

**Tapestry Public Charter School
Summary of Executive Board Meeting Minutes, 2/12/18, 7:00 pm
Professional Development Room**

Board Members:

Chair: Tonna Harris-Bosselmann
Vice-Chair: Devon Christopher

Suzanne Baker
John Graham

Dr. Fred Marcus (via phone)
Dell Miller

Dr. Ann Tuemler
Secretary: Amy Hilton
Principal: Barbara Boone (Ex Officio)

Ken Lippe
Tricia Manning

Scott Logan
Tyrone Webb

Other Attendees: Candice Jordan; and a community member

The mission of Tapestry Public Charter School is to offer an inclusive, individualized learning environment that is academically engaging, both for neurotypical students and those on the autism spectrum, and to create a positive school culture that empowers all students to take possession of their innate talents and become creative builders of their own future.

1. Adopt agenda (VOTE)
Devon moved to adopt the agenda, Suzanne seconded, all approved.
2. Approve minutes from 12/11/17 business meeting session* and executive session
And 1/22/18 business meeting session* and executive session
Devon made a motion to approve minutes from all meetings, in sequence, and Suzanne seconded all, in order. All approved.
3. Committee Reports
 - A. Academic Excellence (Ann T)*

Ann recapped the written report. She asked if we open seats for new incoming seniors. The staff have recommended that we do not open seats for new incoming seniors for the upcoming year, given the difficulty in accommodating needs for new students in their senior year. According to the charter office, we are not required to accept new incoming seniors. We have had three incoming senior applications that would be impacted by this policy. Amy asked if we could size the lower grades larger to accommodate for the funnel/ churn as students continue year by year. AEC will review and recommend what enrollment is targeted for the lottery for grades 6-11. Ann made a motion to not offer seats to incoming 12th graders this coming year. Devon seconded, all approved. The group agreed to communicate this quickly with impacted families and change the website to clarify that the lottery will be for grades 6-11 only.
 - B. Research Committee (Tonna, Barbara)
 - i. Marcus ESRC IRB application* and approval*

This IRB was approved. Suzanne made a motion to approve the study, Scott seconded, all approved.
 - ii. Emory School of Nursing PCORI Grant*

Tonna explained that this grant is patient-oriented and the study does not require IRB approval because no individual data is collected. It is considered community outreach.

Amy made a motion to approve the Emory Nursing initiative, Scott seconded, all approved. It starts Feb 24 and involves nine meetings, but not all are required for attendees. The grant provides funds to address concerns raised by the Tapestry community. Tricia asked if the audience is restricted to Tapestry students. Barbara clarified that all are welcome. The researcher is focused on transition issues for students with autism.

i. Marcus SEE-KS Draft MOU*

We have a draft MOU. Devon made a motion to approve the MOU, Scott seconded, all approved. MOA will be changed to MOU in the document.

C. Governance* (Devon, Tonna)

ii. Recommendations of new board members*

Two candidates are being recommended. Gwendolyn Bryant and Beth Radford.

Ann made a motion to approve these candidates, Tonna seconded, all approved.

New board member training can be completed in the Fall for Dell and Tyrone.

D. Finance* (Scott)

i. 990 (John)

John has finished the 990 and the board is very appreciative.

Devon made a motion to approve the 990 subject to the Finance committee review and any needed revisions. Amy seconded, all approved.

4. Executive Session to discuss student and personnel issues

Devon made a motion to move to exec session. Suzanne seconded, all approved.

Devon made a motion to ratify the votes from exec session, Tonna seconded, all approved.