



# MARY LYON PILOT HIGH SCHOOL

## Board Meeting Agenda

### December 3, 2015

#### Executive Committee

##### Co-Chair:

*Hervé Anoh*  
*Maryann Crush*

##### Secretary

*Katie De La Rosa*

##### Treasurer

*Ewa Logan*

#### Members

##### Parent Representatives

*Maryann Crush*  
*Christine Lonergan*  
*Ewa Logan*  
*Elaine Meehan*

##### Student Representative

*Jose Mendoza*

##### Faculty Representatives

*Hervé Anoh*  
*Katie De La Rosa*  
*Ashley Jacobson*  
*Dan Kelly*  
*Lisa Johnson-Bechtel*

##### Associate Representative

*TBD*

#### 1. Call to Order, 4:30 PM

Board members reviewed the minutes from the meeting on November 5, 2015. A motion was made and approved to approve the minutes as written.

#### 2. Headmaster's Report

##### a. Review of Bylaws –

The Board reviewed the revised by-laws with particular attention to the section on membership. One highlighted change was to the parity of staff to parent representatives. We currently have one parent representative spot available that we are recruiting for.

The Board reviewed the section on meetings, specifically the definition of a quorum and absences from meetings.

A suggestion was made to include the option to vote electronically if needed in Article VI, the section on the decision-making process.

The Board agreed to post the revised by-laws and hold an electronic vote to approve the by-laws after a period of two weeks.

Herve thanked the Board for their commitment to this process and their input with the revisions.

##### b. Assessment for Learning Project grant

MLPHS is applying for the Assessment for Learning Project grant through the Center for Innovation in Education and NGLC. The grants will support educators to fundamentally rethink the core role(s) that assessment can play to support student attainment of deeper learning. Nearly \$2 million is available for 12-15 grants. Applications are due December 10, 2015. The MLPHS is applying for this grant to support our efforts with competency-based education and assessments.



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*TBD*

**3. Other Business**

The May 5<sup>th</sup> Board meeting is also the tentative date for the annual Spring gala. We may need to reschedule this meeting. More information to follow.