



Board SPECIAL Meeting Minutes

February 12, 2019 at 5:30 pm

Present: Robert Best (Chairman), Patty Humphrey (Vice Chairman) (via phone), Kim Lavalley, Kristy Ouellette, Barbra Comtois (Treasurer) (via phone), Matt Mercier, Susan Lawton (Secretary), Maureen Mooney (*ex officio*).

Absent: Jane Cormier (Faculty Rep) and Connor MacFarland (Student Rep)

1. Called to order at 5:34pm
Pledge of Allegiance: Robert Best
Moment of Silence: Robert Best
Reading of the Mission Statement: Robert Best
2. Non-public session: RSA 91-A:3 II (e) Legal
 - a. MOTION: Susan Lawton moved to enter a nonpublic session according to RSA 91-A:3, II(e) on matters to receive legal advice. Kristy Ouellette seconded, all in favor, none opposed, motion passes 6-0-0.
 - b. The Chairman invited Dean Mooney, Mrs. Hayes and Mr. McKenzie to stay for the nonpublic session.
 - c. The Board entered nonpublic session at 5:40pm.
 - d. The Board came out of nonpublic session at 6:34pm.
 - e. MOTION: Matt Mercier moved to seal the minutes of the nonpublic session upon exiting nonpublic session. Kristy Ouellette seconded. All in favor, none opposed, motion passes 7-0-0.
3. Approve draft charter revisions for pending renewal application.
 - a. Robert Best reviewed charter revisions section by section while revisions were displayed.
 - b. Robert Best reported that revisions came from lessons learned over 5 years and many come from teachers. Discussion ensued.
 - c. Susan Lawton asked if the changes to the curriculum section have come from the teachers and are reflective of changes the Board has seen. Greg McKenzie explained how these changes came to light from teachers

- d. Susan Lawton confirmed the "Outreach Committee" has been changed to "The Career Pathways and Community Engagement."
- e. Patty Humphrey suggested language to page 12.
- f. Patty Humphrey suggested the addition of a statement regarding how Round Table will be a place to discuss the school's mission on page 5.
- g. Mr. McKenzie proposed striking Paideia from page 6, #10 to keep it consistent. Kristy Ouellette suggested adding "*other additional teaching methods and strategies*" to that same section.
- h. Discussion ensued on the employee benefits section whereby Mrs. Hayes said she would clarify with employees that the Employee Handbook provides detail of coverage.
- i. Robert Best announced that the revisions have been reviewed by the school's legal counsel in accordance with charter school law.
- j. MOTION: Patty Humphrey made a motion to accept all the revisions of the charter, seconded by Matt Mercier. All in favor, none opposed, motion passes 7-0-0.
- k. Revised documents will be posted on the school's website by Wednesday (2/13/19) morning.

4. Adjourn

- a. The next Regular Meeting is on February 20, 2019 at 5:30pm.
- b. MOTION: Susan Lawton moved for adjournment. Kristy Ouellette seconded. All in favor, none opposed, motion passed 7-0-0.

The meeting ended at 7:05pm.