



ACCELERATING LEARNING & PERFORMANCE

## **February 2021 SCS BOD Agenda**

**In attendance:**

**BOD: Drew Bulla, Clay Starlin, Kendra Newsome, Liz Lefebre, Kerri Milyko**

**ED: Mary**

**Time of Meeting: 8:08 - 10:06**

1. Vote for BOD Secretary and BOD Chairperson
  - a. Unanimous vote for Kerri continuing as Chair
  - b. Unanimous vote for Kendra continuing as Secretary
2. Confidentiality Statement
  - a. Clay signed, other board members need to sign and return
3. Recap of town hall and diversity meeting
  - a. Discussion of BOD creation, Advisory council, BOD donation for diverse members
  - b. FB Poll for meeting to create an advisory council
4. Member minutes request
  - a. Clay to contact member. Will send minutes in batches over the course of 2 months. Will also address diversity question
5. BOD minutes procedure moving forward
  - a. Kerri to take formal minutes - vote as agenda item #1 at following meeting
6. Bylaws vote
  - a. Amend voting language
7. BOD Mini Retreat – February 27<sup>th</sup> 8 – 12 PT
  - a. Facilitator proposal
  - b. Unanimous vote to hire Shane Isley as facilitator at flat fee with hourly rate for any extra work
8. SCS Standards Doc
  - a. 3 edits
  - b. Need to get concrete voting from committee
  - c. Any dissent documentation to be linked on document

9. Chuck Merbitz Scholarship
  - a. Tabled for next month
10. Autism conference
  - a. June via whoova, single track
  - b. Bring in student scholarship speaker
  - c. Bring in Autistic speaker
  - d. Who are diverse speakers doing PT work in autism?
11. Committee updates
  - a. New co-VP in Diversity
  - b. New co-VP in Programs
  - c. Need new PR or evaluate if position is needed
  - d. Quarterly meeting is this month
12. JRC
  - a. March 11 - send invite now
  - b. Send question via email following acceptance
13. March meeting date
  - a. March 11 - 10:30 am PST