

Independence Charter School
Board of Trustees SPECIAL MEETING
Minutes
June 16, 2009 7:00 pm

Board Members Present: Becky Baehr (via phone), Rona Buchalter, John Eagen (via phone), Eli Lesser (via phone), Rosina Miller (via phone), Kristin Nocco, Pam Prell, Elsie Stern (via phone)

Board Members Absent: Pedro Rodriguez

Others Present: Jurate Krokys, CEO; Megan Steelman, Administrative Assistant; Michael Farrell, Amy Leigh (Tr. Rep for meeting), Andrea Yanez, teachers; Jerry Santilli (via phone), Santilli & Thomson; Cristina Vea (PTA Liaison), Tina Kluetmeier, parents; Robin Kohles, Owner's Rep (& Parent)

I. Call to Order

President Rona called the meeting to order at 7:13pm. She noted there is a quorum.

II. 2009-2010 Budget and Stimulus Plan

Rosina moved the budget resolution; Pam seconded. Rosina noted the only change was that the Curriculum writing line item was increased to reflect the intensive curriculum writing that will happen this summer. Jurate clarified that we cut one of the new part-time NTA positions and shaved a little off other areas to afford the curriculum writing. Rosina confirmed that Jerry feels fine about this change. Rona called a roll call vote: Rosina- aye, John- aye, Kristin- aye, Eli-aye, Rona- aye, Elsie-aye, Pam-eye, Becky- aye. The group reviewed the stimulus budget; Rona clarified this was not changed since the Finance Committee. Rosina clarified that we have only voted on the portion about which we're positive and that we'll vote on the rest when they are confirmed. The motion passed unanimously.

III. 2009-2010 Board Meeting Calendar

Becky moved the calendar motion; Pam seconded. Amy Leigh confirmed that she is able to attend the August meeting. The motion passed unanimously.

IV. Adjournment

Pam moved to adjourn; Becky seconded. The meeting was adjourned at 7:21p.m. p.m.

Handouts circulated at this meeting:

2009-2010 Proposed Budget & Stimulus Plan

2009-2010 Proposed Meeting Schedule

Independence Charter School

June 16, 2009

Resolutions

ADOPTED

1. 2009-2010 Budget and Stimulus Plan

Be It Resolved that the Board of Trustees of Independence Charter School approve the Operating budget for the school year 2009-2010 and

Be It Further Resolved that the Board of Trustees of Independence Charter School approve the Title I Stimulus budget for the school year 2009-2010 as presented.

2. 2009-2010 Board Meeting Calendar

Be it resolved that the Board of Trustees of Independence Charter School approve the 2009-2010 Board Meeting calendar as presented.

Resolutions

DEFEATED

None

Resolutions

TABLED