

MINUTES  
GOVERNING BOARD  
ROLLING HILLS PUBLIC CHARTER SCHOOL  
SPECIAL WORK SESSION  
February 6, 2019  
5:30 p.m.

I. REGULAR MEETING PRELIMINARIES

- A. Meeting Called to Order: by Chairwoman Fears at 5:40 p.m.
- B. Roll Call: Governing Board members Jennifer Fears, Chris Wilson, Marc Hamilton, Dilara Dyer, and Mai Betterley. Joe Critchfield was not present. Also present Shane Pratt, Emily McCoy-Leffel and presenters Krissy LaMont, Michelle Clement-Taylor and David Brinkman.

II. BUSINESS

- A. Board Training: Training with Krissy LaMont, Michelle Clement-Taylor and David Brinkman.  
Highlights:

~discussion of Idaho Codes, 17 in total, that concern governance of schools

~IDPA Rule-when school is adequately staffed there is sufficient oversight of school operations and activities. School is responsible for ensuring that the school complies with all Federal and State standards.

~Three things should be addressed at every meeting, finances, academic standings and operations of daily school.

~All questions of Board members should go directly to Mr. Pratt. He will address immediately or put on the agenda during a Board meeting.

~Some Board norms: express our concerns one at a time and then take a vote. Please don't talk over each other. Read agendas ahead of time so that the meetings are productive.

The presenters helped the Board members clarify their roles and answered questions.

III. ADJOURNMENT

After a full and complete discussion, upon motion by Board member Fears and seconded by Board member Betterley, the meeting adjourned at 9:46 p.m.

The above minutes represent a true and accurate summary of the meeting.

Minutes taken by Board Secretary Betterley.

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Chair

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Clerk