

Kaleidoscope Charter High School Board Meeting
February 7, 2016
1:30 p.m.

In attendance: Mark Stohlman, Janet Littlejohn, Rupali Tayal, Emily Orr, Nakenge Robertson and James Stout - all in attendance.

Meeting was opened at 1:30 pm

Minutes of the Last Meeting - We need to vote on both August and February's meeting notes.

Director's Report: We are still waiting for the Department of Public Instruction to notify us of our Review date (where one or two Board members listen to the Charter Council's report/rubric of our charter application. Janet emailed and called in December. Last voicemail from Deanna T. Smith was in December and she said she would contact us when we would be reviewed. **Janet called Alexis Schauss, DPI/Finance and she said it looks like DPI is reviewing 4 to 6 charter applications each month and she would look into when KCHS would be reviewed.**

Board Committee Reports:

- **Finance** - We currently have less than \$900 in our Pay Pal. and Bank Acct.
- **Outreach and Fundraising** - Once we know the status of the Charter Application -Janet would like to launch the KCHS INDIEGOGO fundraising Campaign so we can start raising money to hire an experienced *Administrator- Head of School and start funding the school for an August, 2017 opening.*
- **Governance** - Welcome two new Advisory Board members - Denise Nowak and Dominic Colletti.
- **Development** -
 - a. Janet proposed we move forward with our Kaleidoscope 5K Fun Run and Walk (Rupali is on the lead) 5K Race, fun Run and Walk Sunday, April 3rd. Registration 8 am Race begins at 9am - produced by Race Mgmt. Company - Young and Associates, to be paid following race. Goal is 200+ participants. *Discussion was lead by Rupali T. and a unanimous vote was held with no opposition.*
 - b. USGBC North Carolina - Natural Talent Design Competition Design - *College students using KCHS as the model for this competition. Rupali, Dominic and Janet will attend the Design Charrette at Northside Elementary in Chapel Hill - Saturday, February, 20th 9:30 am to 2:30 pm, with some Sterling Montessori Middle Schoolers.*
 - c. XQ - The Super School Project - Mrs. Steve Jobs' (see packet) organization created XQ-The Super School Project is an open contest inviting teams to

reimagine the American high school to prepare our students for the challenges they face today and tomorrow: in college, in the workplace and in life. Proposals will be accepted until February 1st. Then we'll partner with the winning teams, provide them with expert support, and ultimately create at least 5 new super schools, funded with a share of \$50 million over the next five years. Online application is due on 2/11 - Dominic will assist as a reviewer!

- **Human Resources** - Head of School or Consultant - When is this person needed?
 - **Curriculum** - Status - unchanged.
 - **Old Business** - *Follow up* with Friends and Family on donations from previous fundraising events.
 - **Resolutions & Proposals** - Janet would like to have Board consider the possibility, **IF** we do not get our charter approved, that we consider revising our application to create a PRIVATE High School (with 40% scholarships) for Morrisville. Angel Investors will be sought to purchase land off McCrimmon (\$2.6 million) and \$8M to 10M to building and open the school. A vote of confidence will be made following the outcome of the DPI decision.
-
- **Adjournment at 2:17 pm**