

## BOARD MEETING SUMMARY: JULY 22, 2015

### EXECUTIVE SESSION

The July 22, 2015 board meeting began at 6:04 p.m. with an Executive Session discussing Staffing Updates Consent Agenda as presented by Stephanie Babcock-Wright, Executive Director.

### CEMCS

The CEMCS General Board meeting began at 7:28 p.m. The Staffing Updates Consent Agenda was amended to exclude line C3, "accounts manager" and approved unanimously. The items that were not approved, line C3, "accounts manager", will be forwarded to the H.R. committee for discussion and then be presented at the August board meeting in an Executive Session. The board unanimously welcomed new member Ms. Darshana Patel and is still in compliance with the majority parent composition of the board.

The June financial reports were approved unanimously.

### CEMA

The CEMA General Board meeting began at 8:06 p.m. The Staffing Updates Consent Agenda was amended to exclude line C3, "accounts manager" and approved unanimously. The items that were not approved, line C3, "accounts manager", will be forwarded to the H.R. committee for discussion and then be presented at the August board meeting in an Executive Session. The board unanimously welcomed new member Ms. Darshana Patel and is still in compliance with the majority parent composition of the board.

The June financial reports were approved unanimously.

Tuition owed to CEMA was reduced from \$1500 to \$195 by the Executive Director. All CEMA lead teachers are now "highly qualified" and CEMA will receive highest payments from Bright From the Start.