



This special meeting of the Board of Directors of Magnolia Montessori Academy was held on January 30, 2017 at 5:30 pm at the school.

Meeting called to order at 5:31 pm.

Board members present were: Alyssia Totten, Cindy Skop, John Iskra, Jae Choe, Margarita Merriweather and Jimmy VanOrsdale.

Others present: Tammi Crotteau and Auri Hollinger.

President's Report:

This meeting was called as a result of the Board President receiving a call from the School regarding an incident that occurred last week as well as receiving a formal complaint regarding said incident. Since posting notice of the meeting, several other complaints have been received.

Process for filing grievances - parents with grievances should contact Maile Valentine (Parent Liaison to the Board of Directors).

Cindy Skop moved to appoint Jae Choe as the Staff Liaison to the Board of Directors for staff to submit grievances to.

John Iskra second.

All in favor.

We will discuss establishing a process for public comment at our next board meeting.

The Board President spoke with The Director of Charter School Operations who informed her that he was unable to answer when conversations can be private versus public when investigating these matters and referred her to speak to legal counsel. He also recommended using our payroll services provider or an attorney to facilitate the investigation. Our payroll services provider does not offer this type of assistance. We have a \$5,000.00 deductible on our D & O insurance policy. At this time we will not file a claim through our D & O policy.

Attorney J. Kemp Brinson was recommended by several people to the Board President. Attorney Brinson offered to handle the investigation for \$200.00 per hour and anticipates 8-10 hours of investigation time. He also indicated that he should be able to complete the investigation by our next regularly scheduled meeting.

John Iskra moved to hire Attorney J. Kemp Brinson to conduct an investigation into the complaints Jimmy VanOrsdale second.

All in favor.

Adjournment:

Meeting adjourned at 6:05 pm.

Respectfully submitted:

Jimmy VanOrsdale, Board Secretary.