



BOARD OF DIRECTORS MEETING MINUTES

January 15, 2014
 3:30 pm - 6:00 pm
 Conference Call

Board Members: Robert Craven, Diana Paradise, Andrew Schwab, Suzanne Mitchell, Ray Chavez, Roger Wagner, David Malone, Kyle Brumbaugh
CUE Staff: Mike Lawrence, Marisol Valles
Guests: Corey Moore (CTA), Jose Ortega & Cindy Kazanis (CDE)

AGENDA	ACTION ITEMS	NOTES
I. Call to Order	CUE President, Robert Craven, called the meeting to order at 3:36pm	Happy New Year!
II. Agenda Approval	Approved: Diana moved to approve today's meeting agenda; Andrew seconded this motion. BOD approval vote: 8:0	ACTION ITEM
III. Consent Calendar	Approved: Andrew moved to approve the Consent Calendar. Suzanne seconded this motion. BOD approval vote: 8:0	ACTION ITEM
IV. Closed Session		CUE BOD only.
V. Unfinished (Old) Business		
A. June Board Meeting Location		<ul style="list-style-type: none"> The Tech Museum of Innovation has agreed to host our June Board Meeting at their facility in San Jose.
B. Legislative Advocacy Report	Approved: Roger moved that CUE, as Computer Using Educators, put forward our name as a signatory to the Electronic Frontier Foundation. Letter to Congress.; Suzanne seconded this motion. BOD	

	approval vote: 7:2 with 1 abstention	
VI. New Business		
A. Awards Committee Report	Approved: Roger moved to approve the Awards Committee's recommendations with the two changes made by the board; Suzanne seconded this motion. BOD approval vote: 9:0	<p>ACTION ITEM</p> <ul style="list-style-type: none"> • Robert Craven commends the committee as well as the 36 who submitted nominees • We need to figure out a way to recognize CUE members who have passed. This will be added to our April agenda. • Policy Requests - Tabled
B. Nominating Committee Report	Approved: Andrew moved to approve; Diana seconded this motion. BOD approval vote: 7:0 with 2 recusing	<p>ACTION ITEM</p> <ul style="list-style-type: none"> • Robert Craven thanks the Nominating Committee for their work.
C. Draft Business Model Canvas/Business Plan		<ul style="list-style-type: none"> • Plan to be shared later this week. January 28th will be further work with Ewan McIntosh.
D. Logo/Video Rollout Development		
VII. Reports		

<ul style="list-style-type: none"> A. Exec Director Report (Mike) B. Director of Operations Report (Marisol) C. Professional Learning Coordinator Report D. Leading Edge Certification Report (Lainie) E. Treasurer's Report (Ray) F. CDE Update (Jose Ortega, Larry and Doris Stephen) G. CTA Update (Corey Moore) 	<p>N/A</p>	<ul style="list-style-type: none"> A. Shared and Discussed. B. Shared and Discussed. C. Shared and Discussed. D. Report stands as submitted E. Shared and Discussed. F. Shared and Discussed. <ul style="list-style-type: none"> a. Larry is retiring after 38 years of state service b. At the end of the month, the Education Technology Office will be abolished. Doris will continue to provide support for K-12 vouchers and will assume responsibility for e-rate. Jose will continue his support of CCSS and Smarter Balance c. CDE Report is being held until meeting re: K-12 Voucher with final amounts and distribution d. Dec. 9th webinar - Is your technology ready for CCSS assessment. Recording will be posted. e. Doris will be emailing about Tech Plan Builder f. E-rate Filing Window Open and will close March 26th G. Shared and Discussed.
<p>VIII. Adjournment - XXpm</p>	<p>Approved: Diana moved to officially adjourn this CUE BOD meeting. Ray seconded this motion. BOD approval vote: 9:0</p>	

<i>Next CUE BOD Meeting</i>		
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