

SPECIAL MEETING MINUTES: EXECUTIVE COMMITTEE

Monday, March 30, 2015 | 9:00 a.m. to 9:30 a.m.

Telephonic

Attendance:

Executive Committee: Trish Millines Dziko, Steve Sundquist, and Larry Wright.

Other Commissioners: Cindi Williams (Non-Voting)

Staff: Joshua Halsey, Executive Director; Cathy Fromme, Deputy Director; Aileen Miller, Assistant Attorney General; Colin Pippin-Timco, Executive Assistant

Call To Order

Roll Call

Chair Sundquist called the meeting to order at 9:07 a.m. Attendance was taken. The following Commissioners were present: Trish Millines Dziko, Steve Sundquist, Cindi Williams (Non-Voting), and Larry Wright. It was determined the Executive Committee was present to proceed with the meeting.

Executive Committee Decision Regarding Transmittal Notice to First Place Scholars Charter School

The Executive Committee discussed and made the following change to the transmittal letter to accompany the legal notice to First Place Scholars:

Commissioner Dziko moved, and Commissioner Sundquist seconded to add the following language:

However, we in no way wish to diminish all of the hard work underway at First Place to address these needs and to respond to our requests for additional information.

The motion passed unanimously.

Commissioner Wright moved to accept the transmittal letter as amended, and Commissioner Dziko seconded: the motion passed unanimously.

The Executive Committee adjourned at 9:26 a.m.
