Minutes
of the Special Meeting
of the Friends of the Clarksburg Schools
Board of Directors
of the Delta Elementary Charter School

July 28, 2014

This special meeting was authorized by the board. Notice was given by posting the agenda (attached) at Delta Elementary Charter School, per the Ralph M. Brown Act.

1. **Call to Order, Roll Call and Pledge of Allegiance-** The July 28, 2014, special meeting of the Friends of Clarksburg Schools' Board of Directors of Delta Elementary Charter School (DECS) was called to order at 11:02a.m. by Board President James Darin Hall via conference call.
   Roll call of directors:
   > James Darin Hall- President
   > Dominic DiMare- Vice President
   > Jim Lockhart- Chief Financial Officer
   > Matt Taylor– Secretary
   > Don Clark- member (absent)
   > Andy Wallace- member
   > Jody Bogle VanDePol- member (absent)
   > Matt Best- member (absent)
   > Jonathan Pratt- member (absent)
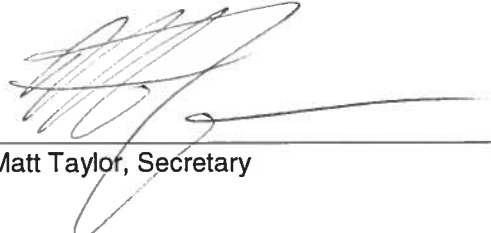   > Yevett Hall- member (absent)

   Superintendent/ Principal Stephen Lewis, CBO Peter Stone were also present. James Darin Hall led the pledge of allegiance.

2. **Approval of the Agenda-** Matt Taylor moved to approve the agenda. Andy Wallace seconded. Motion carried 5:0.

3. **Public Comment-** No public comment.

4. **Discussion/Action Strategic Planning with Insight–** Jason Stricker and Heather Marshal of Insight led a discussion that reviewed the DECS strategic plan. They wanted to ensure everyone understands the report. Final changes were made to finalize the plan. Jason Stricker shared the overall strategic planning document. Steve Lewis and Vanessa Belair will bring a draft of the teacher evaluation to the board on August 11, 2014 for approval. In August the Board will preview the leader evaluation and action to follow in September. Jason Stricker will be making changes to the DECS strategic planning document.

5. **Adjournment-** Dominic DiMare moved to adjourn the meeting. James Darin Hall seconded. Motion carried 5:0. The special meeting adjourned at 11:51p.m.

Submitted _____ **Approved on** _____

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Stephen Lewis, Superintendent/ Principal

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Matt Taylor, Secretary

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