



Inspired Teaching Demonstration School

Board of Directors Meeting

January 14, 2020

6:00 - 8:00 p.m.

APPROVED

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: November 2019 meeting minutes were approved by Board

Committee Updates

- *Academic Quality Committee* shared a draft charter for discussion
- *Finance Committee* discussed a lease extension and potential buy-out of the loan from Building Hope; Form 990 will be shared

Action Item: Board outreach to Grosso, Mendelson and McDuffie offices

- *Governance and Nominating Committee* reviewed the composition of the Board by demographics to consider future Board recruitment and expertise needed

Action Item: When we update the bylaws, we may consider amending term of service to a 2-year term

Action Item: Each Board member recruits a potential candidate for consideration by March meeting

- *Fundraising Committee* does not have updates

Action Item: Establish priorities for how additional funds could best be used

School Updates

- Proposed start date of August 31st to align with DCPS
- Offers to teachers for 20-21 school year will occur in March

- ITDS 10-year charter review coming during the 2020-2021 school year

Executive Session commenced at 8:20 p.m.

Meeting concluded at 9:15 p.m.