

# MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF CITIZENS OF THE WORLD CHARTER SCHOOL

Date: Thursday, November 15, 2010

Time: 4:00 p.m.

Location: Citizens of the World Charter School – 1316 N. Bronson Ave. Los  
Angeles, CA 90028 Teacher Workroom

323-308-1770 (temporary number – do not leave messages as we cannot access them)

## MINUTES

### I. Welcome & Call To Order

#### Present:

- Kriste Dragon
- Josh McLaughlin
- Dan Nieman

#### Absent:

- Kate Sobel
- Craig Tessler

### II. Invitation For Public Comment

### III. Governance training by Dr. Brian Carpenter in the Policy Governance Model and best practices in charter school governance

Dr. Brian Carpenter provided a four hour training on policy governance and best practices in charter school governance. Key topics included: the role of the board, the essential fiduciary duties of the board, the board/CEO or ED relationship, preserving a single line of delegation and accountability, board authority (only as a body through collective action – approved board motions/policies), committees, policy areas the board should focus on (ends policies, executive limitations, governance process, board/ED delegation), evaluating the board and ED, measuring performance, etc. There was extensive dialogue and Q&A throughout the workshop.

### IV. Adjournment

*\* Board Member Kate Sobel will join the meeting by phone (323) 270-4284 from 359 Saint Marks Ave. #2 Brooklyn, NY 11238*

## REASONABLE ACCOMMODATION FOR ANY INDIVIDUAL WITH A DISABILITY

Pursuant to the *Rehabilitation Act of 1973* and the *Americans with Disabilities Act of 1990*, any individual with a disability who requires reasonable accommodation

to attend or participate in a meeting or function of the Citizens of the World Charter Hollywood Board may request assistance by contacting Lily Aure (Office Manager) at [lily@citizensoftheworld.org](mailto:lily@citizensoftheworld.org) or 323-308-1770.