Telos Academy Board Meeting

**Date:** Friday Ocboter 28, 2016

**Time:** 9:30pm (Mountain Time)

**Location**: Telos RTC

**Present:** Craig LaMont

 Kevin Kuykendall

Michael Kounnas (via phone)

Marilyn Kounnas (via phone)

Jack Porter

 Liz Tenney (via phone)

Anthony Zuicker (via phone, intermittent)

Chris Rogers

Kristin Williams

Brian Myrup (via phone)

Lauren Artigas

Gail Nishimoto (via phone)

1. **Call to order**: at 9:35AM by presiding officer Craig LaMont.
2. **Quorum:** 3 Board members present
3. **Motions and Business:**
	* 1. Liz moves to approve last board meeting minutes as amended – discussion:
			+ 1. **4.01 Number of Directors- Telos Academy, Inc.** shall have a board of directors consisting of at least 3 and no more than 10 directors.
				2. **4.03 Terms -** a) All directors shall be elected to serve a two-year term
				3. **4.07 Added the following:** d.  Board and other committees may hold meetings which some or all members attend by electronic means if simultaneous communications among all participating directors or members are, at least, equivalent to those of meetings held in one room and requirements of Telos Academy, Inc.’s parliamentary authority, governing documents, and policies are met.
				4. **4.08  Manner of Acting – Added the following:** A majority of the directors in office immediately before a meeting shall constitute a quorum for the transaction of business at that meeting of the board. No business shall be considered by the board at any meeting at which a quorum is not present.
				5. **4.11 Ad Hoc Board Members –** all “ad hoc” changed to “Advisory Board”
				6. **6.02 Term of Office –** Remove paragraphs 3 (“In order for…”) & 4 (“Existing board members…”)
				7. **6.03 Removal and Resignation –** Remove paragraph 2 (“Automatic removal of…”)
				8. **11.03   Means and Conditions of Disclosure –** remove paragraphs (b) and (c)
				9. Liz again moves to approve the changes to the Telos Academy Bylaws as amended this day and Kristin seconds the motion.
		2. TASK update – per Anthony Zuicker
			1. Mike Kounnas updated us on the TASK website <http://telosacademy.org/>
				1. It was discussed that due to liability with secure financial information, the TASK team decided to link all requested items to Amazon for purchase.
				2. The TASK site is now up, linked to Amazon, ready to go! Great work Mike!!
				3. Phase 2 discussed – a need for some systems to run smoothly, i.e.:

Buyers must INPUT TELOS ADDRESS to have items shipped to Telos - Jack suggested we create an amazon registry to fix that issue, Mike will look into it. Gail suggested we look at the school list option as well.

Kevin suggested we establish a system to prevent duplicate purchases. Liz will address this, and until then gladly offered to manage overeager buyers!!!

It was also addressed that we need systems to add items, remove fulfilled items, send thank you and additional bells and whistles that will really stimulate the task buying! TASK team will address this next.

Christ Rogers will be the point man administrating TASK - Mike will set him up on that today.

* + 1. Skate Park
			1. Chris Rogers has reached out to meet with both Travis at Hughes and Evergreen Skateparks to get a final specific and accurate bid
		2. Alumni Association update was provided by Marilyn Kounnas
			1. Vetting process is underway, with approximately 400 names of all past 14 years of students – this list needs to go to Marilyn, Craig and Barry
			2. Marilyn has discussed regional groups and educational updates from John Hall
			3. Kristin has prepared a form for parents to join when doing the online admissions application – still under final review
			4. Marilyn and Craig will take further specific details offline later
			5. Once list is vetted fully and letter approved, time to send out and invite alumns and families.
		3. Telos U Update – Craig
			- 1. Occupancy given today hopefully
				2. Tours will be given at Family Days next week
				3. Emphasis on Telos Academy knowing Telos U is their campus as well!
				4. Liz requested she and Anthony set up TASK stations at Telos U Tour!
		4. Telos Academy Update – Kevin
			- 1. Students have been productively doing service projects
				2. Theratre activity was a success
				3. Baseball Team went to playoffs in the Z BUS!
				4. Carnival today
		5. Marilyn moves to adjourn, Gail seconds.

Adopted by the Board in the meeting of

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 (Date of Meeting)

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 (Signature of Presiding Officer)

1. **Meeting adjourned at 10:57AM**

Respectfully submitted by,

Elizabeth R. Tenney

Secretary