Board Members Invited: Yael Baldwin (Chair), Esteve Coll-Larrosa (Treasurer), Elaine Bleakney (Secretary), Lori Cozzi (E.D. non-voting), John Hall (Faculty Rep. non-voting), Kenn Kotara, Sharon McRorie

Absent: Rebecca Cecil

Invited Guests: Alice Vogler, Tom Turner

Regular Session

5:30 p.m. Welcome and Introduction of Guests (YB, 10 min)

➢ 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: Leila acknowledges Jake: “He is all over the place, doing all kinds of work—and he does it with zen purity. The man is never ruffled.” Darlene acknowledges all staff who have been flexible and provided coverage during the flu season, when up to 14 staff were out due to illness. Claire acknowledges Natalie Wilson “for her dedication and care she is giving the first grade students and teachers. She is a JOY and we all love her!” Megan, John, Lori, Beth Garrison, Ali, Tami, and the board acknowledge Darlene for her work in staffing during the flu season — stepping in even as she was traveling. Jessie acknowledges Lucy “for keeping the wheels on the bus, providing loving discipline to students, and inspiring teachers to continual improvement in our relationships with students.” Kristen acknowledges Adrienne for “her commitment to building social and emotional skills in her students and making a positive impact with her students.” The 5th grade acknowledges Jessie Satterfield: “we are so grateful to have her with us.” Beth Lexa acknowledges Robin Allred for her constant donations of great props and costumes. Tami acknowledges Amanda, Nica, Arielle and Charlie in AfterCare “for filling in the staff gaps with me while we’ve had at least one but usually two staff people out the last few weeks.”

➢ Public Comment: Sign-up sheet

5:40 p.m. Consent Agenda Items – (YB 5 min)

  o Approval of January 16, 2018 regular meeting open minutes
  o Approval of January financial reports

➢ Motion to approve consent agenda items as presented. Motion by KK, 2nd by SM.
  o Approval of Alice Vogler to PACE Board of Directors
➢ Motion to approve item as presented. Motion by KK 2nd by ECL.

5:45 Committee Reports
➢ Director’s Report (see attached)
➢ Committee Reports

  Governance: Discuss Vice Chair position

6:05 Approval of 2018-2019 school year calendar
➢ Motion to approve item as presented. Motion by SM 2nd by KK.

6:20 p.m. 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 to move into closed session by EB, 2nd by KK.

CLOSED SESSION

➢ Motion to return to open session. Motion by KK, 2nd by ECL.

OPEN SESSION

➢ Motion to approve the January 16, 2018 closed regular session minutes. Motion by ECL, 2nd by KK.

➢ Motion to adjourn. Motion by AV, 2nd by YB.

ANNOUNCEMENTS/REMINDERS

o Next PACE meeting March 20, 2018
o Please donate to ArtSpace Vision Fund!
### VISITOR LOG

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Please use reverse side if more space is needed.

### SIGN UP FOR PUBLIC COMMENT

(Please remember that public comment is limited to 3 minutes per person)

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Director's Report
February, 2018

Acknowledgements

- A big acknowledgement and thank you goes out to Darlene Dimenna for all she does, and in particular for her management of substitute teachers. The past few weeks have been particularly challenging with high numbers of faculty and staff out with the flu. Darlene does an exceptional job of juggling many variables and ensuring we have coverage for folks when they are out. She works on this at night, first thing in the morning, and recently during a few of her own personal days. Thank you Darlene!
- Thank you Coach Michael for another successful basketball season!
- Thank you Mr. Nick for organizing a wonderful ski club!

Building & Campus Updates

- PFA Architects has presented their first round of drawings. I will share these at our meeting. We loved their ideas and had a great discussion about what needed to be modified and added. It’s very exciting!
- Jesse Satterfield, our recently hired EC TA, has presented an idea to create a riparian zone along our creek bed. Jesse will work with students and volunteers to make this happen and has already started to procure donations. For more information about her plans I have pasted her email outlining her ideas to the end of this report. Another exciting campus improvement project!
- And..... Kindergarten parents, Heather and Tim Boyer have started working on a master plan for our garden area. We are hopeful this can be built this spring!

Talent Show

- We are in need of a few judges for the Talent Show on February 28. Please let me know if you can help!

Coming Soon:

February 20    Faculty & Staff Meeting
February 27    Team Meetings
February 28    Pink Shirt Day
February 28    Talent Show (K-8)  6:00
March 2        STEAM Festival
March 6        Faculty & Staff Meeting
March 7        Noon-Dismissal; K-4, 5-8 mini-retreats
March 12       Lit.Night & Spring Book Fair
March 13       Team Meetings
March 19       Quarter 4 Plans Due
March 20       Faculty & Staff Meetings
March 21       Noon-Dismissal- PD TBD
March 27       Team Meetings
Hello all,

I’ve been formulating ideas for potential student projects to engage some of our students with unique interests and needs here at ArtSpace. Specifically, I have been looking for ways to address a few students with naturalist and mechanical intelligences. Synthesizing these needs with my own skill sets, the most executable idea I have for engagement is creating a native plants garden on the school property. There are several sites that could benefit from the reintroduction of native plants for the purposes of soil erosion and habitat restoration, in particular, the buffer zone surrounding the creek and the outdoor classroom. There are other sites that are in need of soil stabilization: the hillsides surrounding the track, the muddy areas of the playground, the space behind the small playground slides and some of the hills above the stone walls surrounding the schools. In addition to needed soil stabilization, there are also a plethora of non-native and invasive species on the school property that should be removed in order for the native plants to thrive.

I had written a brief project proposal for the creek area, but after talking with Darlene I learned that there were already ideas being thrown around for that space. I am reaching out to you because I would like to be involved in the restoration of the creek space.

Skills I have to offer:
- outdoor ecological education
- naturalist skills education
- landscaping experience
- dry stone masonry experience
- extensive carpentry skills, both
- landscaping project management expertise
- volunteer coordination and management with a diversity of populations, from creating volunteer outreach notices to managing volunteer efforts on-site
- passion for environmental education and stewardship
- a desire to make a lasting effect in the ArtSpace community
- a plethora of networking connections from which I can procure materials and tools for stone and timber construction, as well as native plant species suitable for riparian buffer zones

Regardless of what could potentially happen with the creek area, I would like to host afterschool workshops on non-native species identification, non-native species removal and disposal, native plant species inventory, and a volunteer clean up day for the property. I could see these workshops turning into regular meeting during the spring, during which students could lead workshops on topics of their choosing in order to develop leadership and presentation skills.

I know that my continuation with the ArtSpace community is currently unknown, but I feel like I can make a lasting difference with the time I have left. I am able to set up and maintain a native plants garden/riparian zone buffer, including a fence, set of stone stairs, stone pathway and stream bank stabilization features.
I am finished with my weekend volunteer hours with Conserving Carolina and am available after school and on weekends to dedicate time to a meaningful and engaging project.

Please let me know if my outdoor leadership skills could be of use to this community.

Best,
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**Total Asset:** 1,380,679.32

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**Total Liability:** -9,891.01

**Reserve / Trust**

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**Total Reserve / Trust:** -1,130,839.66

**Net Revenue / Expense:** -239,948.65

**Total Liability / Reserve / Trust / Income:** -1,380,679.32
Board Members Invited: Yael Baldwin (Chair), Elaine Bleakney (Secretary), Rebecca Cecil, Lori Cozzi (E.D. non-voting), John Hall (Faculty Rep. non-voting), Kenn Kotara, Esteve Coll-Larrosa (Treasurer), Sharon McRorie

Invited Guests: Alice Vogler, Tom Turner

Regular Session

5:30 p.m. Welcome and Introduction of Guests (YB, 10 min)

➢ 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

➢ Public Comment: Sign-up sheet

5:40 p.m. Consent Agenda Items – (YB 5 min)

➢ Approval of January 16, 2018 regular meeting open minutes

➢ Approval of January financial reports

Are there any items that need to be removed from the consent agenda?

➢ Motion to approve consent agenda items as presented. Motion by__________, 2nd by__________.

5:45 Committee Reports

➢ Director’s Report

➢ Committee Reports

➢ Policy revisions

➢ Governance: discuss VC position

➢ Report from FACE, Matt Mittan

AGENDA PREPARED BY: YAEL BALDWIN, BOARD CHAIR
6:05 Approval of 2018-2019 school year calendar

6:10 ArtSpace Logos (KK)

6:20 p.m. 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__________, 2nd by ____________.

CLOSED SESSION

➢ Motion to return to open session. Motion by:__________, 2nd by: ____________.

OPEN SESSION

➢ Motion to approve the January 16, 2018 closed regular session minutes. Motion by:__________, 2nd by: ____________.

6:40 p.m. Motion to adjourn. Motion by ____________, 2nd by ____________.

ANNOUNCEMENTS/REMINDERS

➢ Next PACE meeting March 20, 2018
➢ Please donate to ArtSpace Vision Fund!