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

Invited Guests: Rebecca Cecil

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**
  - John acknowledges Mr. Nick for his work on the 7/8th grade play and all his work in general.
  - Lori acknowledges Heather, Megan and Teri for their work on the GRITS program.
  - John acknowledges Hollis and Rob for their diligent work on testing.
  - Lori acknowledges Erin Carr for her work on PowerPoint for Annual Meeting.
  - John acknowledges the ED Search Committee for their continued hard work.
  - Yael acknowledges Hollis, Lucy, John, Lori and Beth for their work on ED Search Committee during the busy testing season.

- **Public Comment**: Sign-up sheet

5:35 p.m. Consent Agenda Items – (YB 5 min)

- **Approval of March and May 2018 financial reports**

  - Motion to approve consent agenda items as presented. Motion by ECL, 2nd by SM.

5:40 Approval of new Executive Committee Members

Esteve Coll-Larrosa, President of P.A.C.E.; Kenn Kotara, Vice President; Elaine Bleakney, Secretary; and Treasurer TBD. New Executive Committee will begin in July.

- Motion to approve slate of candidates for Executive Committee s as presented. Motion by TT, 2nd by ECL.

5:45 pm

- Approval of Audit Policy (See attached.)
Motion to approve Audit Policy as presented. Motion by ECL, 2nd by KK.

Decide on July meeting date: July 17, 2018

5:50 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 EB, 2nd by SM.

CLOSED SESSION

Motion to return to open session. Motion by TT, 2nd by KK.

OPEN SESSION

Motion to approve slate of candidates as discussed in closed. Motion by EB, 2nd by KK.

6:00 p.m.

Motion to adjourn. Motion by TT, 2nd by SM.