



**BOARD OF DIRECTORS MEETING MINUTES**

April 16, 2014

9am Breakfast, 9:30 am - 3:30 pm

High Tech High Conference Room

2861 Womble Road, San Diego, CA 92106-6025

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

CUE Staff: Mike Lawrence, Marisol Valles

Guests: Corey Moore (CTA), Jose Ortega, Doris Stephen & Cindy Kazanis (CDE, via phone)

AGENDA	ACTION ITEMS	NOTES
I. Call to Order	CUE President, Robert Craven, called the meeting to order at 9:22am	Campus Tour
II. Agenda Approval	<b>Approved:</b> Andrew moved to approve today's meeting agenda; Roger seconded this motion. BOD approval vote: 9:0	<b>ACTION ITEM</b>
III. Consent Calendar A. Approval of January Minutes B. CUE North Intent to Affiliate	<b>Approved:</b> Lainie moved to approve today's meeting agenda; Kyle seconded this motion. BOD approval vote: 9:0	<b>ACTION ITEM</b>
IV. Closed Session		CUE BOD only.
V. Unfinished (Old) Business		
A. Approval of Final Mission & Vision	<b>Approved:</b> Suzanne moved to approve today's meeting agenda; Diana seconded this motion. BOD approval	<b>ACTION ITEM</b>

	vote: 9:0	
B. Draft Business Model Canvas/Business Plan		
C. Award Committee Policy Requests	Tabled	ACTION ITEM
VI. New Business		
A. Annual Conference Debrief		Discussion on: <ul style="list-style-type: none"> <li>• Strengths/Pros</li> <li>• Weaknesses/Cons</li> <li>• Suggestions/Ideas</li> </ul>
B. Discussion on Nominating Committee Policy Change		Possible Items to Address: <ul style="list-style-type: none"> <li>• conflict of interest</li> <li>• years of service</li> <li>• past leadership role</li> </ul>
C. Discussion on future of Symposia		Consensus to continue with Symposia
D. Audit & Finance Committee		Discussion on need for both of these committees
E. Input for Legislative Advocacy Committee on SB 1177, Steinberg, Student Privacy		Asynchronous discussion will take place
VII. Reports		

<ul style="list-style-type: none"> <li>A. Exec Director Report (Mike)</li> <li>B. Director of Operations Report (Marisol)</li> <li>C. Professional Learning Coordinator Report</li> <li>D. Leading Edge Certification Report (Lainie)</li> <li>E. Treasurer's Report (Ray)</li> <li>F. CDE Update (Jose Ortega, Doris Stephen &amp; Cindy Kazanis)</li> <li>G. CTA Update (Corey Moore)</li> </ul>	<p>N/A</p>	<ul style="list-style-type: none"> <li>A. Shared and Discussed. <ul style="list-style-type: none"> <li>a. Board members need to review Business Plan over the next week.</li> </ul> </li> <li>B. Shared and Discussed.</li> <li>C. Shared and Discussed.</li> <li>D. Report stands as submitted</li> <li>E. Shared and Discussed.</li> <li>F. Shared and Discussed. <ul style="list-style-type: none"> <li>a. CUE to send message to membership reminding them about May 15, 2014 deadline for K-12 vouchers - 488/1200 have not filed</li> <li>b. Vouchers can go back to 2006 purchases. Must be spent by September 30 2015</li> <li>c. Ed Tech Blueprint to be released on Friday</li> </ul> </li> <li>G. Shared and Discussed. <ul style="list-style-type: none"> <li>a. SB 923 apprenticeship and preapprenticeship for career pathways for students -watch position</li> <li>b. SB 1134 - CTA opposed</li> </ul> </li> </ul>
<p>VIII. Adjournment - 4:18pm</p>	<p>Approved: Lainie moved to approve today's meeting agenda; Robert seconded this motion. BOD approval vote: 9:0</p>	

<i>Next CUE BOD Meeting</i>		June 16th in San Jose
-----------------------------	--	-----------------------