



CUE BOARD OF DIRECTORS - SUMMER RETREAT

August 1 (Day 1) Agenda - Moorpark Hotel, Gentry Room

8:30am Breakfast in Gentry Room

9:00 AM - 2:00 PM Meeting in Gentry Room

2:30-7:00 PM Apple Visit

Board members present (absent): Kyle Brumbaugh, Ray Chavez, Robert Craven, David Malone, Suzanne Mitchell, Lainie Rowell, Andrew Schwab, (Ken Shelton), Roger Wagner

Staff: Mike Lawrence, Marisol Valles, Danny Silva

Guests: Dr. Kecia Ray (ISTE, Nashville Metro Schools), Katie Van Sluys (Apple), George Kane (Apple)

AGENDA	ACTION ITEMS	NOTES
I. Welcome, Introductions for new board members + guests		Robert Craven welcomed the board, staff and guests. A big focus of the coming year will be branding. Marisol requests that you update the BOD Contact List by Monday, August 5th
II. Board Development - Dr. Kecia Ray - ISTE President & Executive Director, Learning Technologies, Metro Nashville Schools		Exceptional Boards - https://www.boardsource.org Team Development Board & Staff Roles ISTE Debrief/Update (40 minutes) October Linkage
III. 2014-2019 Vision for CUE		Mike Lawrence gave a brief history of CUE including fiscal history. Mike also shared an updated org chart and staff priorities.
IV. CUE Branding Proposal		Branding is a major focus over the next 8 months.



CUE BOARD OF DIRECTORS - SUMMER RETREAT

August 2 (Day 2) Business Agenda- Moorpark Hotel, Gentry Room

8:30 AM Breakfast in Gentry Room

9:00 AM - 3:00 PM Meeting in Gentry Room

Board members present (absent): Kyle Brumbaugh, Ray Chavez, Robert Craven, David Malone, Suzanne Mitchell, Lainie Rowell, Andrew Schwab, Ken Shelton, Roger Wagner

Staff: Mike Lawrence, Marisol Valles, Danny Silva, Juli Kimbley

Guests: Doris Stephen (CDE) - via phone, R. Corey Moore (CTA), Karen Hackett-Villalobos

AGENDA	ACTION ITEMS	NOTES
I. Call to Order Welcome by	- CUE President, Robert Craven, called the meeting to order at 9:02am	Juli Kimbley, the new full-time Program Specialist, was introduced by Marisol
II. Student Work: Roger		Student-created projects across the curriculum and grade levels using HyperStudio
III. Agenda Approval	Approved: Kyle Brumbaugh moved to approve today's meeting agenda as amended; Suzanne Mitchell seconded this motion. BOD approval vote: 9:0	ACTION ITEM
IV. Closed Session		CUE BOD only.
V. Approval of Consent Calendar A. Affiliate Bylaws changes (Cap CUE, Silicon Valley CUE) B. TriCUE affiliate name change to Monterey Bay CUE	Approved: Kyle Brumbaugh moved to approve the Consent Calendar. Ray Chavez seconded this motion. BOD approval vote: 9:0	Some items removed from Consent Calendar for discussion and/or changes.

<p>VI. Unfinished (Old) Business A. Approval of May 22 Minutes</p>	<p>Approved: Roger Wagner moved to approve as amended; Andrew Schwab seconded this motion. BOD approval vote: 9:0</p>	<p>Minor changes (e.g. typos)</p>
<p>B. Appointment of Board Liaisons</p>	<p>Approved: Lainie Rowell moved to approve appointments; Ray Chavez seconded this motion. BOD approval vote: 9:0</p>	<p>ACTION ITEM Changes made to reflect addition of new board members and departure of previous board members.</p>
<p>C. 2013-2014 Goals and Deliverables</p>	<p>Approved: Roger Wagner moved to approve as amended; Suzanne Mitchell seconded this motion. BOD approval vote: 9:0</p>	<p>Consolidated and refined for more focus. Board suggested looking at SMART goals as a potential model for measurable goals in the future.</p>
<p>D. August Budget Correction/Legislative Advocacy Budget</p>	<p>Approved: Kyle Brumbaugh moved to approve the August Budget Correction/Legislative Advocacy Budget for 2013-2014; Ray seconded this motion. BOD approval vote: 9:0</p>	<p>ACTION ITEM Mike Lawrence introduced Karen Hackett-Villalobos, CUE's new Grant Coordinator</p>
<p>VII. New Business A. Appointment of Committee Members</p>	<p>Approved: Lainie Rowell moved to approve the appointment of Committee Members as submitted; Roger Wagner seconded this motion. BOD approval vote: 9:0</p>	<p>ACTION ITEM</p>
<p>B. Proposed Board Meeting Dates 2013-2014</p>	<p>Approved: Lainie Rowell moved to approve; Suzanne Mitchell seconded this motion. BOD approval vote: 9:0</p>	
<p>C. 2014-2019 Vision for CUE</p>		<p>Discussion item where Mike Lawrence asked for initial thoughts as we move forward.</p>
<p>A. Reports</p>		

<ul style="list-style-type: none"> A. Exec Director Report (Mike) B. Treasurer’s Report (Ray) C. Director of Operations (Marisol) D. Professional Learning Coordinator Report (Danny) E. Leading Edge Certification Report (Lainie) F. Partner Reports <ul style="list-style-type: none"> i. CDE Update (Doris Stephen) ii. CTA Update (R. Corey Moore) G. Affiliate & SIG Committee - Leadership Development Institute Overview 	<p>N/A</p>	<ul style="list-style-type: none"> A. Shared and Discussed. B. Shared and Discussed. Finance committee meets the week before board meetings. Ray Chavez explained Budget setup for new board members and addressed questions. The board commended CUE staff for replenishing the reserves after purchasing network equipment. C. Shared and Discussed. D. Shared and Discussed. E. Shared and Discussed. Report stands as submitted. Lainie Rowell also shared an overview of LEC and answered questions about CUE’s investment of time/money as well as the investment of time/money from other Alliance members. F. Shared and Discussed. G. Shared and Discussed. <p>CDE Update Time Certain: 10:30-11:00am</p> <p>CTA Update: No report</p>
<p>VIII. Adjournment - XXpm</p>	<p>Approved: David Malone moved to officially adjourn this CUE BOD meeting. Andrew Schwab seconded this motion.</p>	<p>The board thanks Robert Craven for his leadership as president.</p>
<p><i>Next CUE BOD Meeting</i></p>		<p>October 1 - Face to Face - Oakland Details to follow</p>