

GOETHE INTERNATIONAL CHARTER SCHOOL BOARD MEETING 021709

ATTENDEES: Kirsten Paul, Jose Gonzalez, Elke Miller, Frank Beuthin, Kami Cotler

Meeting called to order at 7:07 pm

1. RESIGNATION BOARD MEMBER LUCI FOWERS

Start search now, accounting

Elke makes a motion to resign Luci Fowers

Kirsten seconds.

Motion carries. Elke, Kirsten, Jose, Frank and Kami voted in favor. Nobody voted against it.

2. ENROLLMENT

Suggestion:

1st enrollment period: February 21st – March 5th, 2009, Lottery March 7th, 2009

2nd enrollment period: March 9th – March 20th, 2009 and Lottery March 21st, 2009

First come first serve after that.

Action Items: post on website (Steven), send to database,

Kirsten makes a motion to do these two enrollment periods and first come first serve thereafter

Kami seconds.

Motion carries. Elke, Kirsten, Jose, Frank and Kami voted in favor. Nobody voted against it.

3. OUTREACH TO SOCIO-ECONOMICALLY DISADVANTAGED GROUPS

Jose Gonzalez will begin outreach to disadvantaged groups per our outreach plan from last year. Jose will translate documents into Spanish.

OPEN FORUM:

Karin suggests to include that people who got in will get confirmation on internet site and email paragraphs that their application was received.

ACTION ITEM: determine when enrollment package will be due at next meeting.

COMMUNITY MEETING: March 14th will be the next community meeting, Karin will try to get the Library.

4. FACILITY AND BUDGET

Strategies for facility negotiations with LAUSD

Attachment: Pro Rate Sheet from LAUSD

Waiting for confirmation to meet with facility director of preliminary assigned facility by LAUSD. We suggested the 23rd in the morning. Details about sharing of rooms etc. needs to be in writing.

HR:

Greta Bouterse:

Discussed negotiation strategies and possibilities for potential principal