

June 20, 2017 DPSA Executive Committee

Meeting called to order 5:15 PM

Committee Members Present: - Neil Byce- President, Tim Golden- Immediate Past President, Hilary Hodgman – Treasurer, Katie Cronin-Anderson- Secretary, Andrew Richey - Vice Treasurer

Committee Members Absent: Stephen Sydow - Vice Chair - arrived at 5:41

Non Committee Members Present: Bonnie Jorgenson - Head of School's, Crystal Palmer - Director of Business Services

Renewal with Innovative Quality Schools

- renewal report
- new contract
- contract addendums -- scorecard

Board action needed to approve new contract, sign conflict of interest forms

*Conflict of interest forms from IQS for all board members to sign

*Bring to board for approval for July 1 2017- June 2022

Raleigh Schoolwide Title I plan

Board action needed to approve plan for 2017-18

*Bring to board for approval for 2017-2018 school year

Debt coverage plan with bank

*Recommend for board approval to reduce from \$4 million to \$3 million - requires a motion

Other Business:

Board retreat reschedule

July Board meeting and summer schedule

*All July meetings will be cancelled

*Hoping retreat will possibly be scheduled for early fall/late Sept

Meeting Adjourned 5:43 PM

Respectfully submitted, Katie Cronin-Anderson, Secretary