Board Members Present: Augusta Anne Anderson, Lori Cozzi, Michelle Raines, Mark Sidelnick, Kelly Droge, Sharon McRorie and Jim Brown

Board Members Absent: Yael Baldwin, Rebecca Cecil, Adina Arden-Cooper

Others Attending: Kendra McElyea (Board Candidate – joined meeting after Closed Session)

Open Session

Welcome: AAA

Vision Statement: The ArtSpace Charter School community will be a national benchmark in educational excellence through integration of the arts.

Mission Statement: ArtSpace Charter School offers a complete education, through an integrated curriculum centered around the visual and performing arts, utilizing an experiential approach. We believe in a family-centered, cooperative approach to education that encourages parental involvement and community service in order to nurture responsible citizenship.

Acknowledgements: MS – to 2014-15 Executive Officers for a great job and the many steps forward toward our Vision. Further, thank you to Augusta Anne Anderson and Yael Baldwin for agreeing to continue volunteering their leadership, time and experience into 2015-16.

Public Comment: None.

➢ To prevent the disclosure of information that is privileged or confidential pursuant to the laws of this State or the United States, or not considered a public record within the meaning of Chapter 132 of the General Statutes, a motion is made to go into closed session. Motion by JB, 2nd by LC. MOTION PASSED UNANIMOUSLY. (John invited to stay for closed.)

CLOSED SESSION

Open Session

➢ Motion to return to open session. Motion by LC, 2nd by KD. MOTION PASSED UNANIMOUSLY.

➢ Motion to approve closed minutes from the January, April, and May 2015, regular session Board meetings as reviewed in closed session. Motion by MS, 2nd by JB. MOTION PASSED UNANIMOUSLY.

➢ Motion to approve slate of candidates and salaries as presented. Motion by KD, 2nd by SM. MOTION PASSED UNANIMOUSLY.

Board Candidate: Kendra McElyea is attending her 2nd board meeting tonight as a board member/treasurer candidate. According to Policy, a board candidate is invited to join the table at their 3rd meeting and presented for vote at their 4th meeting. The Board Chair requests the candidacy process for Kendra McElyea be fast-tracked, that she be invited to...
the table and presented for vote as a PACE, Inc. board member for a three year term tonight.

- **Motion to fast track board candidate process for Kendra McElyea and to elect Kendra McElyea to the PACE, Inc. Board of Directors for a 3 year term. Motion by LC; 2nd by KD. MOTION PASSED UNANIMOUSLY.**

**Officers for 2015-2016**
- Chair -- Augusta Anne Anderson
- Vice Chair – Yael Baldwin
- Secretary – Rebecca Cecil
- Treasurer – Kendra McElyea

- **Motion to approve slate of officers for 2015-2016. Motion by LC, 2nd by JD. MOTION PASSED UNANIMOUSLY.**

- **Motion to change bank account signature cards, allowing access to accounts by incoming Treasurer. Motion by MS, 2nd by KD. MOTION PASSED UNANIMOUSLY.**

- **Motion to adjourn. Motion by LC, 2nd by MS. MOTION PASSED UNANIMOUSLY.**

**ANNOUNCEMENTS/REMINDERS**

- Tuesday, July 21 - Regular Board Meeting
- Tuesday, July 14 deadlines
  - All committee minutes are to be sent to secretary and board chair prior to EOB
  - All agenda items must be presented to the Board Chair in email prior to EOB
- August 12, 2015 – Meet the teacher
- August 13, 2015 – 1st day of School