	Jim Scott	5
C. Review Closed Meeting Minutes	Vote	Allison Slade	5
D. Conflict of Interest Forms	Discuss	Doug Vahey	5

VII. Closed Session--Personnel Discussion

A. Closed Session	Vote	Doug Vahey	
B. HoS Discussion + High Level Transition Plan	Discuss	Cathy Calhoun	30
C. Board Composition	Discuss	Cathy Calhoun	5
D. End Closed Session	Vote	Doug Vahey	
E. Approval of Personnel Recommendation	Vote	Cathy Calhoun	5

VIII. Closing Items

A. Adjourn Meeting	Vote	Doug Vahey	
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