

Meeting of the Board of Directors (via WebEx)

Kaleidoscope Charter High School

May 2, 2016

7:30 p.m.

Call in information was provided to the public, via the KCHS website. In attendance: Janet Littlejohn (JL), Emily Orr (EO), James Stout (JS), Rupali Tayal (RT), Nakenge Robertson (NR). Not in attendance: Mark Stohlman.

Meeting called to order at 7:55 p.m.

- I. **Approval of April minutes.** RT makes a motion to approve. JS seconds. Motion passes.
- II. **Old Business.** JL reopens earlier discussion as to whether, pending approval, KCHS will continue as a private school, if not approved for a charter. JS expresses concern that such a school may attract only the wealthiest students. JL explains that such a school would offer low tuition and many scholarships, so as not to exclude anyone. EO recommends tabling the discussion until we know whether we have been approved for a charter.
- III. **New Business.** Discussion of contract with Cushman-Wakefield as our commercial real estate representative. Company boasts a “name” and a long and successful history of service. Contract appears to be “boiler plate” language. Fees will be paid by landlord of our chosen property. JL makes a motion to approve the contract with Cushman-Wakefield. JS seconds. Motion passes.

JL wants to inquire about BOD members insurance. EO offers to contact People’s Insurance, with whom KCHS has already received a quote. This was required for the original charter school application. JL makes a motion to apply for coverage. RT seconds. Motion passes.

- IV. **Next meeting date.** Next meeting is scheduled for June 6, 2016, at 7:00 p.m. EO will post on KCHS website.

JL makes a motion to adjourn meeting. JL seconds. Meeting is adjourned at 8:42 p.m.