

**Bear River Charter School Board  
Meeting  
February 10, 2015 5:30pm  
Location: Bear River Charter School**

|  |  |   |  |
|--|--|---|--|
| Harrison Kleiner (President)           |  | Anne Desjardins (Executive Director)    |  |
| Nancy Glomb (Past President)           |  | Tim Slocum (Board Member)               |  |
| Melanie Domenech Rodríguez (Secretary) |  | Lisa Saunderson (Parent Representative) |  |
| Mike Kidman (Treasurer)                |  | Julie Wolter (Parent Representative)    |  |
| Nicole Vouvalis (Board Member)         |  |   |  |

**Guests:****Agenda:**

1. Call to Order
2. Approval of January minutes
3. Public Comment
  
4. Financial update from Red Apple
  
5. Nominations for Board
  
6. Lottery update
  
7. Afternoon kindergarten admission request
  
8. Report on meeting with the teachers
  
9. Discuss teacher contract language changes
  
10. School administrator evaluation process update
  
11. CLVC foundation - BRCS Foundation update
  
12. Closed Session
  
13. Other Business
  
14. Adjournment