



CHICAGO
 VIRTUAL CHARTER SCHOOL™
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ANNUAL BOARD OF DIRECTORS MEETING

**Merit School of Music
 38 S. Peoria, Chicago, IL 60607**

Illuminate Link: <http://snipurl.com/hoselluminate>

Conference Line: 888-824-5783, passcode 57 872 609 then #

WEDNESDAY, SEPTEMBER 21, 2011

MINUTES

OPEN SESSION 7:00 P.M.

Call to Order:

Time: 7:12 pm

1. ROLL CALL JUSTIN SOLOMON - BOARD SECRETARY ABSENT/PRESENT

Board Members:	Earl Fredrick	Present
	Rudy Martin	Present
	Kevin Bargon	Present
	Mary McCann	Present
	Justin Solomon	Absent

Staff:	Dr. Craig Butz	Present
	Head of School	

	Estafania Bortolin	Present
	Finance Manager	

	Farland Jenkins	Present
	Board Administrator	

Discussion & Action 2. Accept Agenda

Motion: Mary McCann

2nd: Rudy Martin

Vote: Martin, Frederick, McCann: Aye

Discussion & Action

3. Public Comments on Agenda Items

None

Discussion & Action

4. Nominate Kevin Bargon for Board Treasurer

Motion:

Mary McCann

2nd:

Rudy Martin

Vote:

Martin, Frederick, McCann: Aye.

Discussion & Action

5. Nominate Earl Frederick for Board President

Motion:

Mary McCann

2nd:

Rudy Martin

Vote:

Unanimous Aye.

Discussion & Action

6. Nominate Mary McCann for Board Vice President

Motion:

Rudy Martin

2nd:

Kevin Bargon

Vote:

Unanimous Aye.

Discussion & Action

7. Board Member Recruitment Plan to be developed by the Board Administrator

Motion:

Kevin Bargon

2nd:

Mary McCann

- Current board membership has five members, we desire to have 7 members
- The board is actively recruiting for two additional members
- This will be the last year for McCann and Bargon. Two potential candidates have been identified

Vote:

Unanimous Aye.

Discussion & Action

8. Board Calendar change to have the next Annual Meeting in June, 2012 (3rd Wednesday)

Motion:

Mary McCann

2nd:

Kevin Bargon

Vote:

Unanimous Aye.

Discussion

9. Public Comment

The school year is expected to end in mid-June

Action

10. Adjournment

Motion:

Mary McCann

2nd:

Rudy Martin

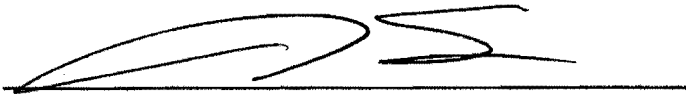
Vote:

Unanimous Aye.

Time:

7:22 P.M.

Respectfully Submitted:



Secretary