

2014 ICS Board of Trustee

Emergency Sessions, Work Sessions, and Executive Sessions

Dec 17

8:30 am: Work Session @ICS, BOT's (absent MC, AC)+SG+SF: Interview Comptrollers

January 14

1:30 pm: Work Session @ICS BOT's (absent MB)+ SG+SF: Interview Comptrollers, Lottery, SEC interests, Web site,

February 4

2:00 pm-3:00 pm: Work Session @ PUCC, BOT's+SG+ SF: Comptroller contract negotiations, Land acquisition financing options

February 19

8:30 am: Emergency Board Meeting @ ICS, BOT's (absent MB)+SG+SF: Comptroller contract negotiations, Land acquisition financing options, Insurance

February 20

12:30 pm: Leadership Harrisburg Area Conference @ Penn Harris Lodge, (AC): Soliciting New Board members for ICS

1:30 pm: Conference call with Solicitor (MC, BB, JS, MB): Finalizing Charter Choices contract

February 25

8:30 am: Work Session – PUCC, BOT's + SG+SF +Solicitor: Formed committee to review/update Staff Leave Policy (BB, JS, MB), discuss Board Insurances, committee formed to review/update issues perceived with Volunteer / Parental Consent Forms (AC,Solicitor), Computer Programming Club, Board accountability and email voting procedures

March 5

8:30 am – 11:00 am: Work Session @ ICS, BOT's+SG + SF: Computer security options =current challenges vs. future expectations. Looked at alternative ways we can view projections.

March 11

11:00 am – 2:30 pm: Work Session @ICS – BOT's+ Solicitor substitute: "Rumours," Sunshine Laws, and Improving/Increasing Communication with Board Staff and Parents.

March 18

8:30 am: Work Session @ ICS - BOT / S&S Brian of Charter Choices for discussion on Bonds, investments, grant writing, collateral, insurance, foundations, FMLA's...

March 27

11:00 am: Work Session @ICS, BOT/ S&S met with Bill Schell, Exec Director- York Library System Guest Community Member on Strategic Planning and Fundraising Considerations and Resources.

April 2

12:30 pm – 5:00 pm: Leadership Harrisburg Area Non-Profit Conference "Change Management" @ Holiday Inn East - AC (MC absent). Community networking, Future Board Candidate Recruiting, , Non-Profit Fiscal Fiduciary Responsibilities, Technology, Organizational Relevance, Frameworks for Strategic Analysis, and Event Fundraising

April 3

8:30 am: Work Session – ICS, BOT / S&S met with Brian - Charter Choices for educational review re: Parent Advisory Committees vs. Clubs vs. Foundations ...types, purposes, goals, sizes, models, and timeline considerations

April 5

9:00 am – 12:00 pm: Charter Choices Non-Profit Member Board Training @Philly Community College, BOT only (MB absent): Elements of Highly Effective Boards, Linking Governance and Management, Legal Fundamentals, Fiscal Fundamentals (CLE: 3.0 hours substantive)

April 8

2:30 pm – 3:30pm: Exec Session via Work Session @ICS, BOT/S&S all discussed (due to lack of protected subjects to discuss) reviewed FMLA/ICS Staff Leave Policies, status of Library initiative, reviewed Section 4.3 of ICS Board Orientation Packet re: Parent and Teacher Rep elections, need for increased depth on current Board.

April 15

9:00 am – 12:30 pm: Work Session @ICS, BOT only: Research and review of Volunteer/Overnight Policies, AC assigned to draft policy+ FAQ's+ training + volunteer/student expectations outlined

April 21

10:00 am – 12:30 pm: Work Session @ICS, BOT's + SG+SF :review of new *Draft* Volunteer/Overnight policy, *Draft* Staff Leave Policy, final requirements for Land acquisition, upcoming strategic planning sessions