



Inspired Teaching Demonstration School

Board of Directors Meeting

September 9, 2019

6:00 - 8:00 p.m.

Approved Minutes

In attendance: John Leibovitz, Lucy Newton, Morris Clarke, Jeri Epstein, Pete Weber, Rusty Wilson, Joanne Irby, Aleta Margolis, Andrea Browning, Deborah Dantzler Williams (staff and ex officio board member)

Staff: Kate Keplinger

Welcome

Approval of Minutes: May and June minutes approved by Board

Meetings going forward will be on Tuesdays

Fall Board retreat will be scheduled, likely in Mid-October - Chair asked for all to share topics of interest

School Updates

Staffing

Student Attrition

Student Achievement

Facility

Quality Site Review to occur in September and October. This is in advance of the 10-year Charter Renewal during the 2020-2021 school year.

Committee Updates

Executive Committee: Vote on naming the Officers as the Executive Committee. Main responsibility is to do the evaluation for the Head of School. Committee can act on behalf of the Board. Motion adopted.

Chairs of Committees:

Finance and Business Oversight: Rusty Wilson

Construction Agreement for ground floor build-out in process

Governance: Joanne Irby

Fundraising and Development: Lucy and Jeri; Board voted to re-establish

Academic Quality: Andrea Browning; Board voted to re-establish

Academic Quality Committee will be a staff/Board initiative

Executive Session

Aleta Margolis, Founder and President of Center for Inspired Teaching, and ITDS Board Member, recused herself from the remainder of the discussion.

The meeting adjourned at 8:30.