Board of Trustees Meeting Minutes OPEN
Date: Monday, February 10, 2014 7pm

Held at: Birches Academy
419 South Broadway Ave, Salem, NH 03079

Present: Christie Storniolo, Chair, Andy Ducharme, Co-chair, Holly Ruocco, Secretary, Dr. Dael Angelico-Hart, Head of School, Sarah Morris, Teacher Representative, Ruth Templeton, Christine Miele, Dianne Wright, John Mack, Caron Brown,

Committee/Community Members: Jessica Wachsman, Stephen DeVito, Eileen Liponis, Executive Director of NH Charter School Association

Regrets: Melissa Magnuson

1. Call to Order: CS called to order 7:06 pm
2. JM motions to approved last January minutes, AD seconds. All in favor: All. Abstained HR January 2014 minutes passed.
3. HR reported about guests to the Trustees meeting. 2 guests showed up and 2 others could not make it.
4. Floor was turned over to Guest Eileen Liponis, Reviewed background of the Charter Association. Reviewed the past

financing and some important bills that have been passed. Current situation of Charter Schools in NH.

5. HOS Update, See handouts titled February Governing Board Update. HOS stated the area to potentially focus on is extended responses or answering questions in paragraph form in Grade 5. Area to focus on as a result of the NECAPS. October and May NEWA. Common Core/Smarter Balance in Spring.

6. Finance Committee. DW, interim Treasurer and JW reported. The game store has asked if they could split dumpster cost. Received last full check for the school, there will be a true up in the summer. ($275,383.00) This is the last check for this school year. 10 year expansion plan: Finance has a meeting with landlord tomorrow.

7. JM motions to accept the 1/31/14 Financial Statements, AD seconds. All in favor: all

8. Review of Conflict Resolution Process: CM reviewed document. Level 1: HOS Level 2: Conflict Resolution Team made up of board members. Level 3: Full Board. Under Guideline Principles "Timely Manner" will be removed. Level 1 and 2 may be recorded depending on either or both parties request this after mutual consent, Level 3 will be recorded audio and video recording. A consent form will need to be recorded. This will be moved to General Provisions. This document will be posted on the website under board approved documents. HR motions to approve the amendments to the Conflict Resolution Conflict, CB seconds. Al in favor: All Motions passes for the amendments. AD motions to accept the CRP, DW seconds. All in favor: All. Motions passes to accept the CRS.

9. Public: Steve DeVito spoke that compared to all other past years, this is the best year in testing for his daughter.

10. RT motions to adjourn. AD seconds. All in favor: All. Meeting adjourned at 9:02 pm.