

- D. Exit Interviews Jody
-Exit interviews will be conducted by Board members. The departing staff will have the choice to complete a form or have an in person interview.
- E. Parent Network Deanna
-Teacher appreciation was a success and the Parent Network is doing well. Two people were chosen to co-chair the Parent Network. Plans are being made to continue the Parent Network next year.
- F. Board Self-Assessment Josh
-The Board needs to do a self-assessment. The form will be sent to all Board members.
- G. State of School - Committees Josh
-Josh and Jody will speak at the State of School. Jody wants to convey how many great changes and experiences happened this year for the children. Past Boards will be acknowledge for their work in helping the school grow. Parents know what is happening with staff and Jody wants to make sure the parents feel confidence in the school as the school has always overcome issues and helped keep the school on a positive trajectory. The Board has confidence in Jody and the staff and the decisions she is making and wants to make sure that the parents know this. Emilee wants to convey to the parents that the returning teachers feel commitment to the school and are positive. It would be good for Jody to highlight progress made from the last State of the School on specific goals. The Board wants to be sure the give the parents confidence that the number of teachers leaving is not indicative of problems within the school. The approach will be to talk about some of the good such as the year in review from the eyes of the child and then discuss finances. Jody will give the message that even with the challenges it has been a great year for the students and the teachers with a lot of great things coming from the move. Jody will discuss what we have to look forward to next year. MAP scores will be addressed.

III. Presentation/Discussion Items –

- A. Administration, Board and HR Deanna/Josh
-Deanna and Josh will work on Jody’s review.
- B. Community Relations Dale/Angeline
- C. Development Angeline/Dana
- D. Educational Program Camille/Dale
- E. Diversity Dana/Camille
-There will be another push to get information out to the community to get more applications to qualify for the free and reduced lunch spots for the Primary Program.
- F. Facilities Josh/Nancy
- G. Financial Nancy/Deanna

IV. Action Items (voting)

- A. April 21 meeting minutes-Held in abeyance.
- B. Realtor Contract-Josh moved to execute the real estate contract discussed in executive session with Lee and Associates Charleston. Dana seconded. Motion carried unanimously.
- C. CCSD Legal Counsel-Dana moved to have the Board approve a line item for legal counsel. Deanna seconded. Motion carried unanimously.

- D. Staff Contracts-Josh motioned to approve the employment contracts for the following teachers:
Cassandra Dowdy - Spanish
Anna Getsinger - Lower Elementary
Mackenzie Peterson - Lower Elementary
Brooke Johnson - Lower Elementary
Chandler Dearth - Lower Elementary
Dana seconded. Motion carried unanimously.

V. Adjournment

Adjournment at

Next Board Meeting: June 16, 2016

Your Governing Board

The governing board recognizes that public support and open lines of communication are the keys to our school's success.

We encourage you to become involved in our school, to be informed about issues that affect students, parents, and our staff, to inform board members about your concerns, and to attend board meetings.

The responsibility of the Governing Board of East Cooper Montessori Charter School is to ensure excellence in the governance of a quality educational program by supporting the school's mission and charter, analyzing needs, establishing policies, allocating resources, and monitoring progress.

Board Meetings

Regular meetings of the Governing Board are held the third Thursday of each month, beginning at 6:00 pm at East Cooper Montessori Charter School. Special-called meetings are scheduled as needed.

Citizen Participation

Anyone wishing to speak to the Board must register in person the night of the regular meeting. The opportunity to address the Board at each regular Board Meeting is 20 minutes at the beginning of the meeting.

- Each speaker has three minutes.
- Speakers may not ask questions of board members.
- Board members may not engage speakers in discussion.
- Disruptive behavior is not permitted.
- Personal attacks aimed at students or staff are not permitted.
- Scurrilous, obscene, or recklessly defamatory language aimed at any board member is not permitted.

The board will follow up on all matters presented by speakers.