

ISAAC Board of Directors Meeting Minutes - APPROVED

Date:	Time:	Roles & Attendees
11.08.17	5:36 pm	<ul style="list-style-type: none"> • <u>Facilitator</u> - C. Jones • <u>Minutes</u> - R. Learned • <u>Norms</u> - S. Smith • <u>Timekeeper</u> - K. Rollins
Attendance: C. Jones, S. Smith, K. Gregoire, D. Howes, S. LaFrance, Lee Muller, K. Rollins		
Guests: Christine		
ISAAC Mission Statement: We inspire our students through the arts, communication, and exploration in a collaborative, multicultural community to be courageous citizens who are difference makers.		

Norm	Description
Find joy in the work.	We will find joy in the work by communicating positively and using humor as appropriate to help us work better together. - 6th grade
Be productive and present (phones, technology).	We will be productive and present by becoming familiar with materials before we arrive and by being attentive to behaviors which affect physical and mental engagement.
Maintain a growth mindset even in disagreement.	We will maintain a growth mindset by pushing ourselves to be learners, probing for deeper understanding, and taking risks and time for reflection.
Actively and respectfully listen to all perspectives	We will invite and welcome the contributions of every member and listen to each other by attending to the "7 P's of Collaboration:" promoting a spirit of inquiry, pausing, paraphrasing, probing, putting ideas on the table, paying attention to self and others, and presuming positive intentions.
Give kind, specific, and helpful feedback.	We will communicate in a collegial and honest atmosphere by pushing each other's practice, being pro-active, and grounding our thoughts, feelings, and opinions in evidence in order to find solutions.

Agenda:	Time (min)	Notes
Welcome: Agenda review, norms, roles, Mission statement, approve minutes for previous meeting	5	Kyle made a motion to approve the October Minutes, Lee seconded them. The motion carried.
Public Comment	5	None

Student Report	5	None
Executive Director Report	15	David shared a couple of videos taken around the school showing how students are owning their education. Recap on the EL Conference in Chicago Celebrations & Appreciations Upcoming Events/Dates Announced
Academic Excellence	10	Karen presented the EL Credentialing process and timeline.
Development	10	Kyle gave an overview of the development Update on grants and the annual appeal. Development of giving policy guidelines
Finance	10	Sharon presented the first quarter report-we are slightly below budget at this point in the year.
Governance	10	No report - no meeting Conflict of Interest statement was approved; Russell made the motion; Kyle seconded
Executive Committee	10	Teacher negotiations are set for Nov. 21st
New Business	10	School Meals- As of January 22, 2018 New London Public Schools will no longer provide free school meals. Christine, David and Chris have been reviewing options. The Board empowered Christine and David to explore options and report to Board at the December Board meeting Retirement Party for Kim: A planning committee was formed. Event will be held intern January timeframe Faculty/Board Holiday Party- Sue L. will coordinate with Heather. Meeting adorned at 6:45 pm

Next Step	Responsible Party

Next Meeting Date:	12.13.17	Next Meeting Time:	5:30pm
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