

Kaleidoscope Charter High School
Monthly Meeting of the Board of Directors
April 7, 2016
6:00 p.m.
Virtual meeting via WebEx
(dial in passcode for public was provided on the KCHS website)

In attendance: Janet Littlejohn (JL), Emily Orr (EO), Nakenge Roberson (NR), Mark Stohlman (MS), Rupali Tayal (RT). Absent with notice: James Stout.

Meeting called to order at 6:11 p.m.

- I. **Approval of previous minutes.** Minutes from previous meeting have been provided to all BOD members for review and discussion. No changes are suggested. RT makes a proper motion to approve the minutes. MS seconds. Minutes are approved. EO will post to the website.
- II. **Fundraising and Publicity.** RT provided an overview of the 5K event. We had about 70 participants and we did make a profit. There are still a few items which need to be tallied and RT will provide a final report at the next meeting. JL would like pictures posted to the website. MS suggested that the permission forms probably included a photo release. JL and RT will get this information and provide it to EO so she can update the website.
- III. **Old Business – XQ School Project.** We have made it past the first round of applications, and are now one of 350 school moving forward.
- IV. **Capital Campaign.** JL would like to make connections and start discussions with large donors. Many Advisory Board members are assisting with this task. Discussion of whether we should have a large fundraising event, such as a casino night, later in the year. BOD is in favor of continuing the discussion at a later date.
- V. **Application and Interview.** KCHS preliminary interview is April 12th at DPI. RT asks whether this is a formal interview and what to expect. EO asks JL to recall the process from last year, as EO feels the process has changed a great deal over the years. EO opens and reads the email from Deanna Townsend-Smith, which goes into a little more detail about the format of the meeting. Specific items from the rubric are discussed, namely the enrollment and a few questions about the budget. BOD members are strongly encouraged to again read over our submitted responses to the rubric, so that we are prepared for any questions asked of us at the interview.

JL asks if there are any other items for discussion. No items are mentioned. Next meeting date will be set as per the outcome of the April 12th interview. MS makes a proper motion to adjourn, and EO seconds. Unanimous approval to conclude the meeting.

Meeting adjourned at 7:33 p.m.