Board Members Present: Augusta Anne Anderson, Sharon McRorie, Rebecca Cecil, Kelly Droge, Lori Cozzi (E.D.-non-voting),

Board Member Present Via Telephone: Yael Baldwin

Board Members Absent: Mark Sidelnick, Adina Arden-Cooper (non-voting)

Others in Attendance: Esteve Coll-Larrosa

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: None

Public Comment: None.

- Motion to welcome Esteve Coll-Larrosa to the board. Motion by KD, 2nd by SM. MOTION PASSED UNANIMOUSLY.

- 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 SM, 2nd by KD. MOTION PASSED UNANIMOUSLY.

CLOSED SESSION

Open Session

- Motion to return to open session. Motion by ECL, 2nd by KD. MOTION PASSED UNANIMOUSLY.

- Motion to approve slate of candidates as reviewed in closed session. Motion by KD, 2nd by SM. MOTION PASSED UNANIMOUSLY.

- Motion to approve salary revisions as presented in closed. Motion by KD, 2nd by YB. MOTION PASSED UNANIMOUSLY.

- Motion to approve 2016-2017 budget as presented in closed. Motion by ECL, 2nd by SM. MOTION PASSED UNANIMOUSLY.

- Motion to adjourn. Motion by KD, 2nd by SM. MOTION PASSED UNANIMOUSLY.
ANNOUNCEMENTS/REMINDERS

- Donate to ArtSpace Vision Fund!
- June 1 Electives Play
- June 2 Star Ceremony
- June 2 Graduation 6:00
- June 3 Last day for students
- June 6 Report card grades and comments due
- June 6-7 Workdays
- June 8 Staff Retreat-Last day for 10 month employees
- June 10 Report cards distributed
- June 21 PACE Annual Meeting- Cantina in Biltmore Village
- August 8-9 A+ Conference (Boone)
- August 15-17 Workdays
- August 18 Students return

AGENDA PREPARED BY: AUGUSTA ANNE ANDERSON, BOARD CHAIR
MINUTES PREPARED BY: REBECCA CECIL, BOARD SECRETARY