

MBTA BOARD MEETING MINUTES

Date: March 2, 2011

Recorded by: Cydney Shabazz and Marga Genova

The meeting was called to order by Co-Chairs Myron K. Thompson and Malia Chow at 5:25pm

Attendance:

- Myron K. Thompson
- Malia Chow
- JoAnn Leong
- Derrick Lord
- Kimo Hugho
- Mike Dang
- Mali Simmons
- Diana Oshiro
- Cydney Shabazz
- Angela Vargas
- Marga Genova

Approval of Minutes

OLD BUSINESS

Topics Discussed	Comments/Decisions Made

NEW BUSINESS

Governance Policies Adoption

Discussion:

- Motion to adopt Governance Policies as laid out by Dr. Brian Carpenter.
- Motion to pass a resolution whereby new policies supersede existing policies with the exception of conflicts or absence of definition in new policies. In the event of conflict or absence, the board will take action to develop a new policy.

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	<ul style="list-style-type: none">• Motion to pass a resolution as a board to strengthen understanding of policy governance. <p>Decision:</p> <ul style="list-style-type: none">• The board unanimously approved the new Policy Governance by Dr. Brian Carpenter.• The board unanimously approved to strengthen understanding of policy governance.• The board unanimously approved to supersede existing policies with the exception of conflicts or absence of definition in new policies. In the event of conflict or absence, the board will take action to develop a new policy.
<p>Board Evaluation of School Policies and Procedures</p>	<p>Discussion:</p> <ul style="list-style-type: none">• GAP analysis by Dr. Brian Carpenter raised no red flags. There were some areas of concern but the school was in a good place.• GAP analysis will be circulated and LSB will vote on it at our next meeting.• Seek approval from the Attorney General's office to get a waiver to seek legal counsel.

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	<ul style="list-style-type: none">• Motion to form a Gap Committee to consult with Dr. Brian Carpenter consisting of board members Myron Thompson, Malia Chow, and Mike Dang to conduct a 3rd party evaluation of MBTA policies and procedures. Additional duties to retain legal counsel upon approval of AG office. This committee will not commit to any financial obligations without full board approval <p>Decision:</p> <ul style="list-style-type: none">• The board approved to form GAP committee and seeks legal counsel based on AG's approval.
<p><i>The meeting was adjourned at 6:15 pm</i></p>	