Advisory Board Special Meeting Minutes  
August 7, 2014  
Called to order at 5:19 pm  
Meeting adjourned at 6:51 pm

Present:
Voting Board Members: Dusty Warren, Cheryl Yacoub, Linda Rock, 
Staff Members: Ben Claassen, Noel Van Slyke
Student Members: None
Visitors: None

Note: Board meeting was recorded for minute preparation

Call to Order:  5:19
Review/Reordering of the Meeting Agenda: There was no reordering at this time.
Public Comment: There was no public comment at this time.

The Advisory Board discussed and/or voted on the following issues:

**Item 1**
- Discussion and Action Item/Administrative Salaries/Closed Session
  Board Members went into closed session at 5:19
  Board Members came out of closed session at 6:45
  - Cheryl Yacoub motioned to approve an 8% raise for Ben Claassen for the 2014-2015 school year as based on the Director Salary schedule, Step 4, and thereafter a 2.25% raise beginning in the 2015-16 school year with Step 5, and continuing until 2020-21; Linda Rock seconded. Motion carried 3-0
  - Cheryl Yacoub motioned to approve a 2.25% raise for Noel Van Slyke for the 2014-2015 school year as based on the CBO/IT salary schedule beginning with Step 11 and continuing through the 2017-2018 school year; Linda Rock seconded. Motion carried 3-0

**Item 2**
- Action Item/Agenda Items for next meeting:
  - Revision of Charter
  - Legal update
  - CIF application
  - Linda Rock motioned to add these items to the August board meeting; Cheryl Yacoub seconded. Motion carried 3-0

Advisory Board Meeting Dates for 2014/2015 School Year:
8/28/14, 10/9/14, 12/11/14, 2/12/15, 4/9/15, 5/7/15, 6/4/15

Respectfully submitted by Tina Taxara