

Minutes, Executive Board Meeting

Florida League of IB Schools

12/2/2019 8.11am-1.30pm

TradeWinds Resort, St Pete Beach, FL

Board members present	<ol style="list-style-type: none"> <li>1. Wanda Alvarado</li> <li>2. Nicole Blackmon</li> <li>3. John Burton</li> <li>4. Krystal Culpepper</li> <li>5. Lucy Haddock</li> <li>6. Alan Hamacher</li> <li>7. Evelyn Hollen</li> <li>8. James Minor</li> <li>9. Lynne Newsom</li> <li>10. Anuj Saran</li> <li>11. Pam Stewart</li> <li>12. Royce Turner</li> <li>13. Lisa Vicencio</li> <li>14. Joe Williams</li> <li>15. Sonia Wu</li> <li>16. Ralph Cline*</li> <li>17. Jacob Oliva*</li> </ol> <p>*non-voting members</p>	<div style="border: 1px solid black; padding: 5px; width: fit-content; margin: 0 auto;">Apologies: None</div> <div style="border: 1px solid black; padding: 10px; width: fit-content; margin: 0 auto;"> <p style="text-align: center;"><b>Quorum</b></p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;">Voting members</th> <th style="text-align: center;">Necessary for Quorum</th> </tr> </thead> <tbody> <tr><td style="text-align: center;">15</td><td style="text-align: center;">10</td></tr> <tr><td style="text-align: center;">14</td><td style="text-align: center;">9</td></tr> <tr><td style="text-align: center;">13</td><td style="text-align: center;">9</td></tr> <tr><td style="text-align: center;">12</td><td style="text-align: center;">8</td></tr> <tr><td style="text-align: center;">11</td><td style="text-align: center;">7</td></tr> <tr><td style="text-align: center;">10</td><td style="text-align: center;">7</td></tr> <tr><td style="text-align: center;">9</td><td style="text-align: center;">6</td></tr> </tbody> </table> </div>	Voting members	Necessary for Quorum	15	10	14	9	13	9	12	8	11	7	10	7	9	6
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15	10																	
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9	6																	
Announcements	None																	
Guests	Karen Brown, Rosie Browning, Linda Champion, John Cerra (lobbyist), Peter Lakanen (web developer)																	
<b>Topic</b>	<b>Action</b>																	
Call to order	President Joe Williams, 8.11am																	
Quorum	A quorum was present.																	
Consent agenda	<p>The consent agenda was approved without comment.</p> <p><i>Moved: Stewart</i></p> <p><i>Seconded: Minor</i></p> <p><i>Passed: Without dissent</i></p>																	
Conflict of interest	Any conflicts of interest were reported on submitted forms.																	
Programme reports**	<p>PYP: Presentation on continuum from PYP to MYP. Will pair tomorrow with MYP (Inspire Project and Operation Outbreak).</p> <p>MYP: Look at revised standards and practices. Work session in the afternoon on MYP specific topics after joint presentation in the morning.</p> <p>DP/CP: DP Forum. Matt Davis will speak at plenary in morning. DPCs and DP Heads will meet together for presentation with James Minor.</p>																	
Grants Report**	<p>We received 60 grants applications. The ED distributed a grants report listing all applicants, their school, amount requested and grant title. Grants committees will meet later in the day on 12/2/19 to score applications and determine winners.</p> <p>Peter Lakanen, FLIBS's web designer, and Karen Brown, FLIBS Workshop Manager, came to the Board meeting to answer any questions about online resources. Mr Lakanen will meet</p>																	

	<p>with the Grants Committees later in the day. Ms Brown mentioned a logjam of phone calls and emails because the grants deadline, the membership deadline and the scholarship opening happened at the same time. ED will consider this problem and bring a proposal to the next Board meeting.</p> <p>Some topics brought up by the Board:</p> <ul style="list-style-type: none"> <li>• Possible university resource could be planned by the School and College Relations Committee</li> <li>• Details of grant scoring rubric and web facility</li> </ul>
<p>Directors' Forum**</p>	<p>ED reported that registration was extremely low for MYP (8) and PYP (6). The staff will decide at this quarterly meeting whether to cancel the MYP and PYP strands. Notices to PYP and MYP registrants will stipulate that they will still be welcome—but that the specific strands for them will not occur. This looks at present to be the best plan. If the DF is canceled, the ED will notify registrants appropriately. Next year, we will re-form the DF into some sort of practical workshop for coordinators (see IB changes in Ms Brown's report, below).</p>
<p>Membership report**</p>	<p>As of end of 12/2/19</p> <ul style="list-style-type: none"> <li>• <b><u>Affiliate-Career: 0</u></b></li> <li>• <b><u>Affiliate-Diploma: 0</u></b></li> <li>• <b><u>Affiliate-MYP: 0</u></b></li> <li>• <b><u>Affiliate-Other: 1</u></b></li> <li>• <b><u>Affiliate-PYP: 1</u></b></li> <li>• <b><u>Candidate: 0</u></b></li> <li>• <b><u>Candidate-Diploma: 0</u></b></li> <li>• <b><u>Candidate-MYP: 3</u></b></li> <li>• <b><u>Candidate-PYP: 2</u></b></li> <li>• <b><u>Career: 2</u></b></li> <li>• <b><u>Diploma: 64</u></b></li> <li>• <b><u>FRIEND: 0</u></b></li> <li>• <b><u>MYP: 35</u></b></li> <li>• <b><u>PYP: 17</u></b></li> <li>• <b><u>STAFF: 0</u></b></li> </ul> <hr/> <ul style="list-style-type: none"> <li>• <b><u>Total Members: 125</u></b></li> </ul>
<p>Finance report</p>	<p>ED shared the income and expenditures year-to-date <i>vis-à-vis</i> the budgeted amount. We've spent about 17% of what we budgeted to spend and have earned about 30% of what we budgeted to earn.</p> <p>The ED reviewed FLIBS' IRS 990 for 2019 for the Board. The Board moved for approval of this IRS 990 report.</p> <p><i>Moved: Minor</i>  <i>Seconded: Burton</i>  <i>Passed: Without dissent</i></p>

	Ms Browning and Ms Champion presented the audited financial statement for the previous FY. Ms Browning pointed out that FLIBS spends only 3-4% on administration and 96-97% on program-related expenses. The Board thanked Ms Browning for all her years of service; Ms Browning thanked the Board for 25 years of support.
Planning Heads (December) meeting for next year**	Ms Blackmon asked if we could add time to the June Board agenda to decide on December speakers—so that December’s agenda could be advertised in October in order to give principals more time to plan attendance.
Lobbyist report**	Mr Cerra reported on what happens between a Governor’s idea and a legislative action. He spoke about the overall legislative process. John distributed a handout. Mentioned that Senator Stargel controls the education budget, she is a friend of the IB.
Karen Brown: Government Liaison, Workshop Manager report**	Ms Brown’s report included discussions of <ol style="list-style-type: none"> <li>1. Changes in MYP Physical/Health Ed courses</li> <li>2. Bright Futures applications now open</li> <li>3. Karen is working to make certain that language matches IB Programme requirements and not other program requirements.</li> <li>4. The interaction between FLIBS and the IB School Manager. Florida-related questions should come directly to Karen Brown. Purely IB-related questions should go to Ms Ilhardt. Alan Hamacher pointed out that private schools have a different manager.</li> <li>5. Polk County School consultation. The ED pointed out that day-long intensive consultation is not covered by FLIBS dues. Such requests need to be treated separately (and charged for). ED will bring proposal to February Board meeting for a fee structure for such consultations.</li> <li>6. IB is doing away with all Co-ordination Workshops, Evaluation Workshops and Administration Workshops. Henceforward they will be called “Leading the Learning”. FLIBS’ plans to offer replacements for these workshops.</li> <li>7. All these changes are accompanied by changes in evaluation standards and practices after December 2020. IB plans to depend upon the School Managers to counsel schools through this process.</li> <li>8. Robust participation numbers for our workshops; September is not open yet.</li> <li>9. Two Providers’ Meetings will occur henceforward—one in Bethesda and one associated with a Provider Workshop.</li> <li>10. Problems caused when IB plans two major subject reviews simultaneously (such as Math and English).</li> </ol>
Hanover Research	<p>The Board was dissatisfied with the quality of Hanover’s second level of research for us. The company was able to contact only three interviewees (regarding AICE vs IB)—after contacting 100’s of educators in the state. The information was not enlightening, and the “N” was so small that they found the information useless. The Board went into executive session to discuss the report.</p> <p><i>Moved: Burton</i>  <i>Seconded: Hamacher</i>  <i>Passed: Without dissent</i></p> <p>It was moved and seconded not to renew our research partnership with Hanover. (Later changed to a positive motion: . . . that we cancel our relationship with Hanover.)</p> <p><i>Moved: Stewart</i></p>

	<p><i>Seconded: Burton</i>  <i>Passed: Without dissent</i></p>
NEDA	<p>We have not contacted NEDA. ED will bring a complete report at next meeting.</p>
Kognity	<p>Nick Foladare of Kognity called into the meeting to discuss a partnership with FLIBS. He made his presentation and the Board asked questions. The partnership would offer Florida schools a discounted rate in return for some special considerations of Kognity by FLIBS (Kognity logo on FLIBS website, introduction to 5 largest schools, etc.)</p> <p>Moved and seconded to accept the partnership with Kognity.  <i>Moved: Jim Minor</i>  <i>Seconded: Vicencio</i>  <i>Passed:</i></p> <p>Moved to postpone consideration until 13 February 2019 Board meeting</p> <p><i>Moved: Minor</i>  <i>Second: Vicencio</i>  <i>Passed: Without dissent</i></p>
Sponsoring the ARC	<p>The ED presented the Board an alternative plan regarding the sponsorship of the ARC. Features of the plan:</p> <ul style="list-style-type: none"> <li>• FLIBS would still spend \$18,000 per year in support of the ARC</li> <li>• FLIBS could send two staff members and 15 FLIBS members to the ARC</li> <li>• This group of 15 would comprise all FLIBS members who had ARC presentation proposals accepted by the IB</li> <li>• FLIBS would be a major presence at the conference</li> <li>• The ED would communicate the decision with Dr Kumari and Mr Campbell explaining the move</li> </ul> <p>It was moved that FLIBS adopt the ARC sponsorship plan proposed by the Executive Director.  <i>Moved: Minor</i>  <i>Seconded: Hollen</i>  <i>Passed: Without dissent</i></p>
Sale of the TradeWinds**	<p>Terry Popelka, VP for Sales, explained to the Board the recent sale of the TradeWinds. The minority owner is the 1754 Company. The majority owner will not be divulged. We can expect the management team to remain the same and a more rapid rate of renovation.</p>
FADSS**	<p>Jacob Oliva suggested, given the very high cost of FADSS partnerships, that we might consider FOIL (FL Organization of Instructional Leaders) and FSBA (Florida School Board Association). He feels he could get a FLIBS speaker on the agenda if he/she could propose a generic topic that would give us a chance to plug IB Programs. Mr Oliva agreed to take the lead on this.</p>
Honoraria for FLIBS presenters	<p>ED presented Board with a suggested scale. Questions arose about the legality of paying honoraria to teachers who might be on Temporary Duty Elsewhere, how to include comp-ing of hotel room or registration, etc. Finally, the Board agreed to instruct the ED to create a more comprehensive proposal to the February meeting.</p>

	<p>Moved to accept the ED's written recommendation.  Moved: Minor  Seconded: Saran  Failed without dissent.</p>
<p>Executive session**</p>	<p>Board went into executive session to discuss a personnel matter.    Moved: Haddock  Seconded: Burton  Passed: Without dissent</p>
<p>Motion for adjournment</p>	<p>Moved: Minor  Seconded: Burton  Passed: Without dissent.</p>

Respectfully submitted 12/9/19  
Krystal Culpepper, Secretary  
Ralph Cline, Executive Director

\*\*Information items. All un-starred items are action items.

