

KALEIDOSCOPE CHARTER HIGH SCHOOL (in-development)

Board of Director Board Meeting Notes

Thursday, June 18, 2015

In Attendance (B = Board and A = Advisory): Janet Littlejohn, MA Ed. Admin. (B) , Rupali Tayal, MBA (B), Nakenge Robertson, MBA (B), Shelli Rice, Attorney (B), Emily Orr, DMA (B) , Terri Jackson, CPA (A)

Unable to attend: James Stout, MA, (B), Kelly Schaeffer, MA (A), Trisha Leathers, MA Ed. Admin. and Ph.D. candidate (A), Ed Norse (A), Robin Gianattassio-Malle (A)

1. NEW BOARD MEMBERS - Please submit your resume and Board Agreement to Janet at your earliest convenience, if you have not already done so.

Question from Emily - Janet will check By-Laws to see if board terms are staggered for Board Members, so not all members leave at the same time. Make various positions 2 or 3 year terms. Another Board Membership Agreement and Questionnaire document will be sent to Board Members - please complete documents as soon as possible and return to Janet.

VOTE - Board Meeting NOTES from last meeting. Approved.

2. We agreed to change the school name change from Kaleidoscope Art and Technology Charter High School to Kaleidoscope Charter High School to be sent to the Secretary of State.

3. 501 c 3 Non-profit Application (IRS) - Janet will submit to SECRETARY of STATE: school name change, contact info. and the updated Board of Director names.

Janet will then send the IRS this updated information and previous charter application paperwork, during this extension, for filing 501 c 3 application.

4. Charter Application Revision Committee - This committee will be using the DPI Rubric to insure updates are done by mid-July. Who would like to be on this committee? Currently the committee is Emily, James, Trisha, Nakenge and Ed (with Janet overseeing.) Everyone else will have a chance to review the charter application via Google Docs prior to our Thursday, July 30th Board meeting. Janet will send committee the DPI Rubric and application in pdf format.

5. Fundraising - Janet is proposing to do two (2) fundraisers in early August, so we can raise funds for the Charter Application (\$1,000), Board of Director Insurance (ex. \$559 for \$1M of coverage (D&O) from carrier Chubb), working capital for website, capital campaign for down payment on land and more.

- A. We will wait a while to announce a CrowdRise (group funding) campaign (perhaps for the attractive 8.5 acres off McCrimmon besides Church Street Park for \$50,000 earnest money down payment).
- B. With this campaign we can ask our friends and family, to support our project. A 5-minute information video needs to be produced after summer.

C. Proposed ideas for August fundraisers:

Kaleidoscope Benefit Performance - need 100+ attendees - donations accepted at the door. The goal is to raise \$1,000+)

Date: Saturday, August 8th Time: 6:30 pm to 8:30 or 9:00pm

Possible Locations:

Breckenridge Community Club House (lovely) \$250 rental

Indian Temple?

Mark - Is Town Hall facility is available for these types of events?

½ hour appetizers and (family friendly) non-alcoholic beverages served

Program:

Master of Ceremonies- Welcome and explain why we're doing this....

Shelby Cox, Broadway/Opera Singer

James Stout, Violinist (Board Member)

Sridevi Jagannath and Troupe Indian Dance performance

Emily Orr, Flutist (Board Member)

D. KATCHS FAMILY Picnic/BBQ and "Friendly Paint/Water Balloon Fight" -

Marketing Press Release will be sent to N&O and placed on social media - Triangle Events (friend - Naresh Kumar Giri) - donations accepted at the event

DATE - Depending on location-Sunday, August 2nd or another Sunday in August-11:00 - 3:00pm

Possible Locations: Morrisville Park is available on this date (\$66. shelter rental and \$100 cleaning deposit -we would clean up very well.) Mark: Would this be possible at Church Street Park or should we do it at Morrisville Park because it's shadier and has many more trees.

Another AUGUST fundraiser option: Advisory Board member, SAI Sudini has offered to hold a fundraiser at his home in late August if we still need the money? He will contact Janet when he returns from his vacation.

E. Kaleidoscope - Town Hall Drive - 5K RACE/WALK (Register early - fee \$TBD)

OCTOBER - DATE TBD --- Board member, Rupali and Janet will talk to Mayor Mark about doing this fundraiser sooner than October. Rupali has experience organizing these and will start organizing, as soon as we have a date, for a big event like this! NOTE: Since we need many volunteers, for the day of the event, would you ask your friends for help?

Mark --- we need your advice on what we need to do, in order to do this?

NEW BUSINESS - BUDGET - Questions about the leasing of property in Morrisville. On the budget we had 1 year's lease price for the school property was \$400,000. Terri and Emily had a question whether we could get less expensive comps for the next Budget from Arvind? Janet will ask Arvind and Sai to research properties for the Charter Application Budget.

Thank you!

Next Month's Board Meeting - Thursday, July 30th, 2015

Meeting adjourned at 9:20 p.m.