

Children's Community Charter School  
Governing Board Special Meeting Minutes  
Friday, February 13, 2015

- A. **CALL TO ORDER** – This Special Meeting of the CCCS Governing Board was called to order by Board Secretary Karen Crist at 12:30 p.m. in Room K.
- B. **ROLL CALL:** Emily Mullins - Principal, Karen Crist – Secretary, Sheri Eichar – Teacher Representative, Robert Perkins – Public Relations Coordinator, Beverly Gloyd – Fund Raising Coordinator and Treasurer, Niki Haun – Parent Volunteer Coordinator and Shawna Howard – Student Activities Coordinator and Board Chair were present for roll call. A quorum was achieved. Guests in attendance: Linda Hovey - CCCS CBO, and Naomi Furst were present.
- C. **APPROVAL OF AND/OR ADDITIONS/DELETIONS TO THE CURRENT AGENDA:** Karen Crist requested that the closed session agenda item #7A government code citation be amended to exclude the letter (e), and numbers (1) and (2).
- D. **PUBLIC COMMENTS** – None.
- E. **ACTION ITEMS**
- A. **REDESIGNATION OF THE CCCS NEGOTIATING TEAM:** Emily Mullins is withdrawing from the negotiating team as she feels it puts her in direct conflict with the staff. Linda Hovey is withdrawing from the negotiating team as she feels her position as CBO would not allow her to negotiate effectively. Shawna Howard volunteered to join the team and it was proposed that a non-current board member as the third team member would add balance to the team. Kelli Thacker was mentioned as someone who had experience negotiating, an understanding of the Board's obligation to the school in negotiating, but could also provide a different perspective as she was no longer obligated to the Board.
- MOTION TO REDISGNATE KAREN CRIST, SHAWNA HOWARD, AND A NON-BOARD MEMBER PARENT AS THE CCCS NEGOTIATING TEAM:**  
Karen Crist
- SECOND:** Beverly Gloyd.
- ROLL CALL VOTE:** Emily Mullins – AYE, Karen Crist – AYE, Beverly Gloyd – AYE, Niki Haun – AYE, Sheri Eichar – AYE, Robert Perkins – AYE, Shawna Howard – AYE.
- AYES UNANIMOUS.**

**MOTION CARRIED.**

- B. APPROVAL TO PAY THE KLEEN KANTEEN INVOICE** – Approximately 100 of the 220 bottle minimum order would be gifts for the CCCS Golf Tournament and the remaining 120 would be volunteer incentives, gifts for the staff and sold as an ongoing fund raiser. The sale price is nearly a 100% return on the cost.

**MOTION TO APPROVE AGENDA ITEM # 5B:** Sheri Eichar

**SECOND:** Shawna Howard

**AYES UNANIMOUS.**

**MOTION CARRIED.**

- F. CLOSED SESSION CONVENED AT 12:42 pm.**
- G. RECONVENE OPEN SESSION:** OPEN SESSION RECONVENED AT 1:07 pm.
- H. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION:** Karen Crist announced that agenda item #7B was tabled to the next regular Board meeting. **NO ACTION TAKEN.**
- I. ADJOURNMENT AT 1:07 pm.**