

**Back to Basics Charter School Foundation, Inc.**  
**Board of Director's Meeting**  
**Wednesday, July 14, 2010**  
**Minutes**

**In attendance:** Carol Hines-Cobb, Dr. Lew Kirk, Jackie Zebos, Jeffrey Huggins, Alba Mas, Nancy Hutson, Lynne Volpe, Vinnie Medero, Gary Hocevar. **Excused:** Gil Schisler, Kris Bennett, Steve Shivers, and Robert Negron. **Absent:** Stan Mykita.

1. **Call to Order** - The meeting was called to order at 6:08pm
2. **Approval of the March 10 minutes** – Ms. Mas made a motion to approve the May minutes; the motion was seconded by seconded by Mr. Huggins. The minutes were approved by unanimous vote. Ms. Hines Cobb moved to approve the June minutes. The motion was seconded by Mr. Huggins. The minutes were approved by unanimous vote.
3. **Treasurer's Report** – Mr. Schisler provided a memo detailing the June 2010 operating results which indicated that spending was favorable by roughly 8% to plan.
4. **CEO/Principal's Report** – Mr. Hocevar announced plans for upcoming events including the Tornado Community Connection event and the Open House for the upcoming school year. The re-authorization of the charter is halfway complete. A fifteen year contract is being pursued. The inventory required by the state was discussed and will be signed by the board president. Mr. Hocevar stated that, as in year's past, the amount of MAP funds received will be insufficient to pay every teacher who qualifies.
5. **Faculty Report** – None was provided.
6. **PRA Report** – None was provided.
7. **Committee Reports** –
  - Finance and Development** –Ms. Hutson reported that the committee did not meet.
  - Governance and Nominating** – Dr. Kirk reported that the committee did not meet.
  - Academic Curriculum Review and Oversight** – The committee did not meet.
  - Facilities and Operations Committee** – Ms. Mas reported that the pavilion is awaiting final inspection. Work on the painting of the East side of the building has been completed along with new downspouts.
8. **New Business** – Ms. Hutson presented the committee assignments for 2010-2011.
9. **Old Business** – Ms. Hines Cobb mentioned the ongoing work with USF related to the possible formation of a mentoring or other cooperative project between USF and TCMS. She will work with the Academic Curriculum Review and Oversight Committee to develop this program.
10. **Adjournment** – Ms. Mas moved to adjourn the meeting; the motion was seconded by Ms. Zebos. The meeting was adjourned at 6:50pm.