



**Chief Tahgee Elementary Academy  
Board of Directors  
Regular Annual Meeting  
July 17, 2018 Minutes**

**Meeting Details**

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| I. Call to Order  | Velda Racehorse, Chairperson             |
| II. Roll Call   | Nancy Eschief Murillo, Secretary         |
| III. Approval of Agenda                                   | Velda Racehorse, Chairperson             |
| IV. Public Forum  |  |
| A. Regular Session  |  |
| a.) Action Items  |  |
| a. 2018-2019 Board member designation                     | Velda Racehorse, Chairperson             |
| b. Vacant Board member seat-Letter of Interest and Resume | Velda Racehorse, Chairperson             |
| c. Oath of Office   | Velda Racehorse, Chairperson             |
| d. Election of Officers                                   | Velda Racehorse, Chairperson             |
| e. Minutes 6.19.2018 and 7.11.2018                        | Joel Weaver, Director of School Programs |
| f. Financials June 2018                                   |  |
| B. Informational Items                                    | Joel Weaver, Director of School Programs |
| a.) Director's Report June 2018                           | Cyd Crue, Principal                      |
| b.) Principal's Report June 2018                          | Velda Racehorse, Chairperson             |
| c.) Policy-1000 series 1 <sup>st</sup> read               |  |
| d.) Mini Board Training                                   | Susan Scherz, Education Trainer          |
| a. Open Meeting Law                                       |  |
| V. Adjournment  | Velda Racehorse, Chairperson             |

**I. Call Meeting to Order**

Ms. Velda Racehorse, Chairperson called to order the scheduled regular annual meeting of the Chief Tahgee Elementary Board of Directors at 5:37 PM on July 17, 2018 at the academy. A Quorum was present.

## **II. Roll Call**

- The following were present at roll call: Velda Racehorse, Chairperson, Leslie St. Clair, Vice-Chairperson, Belma Colter, Treasurer, Nancy Eschief-Murillo, Secretary, Sherice Gould, Clerk, Joel Weaver, Director of School Programs, and Cyd Crue, Principal/Coordinator of Curriculum and Instruction.
- Maxine Edmo, Member, Merceline Boyer, Member and Dr. Beverly Klug, Ex-Officio were absent at roll call.

## **III. Approval of Agenda**

Director Eschief Murillo made a motion to amend the agenda to postpone the reading of the minutes until the next meeting and to approve the amended agenda. Director Colter seconded the motion. All “ayes”, motion carried.

## **IV. Public Forum**

Johanna Jones, Native American Liaison with Idaho State Department of Education attended offering support to CTEA as a charter school. The next meeting of their committee is on September 7, 2018 at the 3<sup>rd</sup> floor of the Education Building in Boise, Idaho from 8:00 A.M to 4:00 P.M. She will put a request for CTEA to be placed on the agenda.

## **V. Regular Session**

### **a. Action Items**

- a) 2018-2019 Board Member Designation**  
Director Eschief Murillo made a motion to designate the 2018-2019 School year to have seven (7) board members. Director Colter seconded the motion. All “ayes”, motion carried.
- b) Vacant Board member seat-Letter of Interest and Resume**  
Director St. Clair motioned to defer this matter until the next meeting. Director Murillo seconded the motion. All “ayes”, motion carried.
- c) Oath of Office**  
Postponed until vacant position is filled.
- d) Election of Officers**  
Director Eschief Murillo motioned to defer the oath of office and election of officers until the next meeting. Director St. Clair seconded the motion. All “ayes”, motion carried.
- e) Minutes 6.19.2018 and 7.11.2018**  
(Deferred until next meeting through agenda amendment.)
- f) Financials**  
Director Colter made a motion to approve the financials and expenditures for June 2018. Director St. Clair seconded the motion. Three (3) members were in favor (Directors Racehorse, St. Clair, and Colter) and one (1) member abstained (Director Eschief Murillo). Motion carried.

**b. Informational Items**

- a) **Director's Report June 2018**  
Director of School Programs Weaver read the report.
- b) **Principal's Report June 2018**  
Principal Crue read the report.

Five (5) minute break at 7:15 p.m.

- c) **Policy-1000 Series 1<sup>st</sup> Read**  
Policies-1000 Series were distributed for 1<sup>st</sup> read on their own and return next meeting with amendments.
- d) **Mini Board Training**
  - a. **Open Meeting Law**  
Susan Scherz, Trainer presented handouts for protocol to abide by the open meeting law at CTEA board meetings. Discussion followed. It was decided to continue the discussion until next meeting in August 2018.

**VI. Adjourn**

Director Eschief Murillo made a motion to adjourn. Director Colter seconded the motion. Director Racehorse, Chairperson adjourned the meeting at 7:55 P.M.

**Next Meeting**

- Date and Time: August 21, 2018 5:30 p.m.
- Location: 34 South Hilene Road, Special Education Room

Submitted by:

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Sherice Gould

Sherice Gould, Clerk

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August 21, 2018

Date