



**BOARD OF DIRECTORS MEETING MINUTES**

October 2, 2014  
 9:30 am - 3:30 pm  
 Tangram Interiors, Newport Beach, CA

Board Members: Robert Craven, Ray Chavez, Roger Wagner, Lainie Rowell, Suzanne Mitchell, Diana Paradise, David Malone, Andrew Schwab, Kyle Brumbaugh (absent)  
CUE Staff: Mike Lawrence, Mary Kopp (Executive Assistant)  
Guests: Mark Wild (Tangram Interiors), Christine Olmstead (OCDE), Corey Moore (CTA), Karen Holst/Cindy Kazanis/Doris (CDE) - via phone

AGENDA	ACTION ITEMS	NOTES
I. Call to Order	CUE President, Robert Craven, called the meeting to order at 9:35 am	
II. Agenda Approval	APPROVED: Andrew moved to approve today's meeting agenda; Suzanne seconded this motion. BOD approval vote: 8:0	ACTION ITEM
III. Tangram Showroom Tour		9:30am
IV. Consent Calendar A. Approval of July Minutes B. Committee Members C. Committee Co-Chair	APPROVED: Roger moved to approve the consent calendar; Suzanne seconded this motion. BOD approval vote: 8:0	ACTION ITEM
V. Closed Session		CUE BOD only.
VI. Unfinished (Old) Business		
A. Awards Committee Policy Changes a. New Award Approval	APPROVED: Andrew moved to approve the policy addition as written to address extraordinary circumstances; Ray seconded this motion. BOD approval	ACTION ITEM New Language- <i>The CUE Board of Directors may create additional categories of award and recognition.</i>

	vote: 8:0	<p><i>For example, during extraordinary circumstances, the board could pick the award that best suits the person and grant them a special version of that award. In this situation, a special descriptor would be added to the name of the award, such as: the "President's Award for Outstanding Teacher" or the "President's Gold Disk", or "Memorial Technology Learning Leader" etc.</i></p> <p><i>Nominations could only be put forward by board, staff or Affiliate/Learning Network chairs.</i></p>
B. Finalize 2014-2015 Goals & Deliverables	APPROVED: Lainie moved to approve the 2014-2015 Goals & Deliverables; Jason seconded this motion. BOD approval vote: 8:0	ACTION ITEM
C. Lead Learner Compensation (Discussion)		Discussion on compensation as well as ways to improve Lead Learner experience. e.g. Provide curriculum to reduce prep time, travel coordinator to assist in booking flights, etc.
D. CEO Job Description Update	APPROVED: Suzanne moved to approve the updated job description; Andrew seconded this motion. BOD approval vote: 8:0	ACTION ITEM
VII. New Business		
A. Approve CUE Investment Policy	APPROVED: Ray moved to approve the CUE Investment Policy; Roger seconded this motion. BOD approval vote: 7:0	ACTION ITEM
B. Policy Updates <ul style="list-style-type: none"> <li>a. Awards, ComCom, Affiliate &amp; Learning Network Leadership Committees</li> </ul>	TABLED	ACTION ITEM

C. Platinum Disk & Making IT Happen Award Nominations (Discussion)		Moved nominations forward
D. Board Nominee Priorities (Discussion)		
VIII. Reports		
A. CEO Report (Mike) B. COO Report (Marisol) C. Professional Learning Coordinator Report D. Marketing Report (Dana) E. Treasurer's Report (Ray) F. CTA Update (Corey Moore) G. CDE Update (Cindy Kazanis, Doris, Karen Holst)	A. n/a B. n/a C. n/a D. n/a E. n/a F. n/a G. n/a	A. Stands as submitted. B. Stands as submitted. C. Stands as submitted. D. Stands as submitted. E. Shared and Discussed. F. Shared and Discussed. G. Shared and Discussed. <p style="margin-left: 40px;">a. As of September 4, 2014, the remaining balances from each funding distribution are:</p> <p style="margin-left: 80px;">i. First cy pres: \$11.1 million (5 percent )</p> <p style="margin-left: 80px;">ii. Second cy pres: \$6.9 million (27 percent)</p> <p style="margin-left: 80px;">iii. Remainder of first cy pres: \$171.6 million (95 percent)</p>
IX. Adjournment - 3:42pm	APPROVES: Lainie moved to officially adjourn this CUE BOD meeting. Ray seconded this motion.	
Next CUE BOD Meeting		December 10, 2014