

Trailblazers Academy/Stamford Academy

Board of Directors

February 23, 2018

8:00am

Library

83 Lockwood Avenue

Stamford, CT 06902

Introductions: Craig Baker, CEO, Domus Kids Inc.

Attendees: Michael McGuire, Miguel Pickering, Jamie Waggaman, Craig Baker, Andrea Weller, Angie Tortarella, Julia Snowden, Paul Cologne, Curt Battles, Owen Davis, Gary Goldberg, Noah Lapine, Marty Brennan, Tina Mathias, Chris Kolovos, Meredith Kennedy

Not present: Ike Anyaoku, Steve Baker

Presenter: Debra Hertz

Agenda:

- **Charter School Governance**

Charter School Governance

- Boards are changing
- Resources
 - Funding (private & public)
 - Technology
 - access and efficiency
 - teleconferencing
- Opportunities for board diversity
 - diverse by most demographic measures (age, race, gender, thought, etc.)
- Board structure
 - strategy, impact, and advocacy
 - mission remains the anchor
- Fiduciary agents
 - Duty of care
 - Duty of loyalty
 - Duty of responsibility
- Strengthening performance
- Traits of effective school boards
- Effective meetings
- Agenda
 - informaton, discussion, decision
 - consent agenda
- Public Accountability
 - freedom of information act