

**Ivy Board of Directors
Meeting Minutes-Executive Session
26 NE Morris St. Portland, OR
September 7, 2016
9:45am-11:00 am**

Present: Kari Wax, Colleen Roberts, Rob Coleman, Liz Caravaca, and Kate Pattison (ODE Rep).

Absent: Lisa Larpenteur

9:45am. Kari called meeting to order.

9:46am. ORS 2(k). To consider matters relating to school safety or a plan that responds to safety threats made toward a school.

9:47am. Reviewed checks and balances in regard to tracking licensing for all teachers and leadership. Also reviewed potential conflict of interests between Deborah Dyson, Liz Caravaca, and Ivy School.

10:17am. Kate Pattison recommended reviewing packet of policies at each meeting. Ivy is in the process of working with OBSA to adopt policies for Ivy.

Kate also recommended that ED include reports with leadership update at board meetings.

11:07am. Meeting adjourned.