

**MHill View Montessori Charter Public School
Special Board Meeting
Meeting Minutes
Tuesday, February 27, 2007**

Board Members Present:

Ed Maguire, Nandesh Palanisamy, Kelly Martin, Veronica O'Brien, John Michitson, Shaw Rosen

Board Members Not Present:

Paul Accardi, Ross Povenmire, Peg Roberts(Ex Officio)

Shaw called the meeting to order at 7.00 PM.

Shaw noted that the agenda for special meeting scheduled for E.D. evaluation is being changed to plan for the search of a new E.D. due to E.D. resignation.

Shaw proposed a motion to form a committee consisting of two board members, two staff members, two parents and two founders, that will define the criteria for a suitable candidate for E.D and bring it to board for approval and upon approval by the board will screen the resumes received to provide a list of candidates that meet the criteria for board to interview and to approve up to \$2500 to hire a consultant to lead the screening committee and up to \$1000 to advertise for the position.

Ed moved the motion. Nandesh seconded. 5 in favor. Ed abstained.

Kelly and Shaw will work on a flyer to be posted at AMS conference this weekend. Kelly will also work on text for the advertisement and the advertisements by the end of this week.

Board members discussed about the need for transition plan including the top ten decisions that needs to be taken in the coming months and a few other important issues the new E.D need to address such as site, charter renewal. Veronica and John talked about the charter renewal process taking overwhelming the E.D's workload and limiting the ability to provide leadership.

John motioned that Kelly and Shaw will solicit volunteers from each group and form a committee. Nandesh seconded. All in favor. None opposed.

Kelly will send out a note in the Wednesday folder seeking parent volunteers and staff volunteers to participate in the committee.

Motion to adjourn by John, seconded by Kelly. All in favor. None opposed. Meeting adjourned at 8:45 pm