

Board of Trustees Meeting
Boulder Preparatory Charter High School

April 19th, 2017
6:18 pm – 7:15 pm

1. Call Meeting to Order, Roll Call and Boulder Prep Mission

- A. Peter called the meeting to order at 6:18 pm
- B. Roll Call
 - i. Board Members Present: Lili Adeli, Peter Vigil, Manijeh Taherynia, Stephani Carlile,
 - ii. Board Members Absent: Macauley McGinnis, Lauren Burdekin
 - iii. Others Present: None
- C. Anecdote: Lili shared that we're getting our garden prepped for the summer season. The Botany class planted some seed and they've started to sprout. There are a couple of students that have really taken to a section of the garden just outside the front door. They are out there a couple times a day raking and watering their section. They asked if they could plant the section. We got them seeds and they planted zucchini, pumpkin, and cantaloupe. It has been great seeing how these two have gravitated to this opportunity, and we look forward to our summer gardening.

2. Board Procedures

- A. The Board follows Robert's Rules.

3. Chair's Report

- A. Peter shares the update that Andre and Toni will be leaving. With this news of transition, he shared with the group that as long as Lili is planning to stay that he will stay committed.

4. Headmaster's Report

- A. Lili asked for help from Stephani to help share the Business Manager job posting around the business school. Rolly and Peter will help spread the word at MSU for some adjunct teaching slots to at least test some folks out. The summer session is a good way to test people out with the 4-day intensives. Lili also reminds folks that Graduation is on May 19th at 9:30 at the Chateaux in Broomfield.

5. Public Hearing and Public Participation

- A. No Public Participation.

6. Board Communication

- A. No comments.

7. Information

- A. Finance Committee Report –
Lili reviewed that the financials are all on track. We're waiting for things to get adjusted with mill money, the at-risk funding, our SPED reimbursement, and settling up on our grants. With ShAnnon's departure and the addition of the Mill money, we should close the year around \$10K under budget if not more.

In the next couple months, we will still need to shift the money from the district fund to the 501c3 for our Solar Panels. We're doing our best to spend down the afterschool grant and the counselor corp grant.

For the Restorative Practices grant, we'll have some savings since the staff person didn't take benefits. Also, we're reviewing the staffing and the original plan on the grant and looking to move in a different direction on the grant. Lili will work with CDE to adjust the budget and re-allocate funds.

The 501c3 had minimal activity. Our investments continue to do well. One consideration is membership on the investment committee with Andre and Toni moving on.

Lili shared a proposed salary schedule and tentative FY18 budget. One option being presented is an across the board 3% raise for everyone similar to what we've done in the past. With option 2, Lili has proposed some more individualized adjustments to recognize staff who have gone above and beyond. Also, for these people, we really want to boost their pay to make sure we keep them since others have been leaving. Lili explains the more substantial raise that she has requested herself. Her work load is significant and with Toni leaving, those responsibilities would land on Lili at least for six months while a new person is being trained. With increases in next year's PPR and Mill money, the salary increases would not impact the bottom line in the budget, and we'd still be about \$20,000 underspent. Folks can consider and we'll need to vote on it at the next meeting. Lili also points out that we're still waiting to hear on the Tony Grampas which would cover the Graduation Coach position.

8. Study Items

- A. Wine Taster – Folks shared updates on the requests that they've made and donations actually committed. Lili confirmed that California Pizza Kitchen will do a station and Blake Street has committed a station. We'll hope to get one or two more stations covered. So far, we've got 24 people registered which is well ahead of our previous numbers. Lili confirmed the pianist. We'll need help on Friday to make the goodie bags and get all the station boxes set up. Peter and Stephani said they will make it. Lili will be in touch with more details as the date gets closer.

9. Action Items

- A. Peter motions to approve Lauren as Treasurer. Stephani seconds. All in favor.
- B. Minutes from 3/29/2017 – Peter motions to approve the minutes from 3/29/17. Rolly seconds. All in favor.

10. Adjournment

- A. Peter adjourns the meeting at 7:15 pm.