



CEMCO BOARD OF TRUSTEES REGULAR MEETING

December 19, 2016

Meeting Place: **Training Room**

AGENDA

Board Members Present: Elizabeth Berenguer, Justin Hummel, Teri Cornelius, Tim Blackston, Tamara Avant, Spencer Burch, Michelle Candline

Board Members not Present: Dave Gibson

Ex-Officio Present: Teresa Middleton, Meredith Shriver, Stephanie Babcock-Wright

General Session

Time of meeting: **3:00**

I. CALL TO ORDER

Motion to move to Executive Session.

Motion: Teri

Second: Tamara

Vote: Unanimous

Executive Session CEMCO 3:12

Invited participants other than trustees of the board: Executive Director

- Call to order
- Consent Agenda

Motion to close the Executive Session 3:15

Motion: Teri

Second: Tim

Vote: Unanimous

II. APPROVE AGENDA **Amended**

Motion: Teri

Second: Tamara

Vote: Unanimous

III. APPROVE MINUTES

- November 28, 2016, Regular Board Meeting

Motion: Michelle

Second: Justin

Vote: Unanimous

IV. COMMENTS FROM PUBLIC (3 minutes per person)

NO comments

V. EXECUTIVE DIRECTOR'S REPORT



CCRPI update CEMCO has had a significant increase. We exceeded the district and the state values also. This is very important for Charter renewal. The increase is attributed to the integrity of the program and how hard the teachers and staff work. The teachers get the training and the support that they need. WE are weakest in test scores in 3rd grade, that is why we have pulled the third grade and given the teachers the ability to focus on testing. Request: Saturday Jan 7th is the student success expo and help is needed.

VI. COMMITTEE REPORTS

HR

Motion to approve consent Agenda

Motion: Michelle, Teri

Vote: Unanimous

A. Board Governance

All committees need their smart goals for the January meeting for voting

- **Motion to appoint Tamara Avant as chair of AEC**
Motion: standing committee
Second:
Vote: Unanimous
- **Motion to approve the ex officio affiliate resolution**
Motion: standing committee
Second:
Vote: Unanimous

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

- **Motion to approve November financials**
Motion: Michelle
Second: Justin
Vote: Unanimous
- Discussion on budget issues The QBE funding is hard to pin down an accurate number. Need to have a hearing for the budget in March and February

VII. PTO TRUSTEE REPORT

No PTO report

VIII. OLD BUSINESS

IX. NEW BUSINESS

X. ADJOURNMENT

Time: 3:33

Motion: Justin

Second: Tamara

Vote: Unanimous



CEMA BOARD OF TRUSTEES REGULAR MEETING
December 19, 2016
Meeting Place: Business Office
Minutes

General Session

I. CALL TO ORDER 3:33

Motion to move to Executive Session.

Motion: Teri

Second: Tim

Vote: Unanimous

Executive Session CEMA

Invited participants other than trustees of the board: Executive Director

- Call to order
- Consent Agenda

Motion to close the Executive Session

Motion: Teri

Second: Tim

Vote: Unanimous

II. APPROVE AGENDA Amended

Motion: Justin

Second: Teri

Vote: Unanimous

III. APPROVE MINUTES

- November 28, 2016, Regular Board Meeting

Motion: Teri

Second: Michelle

Vote: Unanimous

IV. COMMENTS FROM PUBLIC (3 minutes per person)

No Comments

V. EXECUTIVE DIRECTOR'S REPORT

Need us to know that we are under enrolled in Pre-K 3. It is impacting the budget.

VI. COMMITTEE REPORTS



HR

Motion to approve consent agenda

Motion: Michelle

Second: Justin

Vote: Unanimous

C. Board Governance

- ***Motion to appoint Tamara Avant as chair of AEC***

Motion: Standing committee

Second:

Vote: Unanimous

- ***Motion to approve the ex officio affiliate resolution***

Motion: Standing committee

Second:

Vote: Unanimous

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

Loss of funding from being under enrolled and Bright from the Start.

- ***Motion to approve November financials***

Motion: Justin

Second: Michelle

Vote: Unanimous

- Discussion on budget issues

VII. ADJOURNMENT

Time: 3:42

Motion: Michelle

Second: Teri

Vote: Unanimous