



Board of Directors Meeting

Date: June 20, 2013

The meeting was called to order at 4:10 p.m. p.m. by Simeon Slovacek.

- Attendance:** *Richard Riordan* *Frank Baxter* *Julie Kellner*
 Bridgid Coulter *"Boutie" Lucas* *David Moore*
 Simeon Slovacek *Stephen Smith* *Russell Goings*
 Jackson Browne **Quorum:** *Yes* *No*

Item 1: Academic Reports

1. Report on the ICEF Summer Program and Activities
2. Sharing of Preliminary Testing Data and Anticipated API/AYP results

Item 2: Approval of May 16, 2013 Board Meeting Minutes

Motion: "Boutie" Lucas 2nd: David Moore

Motion: Unanimously Approved

Item 3: Approval of April 2013 Financial Statements Package

Motion: "Boutie" Lucas 2nd: Frank Baxter

Motion: Unanimously Approved

Item 4: Resolution Approving the 2013-14 Fiscal Year Inner City Education Foundation Budget for Schools and the Home Office 2

Motion: "Boutie" Lucas 2nd: David Moore

Motion: Unanimously Approved

Item 5: Resolution Approving the 2013-14 Fiscal Year ICEF Contract for Financial Services with ExED (Parker Hudnut)

Motion: David Moore 2nd: Stephen Smith

Motion: Unanimously Approved

Item 6: Resolution of the Board Approving the VPHS Bond Financing, Sole Member Approval of the LLC by ICEF, and the Appointment of Officers for the LLC

Motion: Stephen Smith 2nd: "Boutie" Lucas

Vote: 7 Yes 0 No 1 Abstain Motion: Approved by 7-0-1 with Russell Goings abstaining

Item 7: Rescission of the Factoring Transaction Resolution from the May 2013 Board Meeting

Motion: David Moore 2nd: Russell Goings

Motion: Unanimously Approved

Item 8: Resolution Approving New Contracts and Amendments to Existing Contracts with LACOE

Motion: "Boutie" Lucas 2nd: Stephen Smith

Discussion: Motion was amended to include authorization of Board Member David Moore to sign the contract with L.A.C.O.E.

Vote: Yes No Abstain Motion: Unanimously approved as amended

Item 9: Expiration of Inner City Education Foundation Board Member Terms for the Inner City Education Foundation and Recognition for Services Rendered (Parker Hudnut)

Discussion: Item was tabled along with Item 10 until the July Board meeting.

Item 10: Update of ICEF Family status (Parker Hudnut)

Item Tabled until the July Board Meeting.

Item11: Election of the Inner City Education Foundation Board and Officers and Ratification of the Board Member Terms beginning July 1, 2013 (Parker Hudnut)

Motion: Stephen Smith 2nd: Jackson Brown

Discussion: Amend to extend all Board Members to July 31, 2013. Item will be reconsidered at the July Board meeting.

Vote: Yes No Abstain Motion: Unanimously approved as amended

Item 12: Written Reports

Report Given-No Action Required

1. 2013-2014 Student Recruiting Update
2. Suspension and Expulsions
3. Calendar for 2013-2014

Public Comment Period: none

Motion to Adjourn:

Motion: Stephen Smith 2nd: David Moore

Motion: Unanimously Approved

The meeting was adjourned at 4:59 pm



Secretary