

EDUCATORS FOR QUALITY ALTERNATIVES
APRIL 23, 2019 6:00 PM
BOARD OF DIRECTORS MINUTES
CENTRAL CITY CAMPUS

1. OPENING
 - a. Wayne Westerfield called the meeting to order at 6:00 PM
2. ATTENDANCE
 - a. Members
 - i. Present: Wayne Westerfield, Tim Gray, Ivan Gill, Pat Judd, Nikki Woodridge, Nelly Lopez; Darcy McKinnon
 - ii. Guests: Nikki Brock (4th Sector)
 - iii. Absent: Troave Profice; Trey Ragan, Donna Paramore
3. VOTE ON MINUTES
 - a. The February and March Meeting Minutes were approved. (unanimous – Judd/Gray)
4. NEW BOARD MEMBER ELECTION
 - a. Mary Jacobs Jones was elected to the board (unanimous McKinnon/Gray)
5. GOVERNANCE COMMITTEE REPORT
 - a. Tim Gray delivered the report of the Governance Committee
 - b. Mary Jacobs Jones and Troave Profice are asked to lead the evaluation of Executive Director Elizabeth Ostberg
 - c. Board elections will be held in June. Wayne Westerfield will nominate a slate of officers at the May meeting.
 - d. Tier 3 Disclosures have been filed by:
 - i. Gray; Westerfield
 - ii. Others reminded to complete the disclosures by May 15
 - e. On line ethics training has been completed by:
 - i. Gray, Westerfield, Gill
 - ii. Others reminded to complete this training by the end of June
 - f. Tier3 and ethics training compliance will be updated on next month's minutes
6. FINANCE COMMITTEE REPORT
 - a. Report presented and approved (unanimous – Gill/Gray)
7. SCHOOL DIRECTOR REPORT
 - a. Elizabeth Ostberg presented the Director Report.
8. ADJOURN
 - a. The meeting adjourned at 7:15 PM (unanimous (Gill/McKinnon))