

Back to Basics Charter School Foundation, Inc
Board of Director's Meeting
Wednesday, January 13, 2010

APPROVED MINUTES

In attendance: Mr. Jeffrey Huggins, Dr. Nasrin Erfanian, Gary Hocesvar, Mr. Vinnie Medero, Dr. Lew Kirk, Ms. Jackie Zebos, Mr. Gil Schisler, Ms. Alba Mas, Ms. Nancy Hutson, and Ms. Lynne Volpe.

Excused absence: Dr. Steve Shivers, Ms. Carol Hines-Cobb

1. Call to Order – Meeting was called to order at 6:06pm.
2. Approval of the Minutes – Ms. Hutson moved approval of the minutes and the motion was seconded by Mr. Huggins. Ms. Volpe noted that a correction to be made to the type of Algebra to be offered in 8th grade by the school district. The board voted unanimously to approve the minutes as corrected.
3. Treasurers Report – Ms. Hutson presented the report. (attached) She congratulated Gary and his staff on their fiscal management.
4. Chief Education Officer's Report – Mr. Hocesvar shared his concerns about declining revenue streams and the potential impact of proposed legislation. He provided a mid-term report on the school and thanked faculty and staff for their work. It was noted that there are currently 450 applications for approximately 145 openings in 6th grade.
5. Faculty Report – Mr. Negron reported that this year's yearbook is being finished. He provided updates on grade level activities and announced that April 9th is the date for the annual symposium.
6. PRA Report – Dr. Erfanian announced that the PRA was hard at work on the auction. The recent Barnes and Noble event earned \$565 dollars for the school and the Box Tops for Education program earned \$540.
7. Committee Reports
 - Finance and Development – The committee anticipates FTE cuts for the remainder of the year but the loss of revenue can be accommodated in the budget. The committee recommends the formation of a committee to explore the possibility of second school, middle or high school, in order to develop a feeder pattern. Ms. Hutson made a motion to form the committee, seconded by Ms. Volpe. Motion carried with Huggins, Erfanian, Medero, Zebos, Schisler, Hutson, and Volpe voting in the affirmative; Kirk and Mas

opposed. Ms. Huston will select a date and email an invitation to the meeting. Any interested members may attend.

- Governance and Nominating – No meeting was held.
 - Academic Curriculum Review and Oversight – No meeting was held.
 - Facilities and Operations – No meeting was held.
8. New Business - The principal's annual evaluation was discussed and a summary of the evaluations distributed. Mr. Hocevar announced that he will not seek an extension of his contract beyond June 30th 2011 but would be open to assisting the school in other capacities.
9. Old Business – None
10. Public Comment – None
11. Adjournment – Alba Mas made the motion, seconded by Nancy Hutson and the meeting was adjourned at 6:55pm.

Minutes taken by Jackie Zebos

Old Business – None

Public Comment – None

Adjournment – Alba Mas made the motion, seconded by Nancy Hutson and the meeting

adjourned at 6:55pm.

Minutes taken by Jackie Zebos

