



Board of Directors
Meeting Minutes
21 Nov 2008

All Board members in attendance except Al Merkely.

1. Approval of Minutes – David moved to adopt the minutes as amended. Phil seconded. Motion passed unanimously.
2. Follow-up – Lynn has resigned his Board position in order to take on the role of Director of the school. David moved that the Board appoint DeLaina Tonks to the Board of Directors. Phil seconded. Motion passed unanimously.
3. OHSU Bylaws – David has sent a draft of new Bylaws to everyone. Members of the Board will review and bring feedback to the December meeting.
4. Rebekah Richards from The American Academy made a brief presentation at the Board's request describing AA's business and instructional models.
5. Agilix presented their Learning Management system to the board. Their demo focused on teacher and administrative functionality, answering the teacher's question "I have six hours today – how should I spend it? Who needs my help?"
6. Set Next Board Meeting – Monday December 22, at 9:00.
7. Adjourn – Phil moved that we adjourn. David seconded. Adjourned at 1:16.