



**BOARD OF DIRECTORS MEETING MINUTES**

April 27, 2015, 9:00am-3:30pm  
 Nevada Learning Academy  
 3050 East Flamingo Rd, Las Vegas, NV 89121

Board Members: Jason Borgen, Kyle Brumbaugh, Ray Chavez, Robert Craven, David Malone, Suzanne Mitchell, Lainie Rowell, Andrew Schwab, Roger Wagner

CUE Staff: Mike Lawrence, Marisol Valles, Mary Kopp (Executive Assistant)

Guests: Corey Moore (CTA), Jhone Ebert (host), Cindy Kazanis (CDE - by phone)

AGENDA	ACTION ITEMS	NOTES
I. Call to Order	CUE President, Robert Craven, called the meeting to order at 9:32am	Jhone Ebert, Chief Innovation and Productivity Officer, welcomed the group and shared what is happening in Clark County School District with its over 320,000 students and 18,000 teachers. Contact Info: 702.799.2939 <a href="mailto:jhone@interact.ccsd.net">jhone@interact.ccsd.net</a>
II. Student Work		Jason Borgen shared student samples from PVUSD's Google Certification Links: <a href="https://sites.google.com/a/pvUSD.net/ticsecondary1415/">https://sites.google.com/a/pvUSD.net/ticsecondary1415/</a> <a href="https://sites.google.com/a/pvUSD.net/googlecert/home">https://sites.google.com/a/pvUSD.net/googlecert/home</a>
III. Agenda Approval	Approved: Lainie moved to approve today's meeting agenda; Jason seconded this motion. Andrew asked to amend the agenda to make item VI.a.1 a discussion item rather than an action item. BOD approval vote: 5:4	ACTION ITEM

<p>IV. Consent Calendar</p> <ul style="list-style-type: none"> <li>A. Approval of January Minutes</li> <li>B. New Committee Members (Affiliate &amp; Learning Network Leadership Committee)</li> </ul>	<p>Approved: Ray moved to approve the consent calendar; Andrew seconded this motion. BOD approval vote: 9:0</p>	<p><b>ACTION ITEM</b></p>
<p>V. Closed Session</p>		<p>CUE BOD only.</p>
<p>VI. Unfinished (Old) Business</p>		
<ul style="list-style-type: none"> <li>A. Bylaws Changes <ul style="list-style-type: none"> <li>1. Proposed Member Referendum   Public-facing language</li> </ul> </li> </ul>	<p>Approved: Lainie moved to table changes to bylaws; Andrew seconded this motion. BOD approval vote: 9:0</p>	<p><b>ACTION ITEM</b> Subcommittee of board members, staff and member created Mike, Andrew, Kyle and Robert volunteered to serve on the subcommittee</p>
<p>VII. New Business</p>		
<ul style="list-style-type: none"> <li>A. Annual Conference Recap - plus/minus/new ideas (Responses) (Discussion: 45 minutes)</li> </ul>		<p>Board thanked the staff, volunteers and presenters for all their hard work which resulted in a successful event. Board members debriefed on what worked well, challenges and suggestions for future conferences.</p>
<ul style="list-style-type: none"> <li>B. Updated Policy <ul style="list-style-type: none"> <li>1. Nominating Committee</li> <li>2. Professional Learning Advisory Committee</li> <li>3. Communications Committee</li> </ul> </li> </ul>	<ol style="list-style-type: none"> <li>1. Approved: Lainie moved to approve the updated Nominating Committee ; Ray seconded this motion. BOD approval vote: 9:0</li> <li>2. Approved: Roger moved to approve the updated Professional Learning Advisory Committee policy ; Lainie seconded this motion. BOD approval vote: 9:0</li> <li>3. Approved: Lainie moved to approve the updated Communications Committee policy ; Jason seconded this</li> </ol>	<p><b>ACTION ITEM</b> Jason would like future discussion on acknowledging the work of committee members.</p>

	motion. BOD approval vote: 9:0	
<p>C. 2015-2016 Budget Indicators (Discussion)</p> <ol style="list-style-type: none"> <li>1. Estimated Membership</li> <li>2. Estimated 2015-2016 Fall, National Attendees</li> <li>3. Estimated Professional Learning performance</li> <li>4. Major Expenditure priorities</li> </ol>		<p>Discussed key indicators and gave staff estimated numbers</p> <p>May 19th at 7:45am for Finance Committee call. Budget approval will be part of June 3rd.</p>
D. CUE North Affiliate Letter of Intent	Approved: Andrew moved to approve CUE North's letter of intent; Kyle seconded this motion. BOD approval vote: 9:0	<b>ACTION ITEM</b> The name of this affiliate may be revisited.
VIII. Reports		
<p>A. CEO Report (Mike)</p> <ol style="list-style-type: none"> <li>1. eSS Update (Brian Bridges)</li> <li>2. Legislative Policy Consultant Report (John Cradler)</li> <li>3. Social Media Marketing Conference Report (Dana DuRee)</li> <li>4. Leading Edge Certification Update (Danielle Forst)</li> </ol> <p>B. COO/CFO Report (Marisol)</p> <p>C. Professional Learning Coordinator Report (Danny Silva)</p> <p>D. Treasurer's Report (Ray)</p> <ol style="list-style-type: none"> <li>1. Current YTD Budget</li> </ol> <p>E. CTA Report (Corey Moore)</p> <p>F. CDE Report (Cindy Kazanis)</p>	<p>A. n/a</p> <p>B. n/a</p> <p>C. n/a</p> <p>D. n/a</p> <p>E. n/a</p> <p>F. n/a</p>	<p>A. Shared and discussed.</p> <p>B. Shared and discussed.</p> <p>C. Stands as submitted.</p> <p>D. Shared and discussed.</p> <p>E. Shared and discussed.</p> <p>F. Shared and discussed.</p> <ol style="list-style-type: none"> <li>a. As of April 3, 2015, a balance of \$166 million remains from vouchers that LEAs have yet to claim.</li> </ol>

IX. Adjournment - 3:36pm	Approved: Andrew moved to officially adjourn this CUE BOD meeting. Jason seconded this motion. 9:0	
<i>Next CUE BOD Meeting</i>		June 3, 2015