BOARD OF DIRECTORS OF CITIZENS OF THE WORLD CHARTER HOLLYWOOD: A PUBLIC SCHOOL
MEETING MINUTES
Date: Tuesday, August 17, 2010
Time: 2:30
Location: The Wonder of Reading, 5371 Wilshire Blvd., Suite 210, LA, CA 90036
(323) 634-7109

I. Welcome & Call to order
Board Members Present:
Kriste Dragon
Craig Tessler
Dan Nieman
Devy Schonfeld
Kate Sobel
Board Members Absent:
None

II. Approval of minutes from June 2010 Board meeting
(ACTION ITEM) Kriste Dragon moved that the Board of Directors approve the minutes of the June 4 2010 Board of Directors Meeting. The motion was seconded by Craig Tessler and adopted by the following votes:
AYES: 5: Dragon, Tessler, Nieman, Schonfeld, Sobel
NAYES: 0
ABSTENTIONS: 0

III. Invitation for Public comment

IV. Approval of:
a) Renewal of 1 year Board term for Devy Schonfeld
(ACTION ITEM)
Dan Nieman moved that the Board approve a one year renewal of term for Board Member Devy Schonfeld. The motion was seconded by Kate Sobel and adopted by the following votes:
AYES: 4: Dragon, Tessler, Nieman, Sobel
NAYES: 0:
ABSTENTIONS: 1: Schonfeld
b) Renewal of 1 year Board term for Craig Tessler
Dan Nieman moved that the Board approve a one year renewal of term for Board Member Craig Tessler. The motion was seconded by Kate Sobel and adopted by the following votes:
AYES: 4: Dragon, Nieman, Schonfeld, Sobel
NAYES: 0
ABSTENTIONS: 1: Tessler

(ACTION ITEM)

IV. Discussion and Approval of administrative services contract
(ACTION ITEM) Honorary Chair Mark Gordon's Olympia Foundation hopes to create a Charter Management Organization (CMO) and offered to donate up to five years worth of funding to the CMO. An administrative services contract to have CWC contract with Wonder of Reading to provide administrative services and act as a Charter Management Organization (CMO) to support growth/replication/expansion of the CWC model was presented. Board Chair Kriste Dragon stated that she had a conflict of interest on this item as she is the Executive Director of Wonder of Reading and recused herself from discussion and action on this item. After discussion about the proposal and plans for growth, it was determined that the board would table action on this item and reconvene Friday, 8/20/10 for legal advice and further discussion and potential action on this item.

V. Discussion and Approval of Single School District (SSD) Plan
(ACTION ITEM)
Amy Dresser Held informed the Board that the Single School District Plan (SSD) and Consolidated Application (ConApps) were plans required by the State and federal government to access categorical funding for CWC and that the plans required Board approval or delegated authority to complete and submit. Dan Nieman moved that the Board authorize Amy Dresser Held, as Executive Director of Citizens of the World Charter School to complete, sign and submit each of the Single School District Plan on behalf of CWC. The motion was seconded by Craig Tessler and adopted by the following votes:
AYES: 5: Dragon, Tessler, Nieman, Schonfeld, Sobel
NAYES: 0
ABSTENTIONS: 0

VII. Discussion and Approval of Consolidated Application Plan
(ACTION ITEM) Dan Nieman moved that the Board authorize Amy Dresser Held, as Executive Director of Citizens of the World Charter School to complete, sign and submit the Consolidated Application (ConApp) on behalf of CWC. The motion was seconded by Craig Tessler and adopted by the following votes:
AYES: 5: Dragon, Tessler, Nieman, Schonfeld, Sobel
NAYES: 0
ABSTENTIONS: 0

VIII. Identification of Future Agenda Items
Amy Dresser Held also proposed that the third Thursday of the month at 6pm at CWC be the time for regular board meetings and it was determined to be a convenient time for all board members.
The board also decided to call a special meeting for 8/20/10 to obtain legal advice regarding the proposed administrative services contract.

Devy Schonfeld noted that she had forwarded a list of topics (including a request for job descriptions, goals, performance management system, etc.) to Board Chair, Kriste Dragon for discussion at the next meeting

IX. Adjourned