Charter Council Meeting Minutes
December 10, 2013

Present: Jennifer Medaris, David Templeton, Bill Bindewald, Christine Trudo-Mayo, Mimi Gatens, Elena Piazzisi

Public present: Wendy Lindroos, Candice Rutherford

1. Call to Order at 6:18; Roll Call, Verse, Identify Timekeeper: Mimi.

2. Approve Agenda: Christine T-M moved to approve the agenda, Mimi 2nd. All in favor.

3. Public Comment: No public comment.

4. Approve Minutes from 11/12/13 Meeting: David
   Mimi moved to approve minutes from 11/12/13 meeting, Christine T-M 2nd. All in favor.

5. Approve 1st Interim Budget report: Bill
   Bill presented the first Interim Budget report, based on budget revision approved by CC. Mimi
   moved to approve the Budget report, with the caveat that numbers in section C be checked for
   accuracy, Jennifer 2nd. All in favor.

6. Approve final Charter Council public comment procedure: Mimi/David
   Mimi moved to approve the final Charter Council public comment procedure, Elena 2nd. All in
   favor.

7. Approve Education Protection Account Spending for 2013/14
   Mimi moved to approve the Education Protection Account Spending for 2013/14, Christine T-M
   2nd. All in favor.

8. Consent Items: Bill
   - Contracts: Contract for Candice Rutherford, School Self-Study Coordinator
   - Salary Schedule revision: Increased salary schedules for substitute teachers
   Christine T-M moved to approve both consent items, Mimi 2nd. All in favor.

9. Student Diversity Review: Bill
   Bill presented the Plan for Increasing Student Diversity, a three-year plan approved by the
   Charter Council in March 2010, and updated the Charter Council on how well we’d done, and
   provided demographic information trends over the last three years.
10. WASC Update: Candice
   Candice presented a draft timeline for the upcoming WASC Accreditation. She will provide a rough draft of the report at the February CC meeting.

11. Admin Update: Bill
    - Financials (November)
    - Attendance Report: Reflecting 97.46% attendance, higher than budgeted 96%
    - Enrollment Report: Only change is the departure of one seventh grader.
    - Ongoing 170 Day Calendar concerns
    - Smart and Balance Field Test: The Field Test which is part of Common Core, and which will be given in Spring 2014, is currently slated to be on computer only.

12. Faculty Update: Jennifer/Christine
    Faculty has had two meetings since last Charter Council meeting, one mostly PDC. Also:
    - Epi pen training
    - WASC intro from Candice
    - Increasing student performance
    - Discussion of potential new Development Director position
    - Chess Club proposal
    - Winter Festival
    - Waldorf in the Weill

13. Parent Council Update: JoAnne
    No PC update; JoAnne was not present.

14. Charter Council Chair Update: David
    - Development Director concept update
    - January 23 cross council retreat update: Date has been finalized. Start time of 1:30
    - Community forum idea: Ad hoc meetings as needed?

15. Legal Matters, Financial Negotiations, Personnel Items: None

16. Report from Closed Session: Nothing to report

17. Adjourn: Christine T-M moved to adjourn at 8:10, Mimi 2nd. All in favor.

     Next scheduled meeting: January 14, 2014 at 6:00 p.m.

Respectfully submitted,
Wendy Lindroos, scribe