



Inspired Teaching
Demonstration School

Board Meeting Minutes

Date and Time: Wednesday, September 6, 2023; 6:00-8:00 pm

Location: Inspired Teaching Demonstration School

In attendance: Mary Pitts, Morris Clarke, Rusty Wilson, Leah Squires, Maureen Ingram, Lucy Newton, Sundai Riggins, Michelle Lerner, Andrea Browning

Absent: Pete Weber, Aleta Margolis

Staff: Kate Keplinger

Meeting called to order: 6:14 pm.

Strategic Plan Working Session– Christine Lynch of Lincoln Square Group and Mary Pitts presenters

- Reviewed strategic plan timeline and goals
- Discussed Board of Directors role in strategic planning process
 - Decision matrix was presented to clarify role of Board in Strategic Planning process, as well as timelines for Board input, recommendations and decision involvement.
 - Opportunities for board member questions and discussion.
- Overview of strategic engagement process shared.
- Next steps: Board Member interviews -mid/late September

SY23-24 Head of School Goals

- Dr. Riggins led Board Members through review of Head of School Goals and their translation to specific actions, as well as planned deliverables for SY 23-24.
- Brief discussion of goals amongst the full board.

Review of SY 22-23 PARCC Scores

- Dr. Riggins presented highlights of key data in PARCC Scores for the prior school year.

Additional Matters/Board Votes

- Voted on previous meeting minutes: Retreat + June 2023 Meeting
 - Amendment to correct minutes–incorrectly stating Morris Clarke’s departure from board
- Voted to renew Morris Clarke Board Term for 1 Year
- Voted on committee chairs and confirm committee assignments
 - **Executive:** Michelle Lerner (Chair)
 - **Academic:** Mary Pitts (Chair)
 - **Governance:** Morris Clarke (Co-Chair) and Pete Weber (Co-Chair)
 - **Finance:** Rusty Wilson (Chair)
 - **Demonstration:** Aleta Margolis (Co-Chair) and Maureen Ingram (Co-Chair)
- Board Members signed conflict of interest policy and board member agreement (if not previously completed)

Set Actionable Next Steps: For the November meeting:

- Discussion and feedback on strategic plan emerging themes and strategies
- Review and act upon a board recruitment plan
- Review and edit a draft ITDS definition of progressive education
- Share committee goals and actions for SY23-24

Meeting adjourned, 7:51pm