

**New School High Board of Directors Meeting
MEETING MINUTES**

Date: Wednesday, August 27, 2014

Time: 6:30 pm

Location: Plymouth Township Offices, 9955 Haggerty, Plymouth MI 48170

1. Call to Order

The meeting was called to order by Gayla Houser at 6:34 pm.

2. Roll call

Present: Gayla Houser, Joanne Lamar, Carey Gary.

Absent: Mike Wright, Karen Phillippi

3. Approval of the Agenda

Carey Gary moved to accept the agenda. Joanne Lamar seconded.

Discussion: Errol Goldman, legal counsel, suggested amending agenda item #10 New Business to add considering the naming of Cynthia Burnstein as school leader in order to effectively communicate with the community on behalf of New School High. The agenda with amendment was accepted by unanimous vote.

4. Approval of the Minutes of August 6, 2014

Joanne Lamar moved to approve the minutes. Carey Gary seconded.

Discussion: Gayla Houser noted that agenda item #25 required amending to reflect the unanimous approval.

The minutes with amendment was accepted by unanimous vote.

5. Public Comment (on Agenda items only): None

6. Administrator's Report

A. Update on Year 1 Implementation Grant Application

Cyndi Burnstein updated the board on the approval of the charter contract with Central Michigan University by the Michigan Department of Education and the anticipated assignment of a school code by the State Superintendent. These items are requirements to submit the application for Year 1 Charter School Implementation Grant funds.

7. Treasurer's Report: None

Joanne Lamar moved to authorize Cynthia Burnstein to make purchases of up to \$1000 for equipment using Year 1 Charter School Implementation Grant funds, when received. Carey Gary seconded.

Discussion: None.

The motion was accepted unanimously.

8. Committee Report

A. Update on Facility Lease

Errol Goldman reviewed the notes from the meeting with the Risen Christ Lutheran Church committee attended by Mike Wright and Cyndi Burnstein on August 26, 2014. The New School High facility committee will move forward with obtaining a state inspection of the building.

9. Old Business: None

10. New Business

Carey Gary moved that Cynthia Burnstein be named school leader in order to effectively represent New School High to the community and be recommended for the position of School Leader to the human resources company that is hired by the board. Joanne Lamar seconded.

Discussion: Gayla Houser noted that the specific title of the school leader should reflect the nature of the role and the philosophy of the school.

The motion was accepted unanimously.

11. Consent Agenda: None

12. Announcements

A. Registration for CMU Annual Charter School Conference 10/30/2014

Gayla Houser, Carey Gary, and Cynthia Burnstein plan to attend.

B. CMU Board Policy Training with the National Charter Schools Institute (NCSI) and NEOLA. Orlando Castellon, representing the Center for Charter Schools, suggested the board commence the training at the October 2014 meeting.

13. Extended Public Comment: None

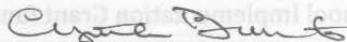
14. Adjournment

Carey Gary moved that the meeting be adjourned. Joanne Lamar seconded.

The meeting adjourned at 7:35 pm

Minutes Certification:

Respectfully Submitted,



Cynthia Burnstein, Recording Secretary

August 27, 2014

Approved by New School High Board of Directors



Joanne Lamar, Board Secretary

August 27, 2014