

DRAFT

Consortium Partnership Network Board of Directors Meeting February 22, 2019

BOARD MEETING MINUTES

The Board of Directors of the Consortium Partnership network met in Open Session on the date noted above at the Saint Louis Public Schools Administrative Building, located at 801 N. 11th St., St. Louis, MO 63130.

1. CALL TO ORDER

The meeting came to order at 2:15 p.m.

PRESENT: Kelvin Adams, Priscilla Dowden-White, Marcus Robinson, Rick Sullivan.
David Meredith sat in as a proxy for the parent representative but did not participate in any votes.

A quorum was present.

2. APPROVAL OF CPN BY-LAWS

On a motion by Dr. Kelvin Adams and seconded by Mr. Marcus Robinson, the CPN Board voted to approve the By-Laws of the Consortium Partnership Network on the following roll call vote:

AYE: Kelvin Adams, Priscilla Dowden-White, Marcus Robinson, Rick Sullivan

The motion passed.

3. APPROVAL OF CPN MEMORANDUM OF UNDERSTANDING WITH SLPS

On a motion by Mr. Kelvin Adams and seconded by Mr. Rick Sullivan, the CPN Board voted to amend Article III: Board of Directors, 3.1: Members, D: Category “C” Parent/ Guardian Director, line 1 of the proposed Memorandum of Understanding between the Consortium Partnership Network and St. Louis Public Schools to read “The category “C” Director shall be nominated by the Parent Action Council, and elected by a majority of the Board of Directors” on the following roll call vote:

AYE: Kelvin Adams, Priscilla Dowden-White, Marcus Robinson, Rick Sullivan

The motion passed.

On a motion by Mr. Rick Sullivan and seconded by Dr. Priscilla Dowden-White, the CPN Board voted to approve the Memorandum of Understanding between the Consortium Partnership Network and St. Louis Public Schools on the following roll call vote:

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AYE: Kelvin Adams, Priscilla Dowden-White, Marcus Robinson, Rick Sullivan

The motion passed.

4. ELECTION OF CPN BOARD OFFICERS

For the position of President of the Board of Directors of the Consortium Partnership Network, Mr. Rick Sullivan nominated Dr. Priscilla Dowden-White, who was elected on the following roll call vote:

AYE: Kelvin Adams, Priscilla Dowden-White, Marcus Robinson, Rick Sullivan

Dr. Priscilla Dowden-White was elected as President of the Board of Directors of the Consortium Partnership Network.

For the position of Vice President/ Secretary of the Board of Directors of the Consortium Partnership Network, Dr. Kelvin Adams nominated Mr. Marcus Robinson, who was elected on the following roll call vote:

AYE: Kelvin Adams, Priscilla Dowden-White, Marcus Robinson, Rick Sullivan

Mr. Marcus Robinson was elected as Vice President/ Secretary of the Board of Directors of the Consortium Partnership Network.

5. MONTHLY UPDATE ON CPN ACTIVITIES

Mr. Jesse Dixon presented the following updates of recent CPN activities.

- At the January 17, 2019 Board Meeting of the Special Administrative Board (SAB) of St. Louis Public Schools (SLPS), the SAB voted on several items related to the Consortium Partnership Network (CPN).
 - The Memorandum of Understanding (MOU) between the CPN and SLPS was approved.
 - A contract with Bellwether Education Partners to serve as the facilitating partner for the CPN schools for the transition period leading up to the formal launch of the CPN on July 1, 2019 was approved.
 - Ashland Elementary School and Meramec Elementary School were assigned to the CPN for the term of July 1, 2019 to June 30, 2022.
- SLPS Superintendent Dr. Kelvin Adams facilitated initial discussions with all staff and faculty at Meramec Elementary School (January 29, 2019) and at Ashland Elementary School (February 1, 2019) to discuss the CPN, answer questions, and outline next steps for CPN planning.
- The CPN Executive Director position was posted on the SLPS website as well as several other recruitment websites on February 8, 2019. The position will remain posted until February 28, 2019.

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- SLPS Superintendent Dr. Kelvin Adams facilitated a discussion with the principals of Ashland Elementary and Meramec Elementary on February 11, 2019 to outline key next steps and present a timeline for Teacher Leadership Team convening and CPN Operational Plan Development.
- The Elected Board of St. Louis Public Schools received a formal presentation on the CPN from Dr. Adams on February 11, 2019.

6. DISCUSSION WITH VENDOR REGARDING FACILITATION OF SCHOOL TEAMS

Ms. Lina Bankert, a partner with Bellwether Education Partners who co-leads their Strategic Advising practice area, presented a short summary of efforts to date and plan of action to facilitate the Teacher Leadership Team processes at Ashland Elementary School and Meramec Elementary School which will culminate with the formation of a School Operational Plan for the Fall of 2019 for each school.

7. DISCUSSION OF FUTURE CPN BOARD MEETING DATES

Mr. Jesse Dixon facilitated a discussion of future CPN Board Meeting dates, times and agenda topics.

- Due to scheduling conflicts, the CPN Board Meeting originally scheduled for Monday, March 25, 2019 was rescheduled to Monday, April 1, 2019 from 9 AM to 12 PM.
- Agenda topics for the April 1, 2019 CPN Board Meeting tentatively include:
 - FY20 CPN Budget Planning
 - Interview/ Selection of CPN Executive Director
 - Approval of Plan/ Timeline for Non-profit Infrastructure
- Agenda topics for the April 15, 2019 CPN Board Meeting tentatively include:
 - Presentation of Draft School Operational Plans
 - Discussion of On-Boarding and Phase-In of Responsibilities for CPN Executive Director
 - Decisions Regarding Operational Procedures Including: Insurance, Legal, Accounting, Branding, IT, Board Trainings, etc.
- Agenda topics for the May 10, 2019 CPN Board Meeting tentatively include:
 - Approval of FY20 CPN Budget
 - Approval of CPN School Operational Plans
 - Approval of Final Plan for CPN Board Assumption of Full Management of Designated Schools

8. ADJOURNMENT

There being no further business, upon a motion by Mr. Rick Sullivan and seconded by Vice President/ Secretary Marcus Robinson, the meeting was adjourned at 3:00 p.m. on the following roll call vote:

AYE: Kelvin Adams, Priscilla Dowden-White, Marcus Robinson, Rick Sullivan

The motion passed.