

# Big Picture Learning @ Peninsula International Academy

## 1<sup>st</sup> Board Meeting

**Date: May 17, 10am-11:04am**

**Location: Google Meeting (on line media platform)**

- I. **Call to Order:** Dr. Bradley, D. Vernon, Y. Marin Coleman, S. Lucas, F. DeMeyere, A. Krone  
absent: Dr. Johnson
- II. **Roll Call & group introduction** We are talented group of people: national curriculum & public policy developers, author, school founders, yoga instructor & guitar player, teachers, Youth and community workers, a paramedic turned real estate salesperson and ALL of us are parents working for a more just and equitable Belize.
- III. **Approval of Agenda—addition or removal??** Approved
- IV. **New Business-**
  - a. **Appoint a Chairperson:** Y. Marin Coleman, **and Secretary** S. Lucas agree to hold the role temporarily
  - b. **Appointment of Officers-** We decided we did not need a more formalized structure beyond Chairperson and secretary
- V. **Set Meeting Dates:** 11am Aug.31 2018, 11am Nov. 30 2018, 11am, Feb. 28 2019 and May 31 2019
- VI. **Member Comments/Announcements**
  - a. Y.M.C. suggested consensus decision-making and pointed out that majority rule is not in alignment with BPL@PIA's mission and goals of equity. Most agreed with her yet some worried that we would never make a decision
  - b. We did not decide on Board length of service. The Chair suggested one year, I suggest two for continuity during this transition time in BPL@PIA's life... Feedback? Share your opinion with response to this email please!
  - c. Dr. Bradley questioned the methods of communication between the Board, school administration, parents and public.

SL to DO:

1. Provide the Board with quarterly reports highlighting school programs, successes, challenges, finances and staffing
2. Provide some research on consensus decision making to share with the group
3. Share Board meeting minutes with school staff, on website and in parent newsletter

## VII. Adjournment