



## **Babcock Neighborhood School Governing Board Meeting**

**Location:** Woodlea Hall  
42850 Crescent Loop  
Babcock Ranch, FL 33982

**Date/Time:** Tuesday, March 21, 2017 @ 9:00AM

### ***Mission***

The mission of Babcock Neighborhood School is to prepare kindergarten through grade eight students to become independent, creative and compassionate lifelong learners, leaders and problem solvers through an environmentally focused “greenSTEAM” educational program that integrates science, technology, engineering, the arts and mathematics within a thoughtfully prepared holistic learning environment.

### ***Agenda***

#### **Call to Order**

**Meeting called to order at 9:00AM. New members were introduced. Jim Gerald, Sarah Spector and Dr. Jennifer Languell.**

#### **Approval of minutes from last meeting (2-21-17)**

Motion to approve the minutes, AB, Seconded by RL. Motion carried.

#### **Reports**

1. Consultant Report (**Attachment A**)

#### **Action Items**

2. Adopt HR Policy (**Attachment B**)  
(Christy and Melissa)

Discussion about Principal look at it and recommend any changes.  
Move to old business for first meeting when Principal is hired.

3. Adopt Additional Lottery Dates (proposed for April , May 30, June 30, July 30)  
(Christy and Melissa)

RL moved, AB seconded. Nearest Friday to the end of the month.  
Amended. Motion to approve amendment.

#### **Discussion Items**

5. Principal Interview Process for Board

Christy will send packets on 5 candidates to all board members via Dropbox.

6. BNS By-laws clarifications (**Attachment C**)  
(Richard and Melissa)

Clarification questions: Section 3: Approval is required by the corporation by the member.

Minutes of foundation meeting should reflect any approvals.

Establish staggered terms for initial board members. Tabled item- Set classes for board.

Resignation/Removal-

Annual Meeting- officer election in May.

BOD approval for travel.

3 consecutive unexcused meetings; low bar. Go back and look at it. 3 excused over the whole year? Who and what determines excused?

Change bylaws to say Section 14 page 5. Put on for next meeting.

Need to develop a policy for public participation.

Develop policy for public comment. Fill out name, agenda item.

Need an excel spreadsheet on board member term. Committees.

Section 6 Section 1- check signing.

D&O insurance. Need a copy.

Article 8 section 3.

Article 7 requires 10 days' notice to the board member. Needs to be approved by the member.

7. Governance Training

(Christy)

**Good of the Order**

**Dorothy went to ECHO. They do so much over at ECHO that will fit with place-based, STEAM.**

**Worldwide hydroponic gardening. Plants in Africa.**

**Thanks to the BRF for social and breakfast.**

**Public Comment** *The public is invited to make any comments at the end of the meeting. Comments are limited to 3 minutes.*

The meeting was adjourned at 10:18AM.