Conservatory Lab Charter School

Board Meeting – June 16, 2016

Agenda

I Approval of minutes of Monday, May 16, 2016 – vote needed (see attached minutes)

II Public Comment (10 mins)

III Facilities – Gary Gut (20 mins)

* Purchase of DCA
* Lease - Most Precious Blood building – vote needed (see attached resolution)

IV Follow up on Board retreat – Anne Snyder, Danna Mauch and Gary Gut (30 mins)

* Clarification of the relationship and interactions among the three entities: Conservatory Lab Charter School, Conservatory Lab Charter School Foundation and CASE.
* Establishing clear channels of communication within the Board and with Executive Director.

V Service Agreement – vote needed - Gary Gut (15 mins)

(see attached resolution/motion)

VI Approval of the 17 School Budget – Bob Grinberg - vote needed

Motion: To approve the school budget for school year 16-17. (20 mins)

VII BCA Common Application Project - Diana Lam - vote needed

Motion: To approve the participation of Conservatory Lab in the Common Application Project of the Boston Charter Alliance. (10 mins)

VIII Approval of Annual Report – Diana Lam - vote needed (10 mins)

Motion: To approve the submission of the 2016 annual report consistent with previous reports to the Board containing up-to-date information on meeting our accountability plan goals, implementation of new programs and structures and the year-end demographics and financial information.

IX Approval of amendment to Authorize additional signatories for the school, in light of Diana’s retirement.

X Governance Committee – Stephanie Perrin – vote needed (15 mins)

* Election of Officers

XI Strategic Planning Process – Gary Gut (15 mins)