

Agenda for BOD meeting Feb.19, 2018

opening meditation (5 min)
BOD member check ins (10 min)
motion to accept the agenda
motion to accept consent agenda

1. Financial report (25 min) Osa We will go line by line down the new (simplified) spreadsheet for end of year 2017 and proposed 2018 budgets.
(see 2 supporting documents in BOD packet)
2. "Rollout" of Kathryn as SCDL (15 min) — Osa
(see supporting document in BOD packet)
3. Diversity, equity and inclusion training (20 min) Siva & Jen
(see supporting document in packet)
4. New Proposals
 - i. Miriam— (5 min) schedule membership meeting to vote on name change
 - ii. proposal—Lisa—database proposal (5-10 min)
 - iii. proposal— Osa— review policy of tax-deductible teacher dana through AIMC (10 min)
Propose that we end this practice.
(see supporting documents in packet)
 - iv. proposal — Osa—Will BOD charge HOO committee to explore real estate market for comparable locations and pricing (Rosemont rent having increased by 50% since occupancy 1/2014). Vote yes or no for HOO to expend time and energy exploring this. (5 min)
 - v. proposal—Debbie— Security concerns for open/closers. (10 min)