



BOARD OF DIRECTORS MEETING MINUTES

June 3, 2015, 8:30am-3:30pm
 Skywalker Ranch at Big Rock
 3838 Lucas Valley Road, Nicasio, CA 94946

Board Members: Jason Borgen, Kyle Brumbaugh, Ray Chavez, Robert Craven, David Malone (arrived at 8:48am), Suzanne Mitchell, Lainie Rowell, Andrew Schwab, Roger Wagner
CUE Staff: Mike Lawrence, Marisol Valles, Danny Silva, Dana DuRee, Jon Corippo, Mary Kopp (Executive Assistant)
Guests: Corey Moore (CTA), Cindy Kazanis (CDE - by phone)

AGENDA	ACTION ITEMS	NOTES
I. Welcome from GLEF/Edutopia		Welcome from George Lucas Educational Foundation / Edutopia Ms. Elana D. Leoni, Director of Social Media Strategy and Marketing elana.leoni@edutopia.org @elanaleoni p 415.662.7615 m 707.479.9586 Peter Poutiatine, Schools That Work, Sr. Selection Coordinator https://prezi.com/bi8xhrgak73
II. Call to Order	CUE President, Robert Craven, called the meeting to order at 8:41am	
III. Agenda Approval	Approved Roger moved to approve today's meeting agenda; Lainie seconded this motion. BOD approval vote: 8:0	ACTION ITEM
IV. Consent Calendar A. Approval of April Minutes	Approved Suzanne moved to approve the consent calendar; Jason seconded	ACTION ITEM

	this motion. BOD approval vote: 8:0	
V. Closed Session		CUE BOD only.
VI. Unfinished (Old) Business		
A. Bylaws Changes <ul style="list-style-type: none"> 1. Proposed Member Referendum 2. Public-facing language 	Approved: Andrew moved to Table agenda items VI.A.1&2; Jason seconded this motion. BOD approval vote: 9:0	ACTION ITEM
VII. New Business		
A. CEO Evaluation & Contract Approval	CEO Evaluation & Contract was approved during Closed Session and this was shared with staff.	ACTION ITEM
B. Budget Approval	Approved: Kyle moved to approve the proposed budget as amended; Suzanne seconded this motion. BOD approval vote: 9:0	ACTION ITEM
C. Social Media Policy		Discussed and now goes to Affiliate Leadership Committee for review
D. Board Evaluation Mechanism		
E. Policy Approval <ul style="list-style-type: none"> 1. Awards Committee 2. CPC 3. Fall CPC 4. Legislative Advocacy Committee 	<ul style="list-style-type: none"> 1. Approved: Lainie moved to Table the Awards Committee policy vote; Andrew seconded this motion. BOD approval vote: 9:0 2. Approved: Lainie moved to approve the National CPC policies and procedures as amended; Roger seconded this motion. BOD approval vote: 9:0 3. Approved Lainie moved to Table approval of both the Fall CPC 	ACTION ITEM VII.E.1 was Tabled with Board asking the Awards Com to revise the awards descriptions and rubrics.

	and Legislative Advocacy Committee; Suzanne seconded this motion. BOD approval vote: 9:0	
<p>F. Board Officer Elections</p> <ol style="list-style-type: none"> 1. President (2 year term - no max. no. of terms) 2. Vice President/Treasurer (term defined by board - no max. no. of terms) 3. Secretary (1 year term, up to 2 max. terms) 4. Assistant Treasurer and any other officers (term and max. determined by the board) 	<ol style="list-style-type: none"> 1. Approved: Lainie nominated Ray Chavez for President. BOD approval vote: 9:0 2. Approved: Suzanne nominated Andrew for Treasurer. BOD approval vote: 9:0 3. Approved: Andrew nominated Jason Borgen for Secretary. BOD approval vote: 9:0 4. Approved: Jason nominated Suzanne Mitchell for Assistant Treasurer. BOD approval vote: 9:0 	ACTION ITEM
VIII. Reports		
<p>A. Staff Report</p> <ol style="list-style-type: none"> 1. CEO Update (Mike) 2. COO/CFO (Marisol) 3. Marketing (Dana) 4. Professional Learning (Danny & Jon) <p>B. Legislative Policy Consultant Report (John Cradler)</p> <p>C. Leading Edge Certification Update (Danielle Forst)</p> <p>D. eSS Report (Brian Bridges)</p> <p>E. Treasurer's Report (Ray Chavez)</p> <ol style="list-style-type: none"> 1. Current YTD Budget & Proposed 2015-2016 Budget (above) 2. Asset Allocation 	<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>G. n/a</p>	<p>A. Shared and discussed.</p> <p>B. Stands as submitted.</p> <p>C. Stands as submitted.</p> <p>D. Stands as submitted.</p> <ol style="list-style-type: none"> a. The CUE Board commends Danielle for her outstanding service as LEC Program Coordinator. <p>E. Shared and discussed.</p> <p>F. Shared and discussed.</p> <p>G. Shared and discussed.</p> <ol style="list-style-type: none"> a. Discussed the balance of million remains from vouchers that LEAs have yet to claim.

<p>F. CTA Report (Corey Moore) G. CDE Report (Cindy Kazanis)</p>		
<p>IX. Adjournment - 3:40pm</p>	<p>Approved: Robert moved to officially adjourn this CUE BOD meeting. Lainie seconded this motion. 9:0</p>	
<p><i>Next CUE BOD Meeting</i></p>		