



**Chief Tahgee Elementary Academy
Board of Directors
Regular Meeting
October 16, 2018 Approved November 27, 2018**

Meeting Details- Agenda

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| I. Call to Order | Velda Racehorse, Chair |
| II. Roll Call | Nancy Eschief Murillo, Secretary |
| III. Approval of Agenda | Velda Racehorse, Chair |
| IV. Public Forum | |
| V. Regular Session | |
| A. Informational Items | |
| a.) Director's Report | Joel Weaver, Director of School Programs |
| B. Action Items | |
| a. Election of Officers | Velda Racehorse, Chair |
| b. Letter of Resignation | Velda Racehorse, Chair |
| c. Minutes 08.31.2018, 09.18.2018, and 10.02.2018 | Velda Racehorse, Chair |
| d. Financials September 2018 | Joel Weaver, Director of School Programs |
| e. Building Meeting with FHBC Update | Velda Racehorse, Chair |
| f. Strategic Plan | Susan Scherz, Trainer |
| g. Policies-First Reading | Susan Scherz, Trainer |
| 1200 Policies: | |
| (1) 1200 –Annual Organization Meeting | 1500 Policies: |
| (2) 1205-School Board Powers and Duties | (18) 1500-Board Meetings |
| (3) 1210-Qualifications, Terms, and Duties of Board Officers | (19) 1500 P-Board Meetings Procedure |
| (4) 1240-Duties of Individual Directors | (20) 1510-Formation of Public Policy at open Meetings: Open Meeting Law Compliance and Cure |
| (5) 1250-Committees | (21) 1525-Board Meeting News Coverage |
| (6) 1260-Authorization of Signatures | 1600 Policies: |
| 1300 Policies: | (22) 1600-Code of Ethics for School Board Members |
| (7) 1300-Charter School Policy | (23) 1610-Conflict of Interest |
| (8) 1305-Amendment to Articles of Incorporation | (24) 1615-Board Director Spouse Employment |
| (9) 1310-Administrative Procedures | (25) 1620-Board Goals and Objectives |
| (10) 1315-Continuous Improvement Plan | (26) 1630-Evaluation of Board |
| (11) 1320-Management Rights | (27) 1640-Inservice Conference for Directors |
| 1400 Policies: | (28) 1645-Board Development Opportunities |
| (12) 1400-Board/Staff Communications | (29) 1650-New Board Member Orientation |
| (13) 1405-Board of Directors Use of Email and Social Media | |
| (14) 1410-Board Directors/Director of School Programs Relationship | |
| (15) 1420-Board Director Expenses | |
| (16) 1430-Board of Directors Insurance | |
| (17) 1440-Board of Directors Participation in Activities | |
| VII. Adjournment | Velda Racehorse, Chair |

Meeting Details- Minutes

I. Call Meeting to Order

Ms. Velda Racehorse, Chair called to order the scheduled regular meeting of the Chief Tahgee Elementary Board of Directors at 5:47 PM on October 16, 2018 at 34 South Hiline Road, Room 1B. A quorum was present.

II. Roll Call

The following were present: Velda Racehorse, Chair, Leslie St. Clair, Vice-Chair, Belma Colter, Treasurer, Nancy Eschief Murillo, Secretary, Shoshawna Covington, Board Director, Sherice Gould, Clerk, and Joel Weaver, Director of School Programs.

Merceline Boyer, Board Director and Maxine Edmo, Board Director both had excused absences.

III. Approval of Agenda

Board Director Eschief Murillo motioned to approve the agenda, no second was made to the motion; motion was lost. Board Director Eschief Murillo motioned to adjourn the meeting, no second was made to the motion; the motion was lost.

Board Director St. Clair made a motion to amend the agenda to defer the Strategic Plan and Policies-First Read until the Bylaws are read and postpone the Election of Officers until the next regular scheduled Board meeting. Board Director Eschief Murillo seconded the motion. All “ayes”, motion carried.

IV. Public Forum

There was one parent present to observe the meeting, there were no comments for the public forum.

V. Regular Session

A. Informational Items

- a) Director of School Programs Weaver made an oral presentation of the Director’s Report.

B. Action Items

- a) **Election of Officers**

Postponed with amendment of agenda, to be added to the next regular meeting agenda.

- b) **Letter of Resignation**

Board Director Eschief Murillo motioned to accept the resignation of Ex-Officio Board Director Klug, and to write a letter of appreciation and give a gift to express gratitude for her service to Chief Tahgee Elementary Academy. Board Director St. Clair seconded the motion. All “ayes”, motion carried.

- c) **Minutes**
Board Director Eschief Murillo motioned to approve the August 31, 2018 minutes with corrections. Board Director Covington seconded the motion. All “ayes”, motion carried.
Board Director St. Clair motioned to approve the September 18, 2018 minutes. Board Director Eschief Murillo seconded the motion. All “ayes”, motion carried.

Board Director St. Clair motioned to postpone approving the October 2, 2018 minutes until corrected. Board Director Eschief Murillo seconded the motion. All “ayes”, motion carried.
- d) **Financials for August 2018**
Board Director St. Clair motioned to approve the September 2018 expenditures. Board Director Covington seconded the motion. All “ayes”, motion carried.
- e) **Building Meeting with Fort Hall Business Council Update**
Board Director Chair Racehorse discussed the meeting with the Fort Hall Business Council and informed the Board of a subsequent meeting on Friday, October 19, 2018 at 11:15 A.M. All Board Directors and the Director of School Programs are requested to be in attendance.
- f) **Strategic Plan**
Deferred with amendment of agenda.
- g) **Policies-First Reading**
Deferred with amendment of agenda.

VI. Adjournment

Board Director Covington made a motion to adjourn. Board Director Colter seconded the motion. Board Director Chair Racehorse adjourned the meeting at 7:07 P.M.

Next Meeting

- Date and Time: November 27, 2018 5:30 p.m.
- Location: 34 South Hiline Road, Room 1B

Submitted by:

Sherice Gould

Sherice Gould, Clerk

November 27, 2018

Date