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## C Discussion Items

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### 1 President's Report

- a Board President Nate Atkins sent Mosaica CEO Gene Eidelman a letter with negotiation points for contract renewal. Proposed 8 percent fee with incentives. Awaiting a reply.
- b This Friday, Breazell and Atkins will meet with Nicholas Gledich, District 11 Superintendant and Glenn Gustafson, District 11 CFO to discuss changing STAR Academy into a School of Innovation. President Atkins may have a Power Point Presentation available to forward to the rest of the board of directors. The Colorado Department of Education website has information listed under Innovations with the title Options for Autonomous Schools.

2 Title 1 Funds - Director Loma will bring information when it becomes available.

3 Recording Secretary – It would cost \$500 per month to hire an independent contractor with experience and knowledge of by-laws and rules of order. If the total expenditure is less than \$600 per year, then a 1099 or W2 is not necessary. This should be listed as an action item for a vote in the next meeting.

4 Joint Spring Retreat – Mosaica wants to coordinate a Joint Spring Retreat with Colorado Mosaica School Boards for a Friday night and Saturday in late spring.

5 Joint Board Meeting – Director Norton is coordinating with the SAC and PTO chairs to host a potluck dinner one hour before the April Board Meeting.

6 Board Member Compensation/Expenses/Insurance - Director Norton sent out a revised policy listing statute to directors and attorneys.

7 Director Chisholm sent a list of notes and suggestions for the school website. Registrar Melissa Blair has more ability to change content and make updates. Suggestions and items for the website can be submitted to Joe Torrez.

8 Eric Dinnel was introduced as the new Mosaica RVP taking over on July 1.

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## D Information and Reports

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### *Members will present*

1	Financial Report (attached)	Chisholm
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2	Secretary's Report	None	Pizzolatto
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3	CAO Report	Joe Torrez
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- a Encourage Board Members attend Paragon Celebration Art Show on Wednesday, March 31.

- b STARS Foundation – Students will attend the Space Symposium at the Broadmoor on April 13. Five sessions will be co-taught in the spring and 5 lessons will be taught in the fall.

- c Robot Kits have been received and classes will be building a variety of robots.

- d In-computing placed in fourth-grade classroom with one computer to operate four stations. Joe Torrez's brother donated 6 Pentium 4 computers and we will soon reach our goal ratio of 1 computer to 3 students.

- e Requested budget discussion with Roger Gray to purchase equipment for floor tile care.
- f Received email from Ruth Smith, D11 – she received the CSSI Standard 12 report and comments. She is requesting rest of report.  
**Action item:** assemble CSSI report with rebuttals and cover letter expressing concerns to distribute to D11 board and other parties requesting the information. Nate Atkins will handle cover letter by Friday.
- g Fourth grade teacher is on staff, employed as a long-term substitute since it is so close to the end of the school year.

4 Mosaica Report Terry Gogerty

- a Presented information on leasing across the street or leasing modular buildings on the premises for next year.
- b Spoke with Ms. Akia about teaching Chinese at STAR Academy. She suggests a pilot program taught after school or one teacher for a multi-grade level at the last hour of the day. The program would need strong parental support. Interest was shown in the survey. Terry Gogerty will draft proposal.
- c Terry Gogerty included the staff retention report in documents.
- d Terry Gogerty gave a Power Point presentation on PERA vs 401K.

**E** Executive Session:           None

**F** Closing Section

- 1 Future Agenda Items
  - a Vote to adopt updated Board Member Compensation/Expenses/Insurance policy.
  - b Vote on Teacher Retention Policy
- 2 Calendar Review and Update
  - a **Special Meeting:** April 6 at 10:00 am to vote on leasing building space or modular buildings.
  - b **Next Meeting:** April 27, 2010 at 6:00 PM
- 3 Adjournment: 8:30 PM