

# **The Board of Trustees of the Three Cedars School Association**

**January 1, 2011**

## **Call to Order**

Pursuant to notice dated <waivers>, the meeting of the Board of Trustees of the Three Cedars School Association (TCS) was called to order on Tuesday, January 11, 2011, at 7:07 p.m., at 1200 112<sup>th</sup> Ave NE, Building C, Bellevue, Washington, by Lisa Conaghan, Chief Governance Officer and President.

Trustees present were: John Tinker, Tom Doggett.  
A quorum was present throughout.

Prospective trustee Kelly Anderson and Kari Kailamaki were present during the meeting.

Briana Bennett, Executive Director was present throughout.

## **Self-Monitoring of Policy 3.3 – Delegation to the CEO**

Pursuant to Policy 4.1.6, the board monitored its performance against policy 3.3 – Delegation to the CEO.

## **Self-Monitoring of Policy 4.1 – Governing Style**

Pursuant to Policy 4.1.6, the board monitored its performance against policy 4.1 – Governing Style.

## **Policy 2.8 – Communication and Support to the Board**

The board reviewed and discussed Monitoring Report 2.8 and related topics and examples dated January 1, 2011.

## **Executive Director Recruiting**

Geraldine Kline is scheduled to visit TCWS on Jan 27 & 28, 2011. Discussed schedule and when board should be involved.

## **Board / Community Ends discussion meeting**

Discussed hosting a Community Ends discussion at TCWS during May. Seven-thirty pm May 12 was decided.

## **Board / Faculty & Staff Ends discussion meeting**

Discussed hosting a Faculty & Staff Ends discussion at TCWS during Marc. Six-thirty pm March 24 was decided.

## **Policy 4.9.1.D - Minutes**

Upon motion duly made and adopted, the minutes of January 11, 2011 were approved as written.

## **Policy 4.10.10 - Adjourn**

**Minutes of the Board of Trustees Meeting  
Three Cedars School Association  
30 November 2010**

The Chief Governance Officer adjourned the meeting at 9:18 p.m.

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**John Tinker**, Corporate Secretary  
January 11, 2011