

BOARD MEETING HIGHLIGHTS

Tuesday, January 21, 2020



This newsletter is created for the benefit of our families, staff, and our community in order to offer timely information related to JRCS board actions, discussions, or reports given at their most recent meeting.

These notes are highlights from the meeting listed above and should not be considered approved official minutes of the meeting.

Additional information about the Board of Directors, links to board policies & bylaws, as well as minutes from previous meetings may be found at www.johnrexschool.org

Directors Present:

- Ellen Buettner
- Mick Cornett
- Nathaniel Harding
- Maggie Howell-Dowd
- Gary Jones
- Chris Kavanaugh
- Lesley Martin
- Bob Ross
- Gail Vines

Next Meeting:

12:00PM on February 20, 2020
Myriad Gardens
Conference Room

Informational Presentations:

- Patrick Duffy, Director of Secondary Education, reviewed the 2020 enrollment & application dates and procedures.
- Anthony McDermid, TAP Architecture, shared the timeline and initial floor plans for the McAlpine Center Renovation.

Committee Reports:

Lydia Arguello, a JRCS parent serving on the school's Building & Construction Committee, shared the committee's report and initial recommendations after walking through the McAlpine Center. The committee recognizes that the timeline is tight and they will assist with selecting a construction manager to oversee the project, budget, etc.

Action Items:

- Unanimous approval of action item was given upon the **agreement with TAP (The Architectural Partnership)** for renovation of the existing McAlpine Center into a school facility.
- Unanimous approval of action item was given naming **Heather Zacarias** as the Interim Superintendent of JRCS effective February 14, 2020.
- Unanimous approval of action item was given approving **first amended bylaws** of John Rex Charter Elementary School, Inc., effective February 1, 2020.
- Unanimous approval of action item was given approving a **resolution to appoint new board members** effective February 1, 2020.
 - **New board members include:** Ellen Buettner, Mick Cornett, Nathaniel Harding, Gary Jones, Chris Kavanaugh, Cristina McQuiston, Jennifer Monies, and Gail Vines.
 - **One community vacancy remains open on the board.** The board will create and communicate the opportunity for anyone to nominate interested parties wishing to serve on the JRCS Board.
- Unanimous approval of action item naming **Nathaniel Harding** as President of John Rex Charter Elementary School, Inc. effective February 1, 2020.
- Unanimous approval of action item regarding changes to **Board Policy S-013: Application/Enrollment/Lottery**, effective January 21, 2020*.
- Unanimous approval of action item regarding changes to **Board Policy S-015: Residency & Enrollment Requirements**, effective January 21, 2020*.

**The Board Chairman sent out a special message via an e-mail newsletter to all JRCS families explaining the important changes in these two board policies on January 21st. Once our attorney formats the revised policies, they will be posted on our website at www.johnrexschool.org.*

Recognitions: Out-going members of the JRCS Board of Directors in attendance were presented with a framed print of the school. From left to right with Nathaniel Harding: **Maggie Howell-Dowd, Bob Ross, and Lesley Martin.**

