

**Board Meeting**  
**Thursday June 21, 2007 at 10 a.m.**  
Suite 300, 33 Wentworth Av. E.  
West St. Paul, MN 55118

**Tentative Agenda**

**Approve the Agenda**

- 1. Approve May Minutes**
- 2. Approve 2007-08 Budget-SBS, Jerry, and Tom**
- 3. Approve contract for Legal Services-Tom**
- 4. Approve US Bank as new depository-Jerry**
- 5. First reading of the proposed changes in BlueSky By-Laws as follows( amendments require two readings at different meetings):-Amanda**

**Proposed changes in bylaws. Lines in red should be added.**

**The committee will use the following materials:**

- A personalized cover letter that informs the prospect of the board's interest in them, a brief description of the recruitment and nominations process (*see Resource A*), and an invitation to be considered for BlueSky Charter School Board of Directors (*see Resource C*).
- A copy of the position description that details the roles and responsibilities of a Board Director (*see Resource D*).
- Additional material about the BlueSky Charter School Board and its responsibilities.
- A response form that the prospect can return indicating they would like more information and/or they want to be considered for Board Directorships (*see Resource E*).
- **A completed background check.**

**2) Remove strike through & add underline in this bylaw**

Section 3.2 Composition. The Board shall consist of five Directors, the majority of which are licensed teachers employed by BlueSky Charter School. The remaining members will be stakeholders defined as parents and guardians of currently enrolled students; ~~non-licensed-non-teacher~~ employees of BlueSky Charter School; and any other person who demonstrates support to the mission, values and goals of BlueSky Charter School.

3) What is stated below is copied word for word from the current policy election process. The lines in red should be removed.

### Selecting possible board candidates

- Candidates are licensed teachers employed by BlueSky Charter School; parents and guardians of currently enrolled students; non-licensed employees of BlueSky Charter School; and any other person who demonstrates their support to the mission, values, and goals of BlueSky Charter School.
- **The committee should have to least 10 to no more than 12 candidates to present to the Board.**
- The Board of Directors Nomination Form (*see Resource B*) should be completed for each candidate.
- **Present the list of prospective candidates to the Board of Directors**

**Once the Board has chosen the prospective board candidates the committee members will then contact the prospects.**

6. Discussion and approval of the concept of collaborating with other organizations to serve students online in relation to current OLL legislation. Amanda and Tom
7. Approve contract with E-Class. Mary and Tom
8. Share Chas Anderson letter-Tom
9. Discussion about quality compensation-Amanda and Tom
10. Update on teaching staff and program for 07-08: Mary
11. Update on student services staffing and program for 07-08: Chris
12. Update on enrollments for 07-08: Chris
13. Public input
14. Quick board evaluation of meeting.
15. Adjourn