



Members Present: N. Donnay, T. Smith, C. Olson,

Members Absent: S. Mueller, D. Melendres

Ex-officio Members Present: J. Gutierrez, K. Gutierrez

Meeting began at 12:15 pm

Rebar Leadership References. J. Gutierrez completed the reference calls; both were very positive and informative. These will be included in the June 27 board packet. N. Donnay will inform board members this has been completed with favorable results.

Rebar Leadership Next Steps. Rebar Leadership will send a Statement of Work (SOW). The Succession Planning Committee will review upon receipt.

Employment Agreements. These have been finalized and can be included in the June 20 board packet.

Job Descriptions. These are still in process.

Email for Week of June 12. This will include Job Descriptions, Employment Agreements, and Stipend Recommendation.

Stipend Recommendation. The Succession Planning Committee reviewed the stipend recommendation with supporting documentation. The awards certificates received from Friends of Education would fund this so there would be no budget impact.

Special Board Meeting Agenda. The Governance Committee has reviewed and agree with the recommendation for the agenda on June 20 -- Special Meeting Agenda will be as follows:

- Board Officer Election
- Executive Committee appointment
- Job Description
- Stipend Recommendation
- Review of Employment for Negotiation
- Determining process for negotiation (e.g. Executive Committee or entire Board)

J. Gutierrez will set up meeting to discuss this with Deb and Rita. J. Gutierrez and C. Olson will prepare a document to illustrate the points relevant to the agenda.

Website/Communication Work. On June 8, board roster will be updated, sent to Friends of Education, and appropriate website changes will be made.

Succession Planning PPT from Last Year. Chad will send to Nicole; and Nicole will forward to new board members.



The meeting ended at 12:50 pm

Submitted by J. Gutierrez, St. Croix Preparatory Academy