

Minutes of Inavale Community Partners Board Work Session

Tuesday July 1. Approved 7/11/08 **Work Session** to discuss policies
Convened at Muddy Creek Charter School at Inavale, 7:15 p.m.

Present: Leah Gorman, Anita Grunder, Kathleen Westly, Lou Favreau, Payton James-Amberg, Kriste York, Tanya Freeman, Mark Hazelton, Jenny Swanson

Policy 11: Discipline Policy

Motion by Anita, second by Payton to approve the policy as modified. Passed, 4,4,4,4.

Policy 6: Policy on board members in paid positions

Motion by Tanya, second by Anita to approve the policy as modified. Passed, 4,4,4,4.

Policy 7: Policy on Procedure for new board member selection and orientation

Discussed which body this policy covers and modified policy to cover ICP Board and added other projects to list of orientation topics.

Motion by Tanya, second by Payton to approve the policy as modified. Passed, 5, 4, 3.

Policy 8: Policy on board member communication

Motion by Anita, second by Tanya to approve the policy as modified. Passed, 5, 4, 3.

Policy 9: Plan of record policy

Motion by Tanya, second by Payton to approve the policy as modified. Passed, 4, 4, 4.

Policy 10: Policy number log and responsibility, accountability, consent and informed (RACI) assignment

Deferred to a future meeting.

Discussion of history of the budget. Discussion of meeting of July 2.

Action items: (1) Mark provide copies of revised policies to Payton. (2) Payton post said policies on website in pdf format. (3) Kriste to send such a matrix from another board she serves on (done as 7/2)

Rolling agenda items: Board needs to develop a skills matrix for desirable skill representation among board members for a future meeting on procedure relevant to policy 7.

Minutes by Kathleen Westly and Anita Grunder.