

The Board of Trustees of the Three Cedars School Association

March 18, 2010

Call to Order

Pursuant to notice dated March 2, 2010, a special meeting of the Board of Trustees of the Three Cedars School Association (TCS) was called to order on Thursday March 18, 2010, at 7:08 p.m. at Microsoft Building 16, 3600 157th Avenue N.E., Redmond, Washington, by Buckley Guderian, Chief Governance Officer.

Trustees present were: Buckley Guderian, Chief Governance Officer and President; Lisa Conaghan, Vice President; and Marla Mullen, Secretary.

A quorum was present throughout.

Guests, trustee candidates Tom Doggett and Adel Krupp, were also present. Briana Bennitt, Executive Director and Treasurer, was absent.

Policy Governance Q&A

The CGO led a brief overview of the TCS Policy Manual and the implementation of Policy Governance® at Three Cedars.

Policy 1.0 – Ends

The CGO led a discussion of the current Ends policy.

Policy 4.1.6 - Self-Monitoring of Policy 3.2

The board monitored its performance against policy 3.2 – Accountability of the CEO.

Policy 4.3(a) - Re-exploration of Policy 3.2

The board reviewed policy 3.2 – Accountability of the CEO.

Policy 4.1.6 - Self-Monitoring of Policy 3.3

The board monitored its performance against policy 3.3 – Delegation to the CEO.

Policy 4.3(a) - Re-exploration of Policy 3.3

The board reviewed policy 3.3 – Delegation to the CEO.

Policy 4.1.4 – Schedule Summer Workshop

For planning purposes, board members discussed June dates for a board workshop to review bylaws, articles, policies, etc.

Policy 4.9.1.D - Minutes

Upon motion duly made and unanimously adopted, minutes of March 18, 2010, were approved as written.

Policy 4.10.10 - Adjournment

The CGO adjourned the meeting at 8:55 p.m.

Marla Mullen, Secretary

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