

VISION HCP  
Board of Stewards  
February 7, 2007

5:30 PM Surface Creek Office

Stewards present: Dick Nunamaker, Trona Denny, Jim Link, Sharon Peterson, Claire Laverty

Directors: Amy Miller, Caryn Braddy, Anjula Jalan and Sara Sharer

Steward nominees: Katie Johnston, Susan Logan, Betty Luebbert, Snub Liles, Rex Stucker

School District personnel: John Jones

The meeting opens with introductions of Steward Nominees and all present.

There is a motion to approve the minutes from the January meetings; it is tabled until all can read the minutes.

Review of the By-laws and inform all of the nominating process for potential board members.

Questions on the transition of Board members.

There is a proposal to adopt the By-laws and insert a transition statement keeping conflicted members until we can fully seat a non-conflicted board.

The proposal passes by consensus.

Discussion of the letter received by Stewards, Anjula Jalan and Sara Sharer from Mike McMillan.

There is a fund raising update for the Charter appeal. The program will complete an application to the League of Charter Schools and compile a list of other fund raising ideas.

Discussion on waiver process. The School District may now apply to ask for a waiver renewal. There are concerns about CSAP scores affecting that process. The DO does not want to submit a waiver renewal request the same month as the Charter appeal to the CO State Board of Education.

There will be a long range planning committee formed:

Creation of a master calendar.

5 year goal planning.

Program Improvement Planning  
Where we've been, where we are going.

Sara Sharer will head the long range planning committee.

Appeal process: Eric Hall filed the opening brief on January 29, 2007. Each office should keep a notebook of appeal documents.

The appeal hearing is March 7, 2007 in Denver at 3:00 PM. All who can are encouraged to attend.

There is a proposal for the Directors put together a packet for the Steward nominees. Current Board members will provide mentorship for new board nominees.

Director evaluations are due for the March meeting.

There is a proposal to move the March 7<sup>th</sup> meeting to March 14<sup>th</sup> to accommodate the Charter appeal. The proposal passed by consensus.

There is a motion to approve the January Steward meeting minutes. The motion passes by consensus.

There is a proposal to confirm the nomination of Rex Stucker to the Board of Stewards as a representative for a 3 year term. The proposal passes by consensus.

We received a written resignation from the Board from Tracy Gibson which is accepted.

The meeting is adjourned at 7:30 PM.

Respectfully submitted:

Trona Denny  
Secretary, Board of Stewards