

InTech Collegiate High School Board of Governors
Meeting Minutes: 25 October 2018

Board Members Present: Charlie Huenemann, Andrea Wilson, Phillip Brannon, Dan Ostler, Brad Kropp, Brent Lawyer

Board Members Absent: Mike Liechty

Staff Present: Jason Stanger

Next Meeting: Thursday 15 Nov 2018 at 4 pm

Welcome/Announcements

- 1) Linda Sargent was recognized for her two years of service on the Governing Board
- 2) Board Members completed their Annual Conflict of Interest Statements

Approval of Consent Agenda

- 3) Consent Agenda Items
 - a. Board Minutes from 27 Sept 2018
 - b. Sept 2018 Treasurer's Report
 - c. Surplus Property Designation
 - d. PTIF Resolution
- 4) Approval of the Consent Agenda
 - a. Motion: Phil Brannon
 - b. Second: Brad Kropp
 - c. Vote: Unanimous in the affirmative

Action Items

- 5) Approval of At-Risk for Academic Failure Definition
 - a. A board-adopted definition is required for participation in the Enhancement for At-Risk (EARS) program grant.
 - b. Motion: Brent Lawyer
 - c. Second: Phil Brannon
 - d. Vote: Unanimous in the affirmative
- 6) Contingent Approval of Proposed Charter Amendments
 - a. Director Stanger will meet with CCSD re: the possibility of recruitment access to CCSD students.
 - b. The Charter Amendment proposals were approved contingent upon the other recruitment access agreement failing to materialize.
 - c. Motion: Dan Ostler
 - d. Second: Phil Brannon
 - e. Vote: Unanimous in the affirmative

Reports/Information Items

- 7) Executive Director Report
- 8) Policy/Plan Proposals
 - a. *Classroom Management and School Discipline Plan*
 - i. Required by USBE rule
 - ii. The document details legally required elements and institutionalizes via policy existing ICHS procedures related to the legal requirement

- b. Emergency Behavioral Interventions Policy
 - i. Required by law/rule and written based upon law/rule
 - ii. Chair Huenemann directed that this be placed on the consent agenda
- 9) Annual Board Training
- a. Director Stanger provided the annual board training re: Open and Public Meetings
 - b. Director Stanger presented a Board Policy Calendar based on a USBE provided listing of required board actions/timelines
- 10) Marketing Committee
- a. Board members Wilson, Ostler, and Lawyer were appointed as a marketing committee
 - b. Will explore branding, messaging, marketing materials, and channels

Adjournment

11) Vote: Unanimous consent