



CEMCO BOARD OF TRUSTEES REGULAR MEETING
September 26, 2016
Meeting Place: Cottage #2/Library
AGENDA

General Session

Time of meeting: 6:00

I. CALL TO ORDER

II. APPROVE AGENDA

III. APPROVE MINUTES

- August 17, 2016, **Annual** Board Meeting

IV. COMMENTS FROM PUBLIC (3 minutes per person)

V. EXECUTIVE DIRECTOR'S REPORT

VI. COMMITTEE REPORTS

A. Academic Excellence

- Point of information: Standing meeting time is fourth Friday of the month with the next meeting being October 28th at 2
- No report

B. Human Resources

- Point of information: standing meeting time is fourth Friday of the month with the next meeting being or October 28th at 1:30
- No report

C. Board Governance

- Point of information: standing meeting time is Second Monday of the month with the next meeting being October 10th at 9:30
- Report as presented
- Point of information: On the Google drive there is a folder on Charter renewal, in that folder is a document in which we are asked to put questions that need to be answered to determine the viability of CEMCS as a PreK3-5, PreK3-8, K-5 and K-8 school.
- ***Motion to approve Michael Kelley for a CEMCO trustee position.***
- ***Motion to approve the use of Michael Kelley's background check from the Bar Assoc.***
- ***Motion to create an ex-officio position on the Board of Immediate Past President when the Immediate past president has completed all possible trustee terms.***

D. Finance – as a part of the F & F committee

- Point of information: standing meeting time is the second Wednesday of the month with the next meeting being October 12th at 2
- Report as presented



- ***Motion to approve the August Financial documents***
- ***Motion to approve the master planning fee proposal from Cogdell Mendrala Archetects.***

Campus & Facilities

- Point of information: standing meeting time is the 4th Monday of the month with the next meeting being October 24th at 2.
- Report as presented

E. Marketing and Community Outreach committee

- Point of information: standing meeting time is Second Monday of the month with the next meeting being October 10th at 6:00
- Report as presented

F. Compliance and Regulations

G. Measurement and Effectiveness

VII. PTO TRUSTEE REPORT

VIII. OLD BUSINESS

IX. NEW BUSINESS

X. ADJOURNMENT



CEMA BOARD OF TRUSTEES REGULAR MEETING
September 26, 2016
Meeting Place: Cottage #2/Library
AGENDA

General Session

XI. CALL TO ORDER

XII. Motion to move to Executive Session.

Executive Session CEMA

Invited participants other than trustees of the board: Executive Director

- Call to order
- Consent Agenda

Motion to close the Executive Session

XIII. APPROVE AGENDA

XIV. APPROVE MINUTES

- August 17, 2016, **Annual** Board Meeting

XV. COMMENTS FROM PUBLIC (3 minutes per person)

XVI. EXECUTIVE DIRECTOR'S REPORT

XVII. COMMITTEE REPORTS

H. Academic Excellence

- Point of information: Standing meeting time is fourth Friday of the month with the next meeting being October 28th at 2
- No report

I. Human Resources

- Point of information: standing meeting time is fourth Friday of the month with the next meeting being or October 28th at 1:30
- No report
- ***Motion to approve Consent Agenda***

J. Board Governance

- Point of information: standing meeting time is Second Monday of the month with the next meeting being October 10th at 9:30
- Report as presented
- ***Motion to approve Michael Kelley for a CEMA trustee position.***
- ***Motion to approve the use of Michael Kelley's background check from the Bar Assoc.***



- ***Motion to create an ex-officio position on the Board of Immediate Past President when the Immediate past president has completed all possible trustee terms.***

K. Finance – as a part of the F & F committee

- Point of information: standing meeting time is the second Wednesday of the month with the next meeting being October 12th at 2
- Report as presented
- ***Motion to approve the August Financial documents***

Campus & Facilities

- Point of information: standing meeting time is the 4th Monday of the month with the next meeting being October 24th at 2.
- Report as presented

L. Marketing and Community Outreach committee

- Point of information: standing meeting time is Second Monday of the month with the next meeting being October 10th at 6:00
- Report as presented

XVIII. PTO TRUSTEE REPORT

XIX. OLD BUSINESS

XX. NEW BUSINESS

XXI. ADJOURNMENT