

## Charlotte Lab School Board of Directors Meeting

Friday, February 5, 2016, 2:30-3:00pm

Via Conference Call:

- **Dial-in Number:**(712) 775-7031
- **Access Code:**219-944
- **Host PIN:**1750

### CONFLICT OF INTEREST STATEMENT

*A conflict of interest is a transaction or arrangement that might benefit the personal, family, or business interests of a Board member. Board members have a fiduciary duty to conduct themselves without conflict to the interests of CLS. In their capacity as Board members, they must subordinate personal, individual business, third party, and other interests to the welfare and best interests of CLS.*

### BOARD NORMS

- Must act at all times in the best interest of the school;
- Maintain confidentiality;
- Be respectful and professional in discussion and disagreement;
- Stay on topic and be sure that comments are school-related;
- Limit side conversations.

### AGENDA

Time	Duration	Topic	Presenter
2:30pm	5'	Welcome / Review agenda *Assign secretary	Tom Murray, <i>Board Chair</i>
2:35pm	20'	<ol style="list-style-type: none"> <li>1. Discuss context of the call, what a "weighted lottery" means, alignment with CLS vision, history of proposals for weighted lottery, specific amendments to the CLS Admissions Policy</li> <li>2. Discuss Pros and Cons of lottery and pace of change (this year or next year)</li> <li>3. Vote: Should CLS propose/apply to CSAB for approval of a weighted lottery to allot 30% of seats to students who are economically disadvantaged?</li> <li>4. Vote: Should CLS seek approval for weighted lottery for students entering in 2016 or 2017?</li> <li>5. Provide feedback on proposal and/or policy</li> </ol>	Mary Moss Brown, <i>Head of School</i> Susannah Lund, <i>Director</i> <i>Development &amp; Communications</i> Kendra Johnson, <i>Director of</i> <i>Recruitment &amp; Enrollment</i>
2:55pm	5'	Review next steps and owners	Tom Murray
3:00pm		Adjourn meeting	Tom Murray

## **MINUTES**

Members present: Tom Murray, Apri Gassaway, Dee Lanier, Corliss Thompson, Andy Culicerto, Casey Rentch, Peter Bove, Corliss Brown Thompson

Non Voting Member: Mary Moss

Guests: Kendra Johnson, Susannah Lund

Topic: State Board of Education proposal for CLS to implement a Weighted Lottery

Pursue the proposal to have a weighted lottery for disadvantaged students for 2017-2018. The board is in agreement that we want to pursue a weighted lottery in order to serve economically disadvantaged students. We as a board want to take the time to examine the weighted lottery process, implications, and to establish a smooth initiative. Asking staff to work on an execution plan that examines the following:

- Lottery process
- Academics
- School culture
- Supporting incoming students
- Existing families