

# **BOARD HIGHLIGHTS - MARCH 2010**

**Devotion** – Darius Cook delivered the devotion regarding God centered decision making by means of searching the word, praying, waiting, seeking Godly council, submitting to the Lord and having faith.

- Introduction of parent Dr. Sarah Jones. Discussed her concerns and Dr. Jones left after prayer and devotions.
- Motion made to approve the January 12, 2010 meeting minutes as presented. Approved unanimously.
- Motion made to approve the January 27, 2010 interim-meeting minutes with requested changes. Approved unanimously.
- Motion made to approve the February 9, 2010 meeting minutes with requested changes. Approved unanimously.
- Leadership team consisting of Principals, Controller, Director of Operations, and CEO met. The Board was extended an open invitation to attend.
- John Espino hired for the counselor position. Brandon Wirth will be teaching 3 Bible classes.
- Discussed forum for the upcoming State of the School address. Meeting scheduled for Thursday, March 18<sup>th</sup> and Corporate Prayer meeting with Pastors and Staff scheduled for Tuesday, March 16<sup>th</sup>. Looking for a moderator.
- Decision made to extend returning family registration until Friday, March 19<sup>th</sup>.
- George Allen continues conversations with FBC regarding parking agreement.
- Financial Report Reviewed.
- Tracking within current budget.
- Discussed summer budget projections.
- There was a request to review 1099's and that "other income" box should be used, requested forms to be re-distributed to board members.
- Crab Feed profit = \$27k estimated.
- Beginning to plan Finish Strong Event.
- Looking into recycling of e-waste to generate some revenue.
- Destiny Meeting scheduled for Friday at 2pm.
- Policy 200.14- Minutes. Motion made to accept Policy 200.14 as presented. Approved unanimously.
- Policy 400.16 – Grievance Concerning CEO. Motion made to accept Policy 400.16 with suggested revisions. Approved unanimously.
- By-Laws – Motion made to accept By-Laws as presented. Approved unanimously.
- Requested Darius Cook review Section 500 – Finance Policy and return for completion.
- Sheilah Tucker will schedule an interview to meet with Board as a group at the April Board meeting.
- John McFadden tasked with required tasks calendar concerning Board of Directors.
- Bejan received material and is reviewing Academic & Curriculum material.
- Bejan will formulate goals and expectations of A&C Committee with Paul.
- Bejan and Paul will draft a job description document of the A&C Committee.
- Ron Myska to remain interim-chairman until elections are completed.
- Presented and reviewed the Final Report on the Investigation and Analysis prepared and submitted by Ron Myska.
- Requested forms signed by all Board members for Early Education licensing for the State of California.
- Meeting adjourned ~ 10:48 pm.