

PRA GOVERNING BOARD
GENERAL SESSION

DATE: Wednesday, March 12, 2008
TIME: 7:00 p.m.
PLACE: PLATTE RIVER ACADEMY – LIBRARY

Meeting Minutes

1. The meeting was called to order at 7:08 pm.

Board member roll call:

Jeannie Boh - present
Frank Scavuzzo - present
Diana Simpson – absent due to work conflict
Parimal Joshi -- present
Chris Murphree - present
Stacy Stephens - present
Michael Davis – joining by phone.

Pledge of Allegiance

Michael Davis joined at 7:12 p.m. by phone.

2. **Proposed Changes to Agenda** – added an item to discuss the Sharepoint site for governing board documents.
3. **Approval of Prior Board Meeting Minutes.** Stacy Stephens made a motion to approve the February 13, 2008 Board Meeting Minutes. Chris Murphree seconded. All Governors present voted to approve. Motion passed.
4. **Proposed Change to Section 4.2 of the Bylaws.** Jeannie Boh read the proposed changes to § 4.2 of the bylaws, for the third public reading. The amended language precludes the election of candidates to the Board who have immediate family members that are employed at the school. Dr. Frank Scavuzzo motioned to approve the changes and Parimal Joshi seconded. All Governors voted to approve. Motion passed.
- 4.5 **Sharepoint Site Discussion.** Jeannie Boh and Chris Murphree provided an update on the Sharepoint site still under development. The governors discussed the types of documents to be posted, the user interface, and relation to the public Board website located at www.platteriveracademy.com. The Governors decided not to post any documents to Sharepoint until the folder structure and interface was in place, and Michael Davis agreed to assist in this final phase of building the site.
5. **Call for candidates to the Board.** Dr. Scavuzzo discussed the dates and next steps for beginning the election process. Dates for the candidate forum and election are to be determined, and Dr. Scavuzzo will review calendar options with Bob Barber. Dr. Scavuzzo is also beginning to work on newsletter announcements and other communications required for the call for candidates. The election is generally targeted for the third week of April.
6. **Financial report (administration)**
- Reviewed Budget vs Actual comparisons, and Budget Loss Actuals (moneys that might become available), and Balance Sheet.
 - Reviewed outstanding PTO lunch invoices, kindergarten tuition, rents, and before/after school revenues

- Chris Murphree reported that she had reviewed the missing check report and check register for January 2008 with no exceptions noted.

7. Public comments – none.

8. Officer updates

Dr. Scavuzzo reported that the Tech Committee was investigating the need for an IT vendor contract. Mr. Joshi provided Best Practices in Charter School Governance that he received at a recent Board training session. It was also noted that the PTO is moving along the upcoming 5 k and seeking sponsors.

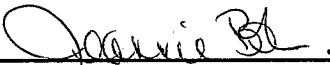
9. Principal's Report, additionally including:

- See separate document package with the Principal's report.
- Kindergarten is full with the exception of 2 soft commitments. Presently working on upper grades.
- Bond issue: document by Stacy Stephens: outlining requests for parents to become involved in the issue. participate on online survey by the district to have parents add comments so as to state the importance that we get our fair share.
- Charter school Leadership meets tomorrow 10-15 people. Goal: communicating to the district that we need to get our fair share in the upcoming bond issue.
- Rocky Mountain News Editorial

10. Draft budget discussion (Chris Murphree)

The Governors reviewed the preliminary budget, as well as the calendar and timelines to finalize it.

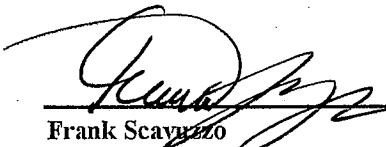
11. Chris Murphree moved to adjourn the meeting at 9:43 p.m.



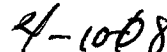
Jeannie Boh
President, PRA Governing Board



Date



Frank Scavuzzo
Vice President, PRA Governing Board



Date