

**New Roots Charter School  
Board of Trustees Meeting Tuesday October 6, 2009  
5:30pm, Clinton House -Mural Lounge**

**1. Meeting called to order by the Chair @ 5:40pm.** A quorum was present: J. Hamilton (Chair), G. Macy (Treasurer), K. Caldwell (Secretary), J. Bokaer-Smith, K. Madeo, C. Metcalfe, T. Nilsen-Hodges (Principal/ex officio Board member), R. Richardson, T. Turecek.

**2. Public Comment Period**

- Jayson Rome, NRCS math teacher, expressed his excitement to be part of the school, and thanked the Board for their work.

**3. Approval of Minutes of BOT Meeting, September 1, 2009**

R. Richardson moved to approve the minutes.

K. Madeo seconded.

**APPROVED, 8-0-0**

**4. Principal's Report** given by T. Nilsen-Hodges, Principal

**5. Check-Signing Limits Revision**

G. Macy proposed that the check signing limit for the principal (without a second signature required) be raised to \$5,000. He also proposed that the principal be granted check signing privileges (without a second required signature) for regular payments over \$5000 that are approved via board approved contracts (e.g., rent).

G. Macy moved to approve this resolution.

J. Bokaer-Smith seconded.

**APPROVED: 8-0-0**

**6. Forming Nominations Committee**

J. Bokaer-Smith proposed a Nominations Committee be formed. This committee would be charged with identifying and recommending new ex-officio board members in the near future, as well as identifying potential board members as vacancies arise in the future.

K. Caldwell moved to form the Nominations Committee.

G. Macy seconded.

**APPROVED: 8-0-0**

J. Bokaer-Smith volunteered to chair the committee.

T. Turecek moved to appoint J. Bokaer-Smith Chair of the Nominations Committee.

C. Metcalfe seconded.

**APPROVED: 7-0-0** (1 abstention, J. Bokaer-Smith)

**7. Committee Reports**

J. Hamilton advised the Board that committee reports will be a new regular item at standing Board meetings. J Hamilton reminded trustees that no committee is empowered to vote, and that no committee meeting should include more than 6 voting members, as 7 voting members currently constitutes a quorum for our board.

**8. Next Board Meeting**

The next regularly scheduled NRCS Board meeting will be held on November 10 at 5:30pm in the Mural Lounge at NRCS.

**9. Meeting Adjournment**

K. Caldwell moved to adjourn.

R. Richardson seconded.

**APPROVED: 8-0-0**

Meeting adjourned at 6:20pm.

A slide show presentation featuring pictures of students and staff in action was shown immediately following the adjournment.

Respectfully submitted,  
Kathryn Caldwell, Board Secretary