



Members Present: R. Hajlo, A. Galati, M. Stiles, J. Gutierrez

Members Absent:

Ex-officio Members Present:

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Meeting began at 4:24 pm

### **Board Composition**

Discussed the current faculty vacancy and board composition given our no clear majority governance model. Three faculty members have been approached about serving on the board – two would consider it if they were the last option. There is one other faculty member who will be approached about the opportunity. The steps in the process will be as follows:

- Continue with faculty conversations about the board position.
- Verify the status of those who are ending their term to see if they are considering reelection – not filling a parent vacancy is an option to rectify the current situation.
- Confirm bylaws process with legal counsel and authorizer should the preceding steps prove fruitless.

### **Board Officer Discussion**

Discussed requiring board officers have the pre-requisite of having served on the board for at least one year. Sample policy will be drafted, as well as evaluating bylaws to see if this is the appropriate place for these recommendations to be included.

### **Board Policy on Board Member Requests of Administration**

Discussed the first draft, along with the feedback received from board members. Revision drafted for board retreat discussion.

The meeting ended at 5:56 pm

Submitted by J. Gutierrez, St. Croix Preparatory Academy