

Minutes, Executive Board Meeting

Florida League of IB Schools
 6/13/2019 8.00am-12.30pm
 TradeWinds Resort, St Pete Beach, FL

Board members present	<ol style="list-style-type: none"> 1. Wanda Alvarado 2. Nicole Blackmon 3. John Burton 4. Krystal Culpepper 5. Alan Hamacher 6. Evelyn Hollen 7. James Minor 8. Lynne Newsom 9. Anuj Saran 10. Jacob Oliva* 11. Pam Stewart 12. Royce Turner 13. Lisa Vicencio 14. Joe Williams 15. Sonia Wu 16. Ralph Cline* <p>*non-voting members</p> <div style="border: 1px solid black; padding: 5px; margin-left: 400px;"> Apologies: Amrita Mukherjee has been called back to India </div>
Announcements	None
Guests	Karen Brown, Rosie Browning, Linda Champion (new Finance Manager-designate)
Topic	Action
Call to order	President Anuj Saran, 8.00am
Quorum	The Board at this time had 14 voting members (one unfilled position). The quorum is, therefore, ten (9.24). Fourteen voting members were present.
Consent agenda	Board discussed an item in the ED’s report regarding lack of agreement within the Grants Committee regarding the awarding of grant funds for professional development. Approval of the consent agenda: <i>Moved: Stewart</i> <i>Seconded: Williams</i> <i>Passed: Without dissent</i>
Conflict of interest	Any conflicts of interest were reported on submitted forms.
Programme reports**	<p>PYP: Plans for all sessions for the upcoming year (coordinators and participants). Will also have a speaker to talk about agency and some of the new components of PYP</p> <p>MYP: Emily Munn coming to work with experienced MYP Coordinators. New teachers will be trained in September. Later in the meeting, Nicole Blackmon asked for recommendations for a motivational continuum speaker in February for all 3 programmes.</p> <p>DP/CP: Alan Hamacher elected as DP Chair-elect. Member-at-large will be Cathy Rutland. Will have presentations on English (John Syvitski) and Math (Peter Hamer-Hodges) curriculum changes for first examination in 2021.</p>

Web Development Report	Members should read the Executive Director’s report for details. ED reported that the Web Development line is overspent for 2018-19. These funds will come from profits. ED wanted Board to be informed and to have a chance to object.																				
Membership report	<p>As of 6/13/19:</p> <table border="1" data-bbox="524 432 1230 653"> <thead> <tr> <th><i>Programme</i></th> <th><i>Non-Member</i></th> <th><i>Member</i></th> <th><i>Total</i></th> </tr> </thead> <tbody> <tr> <td>Candidate + CP</td> <td></td> <td>8</td> <td>8</td> </tr> <tr> <td>DP</td> <td>11</td> <td>74</td> <td>85</td> </tr> <tr> <td>MYP</td> <td>21</td> <td>37</td> <td>58</td> </tr> <tr> <td>PYP</td> <td>18</td> <td>18</td> <td>36</td> </tr> </tbody> </table> <p>ED distributed member/non-member lists to Board members. Board asked ED to investigate what other associations do with candidate members on school lists on the website.</p> <p>Moved to include candidate schools on FLIBS website, noting that they are candidates—if the school so desires.</p> <p><i>Moved: Hollen</i> <i>Second: Williams</i> <i>Passed: 13-1</i></p>	<i>Programme</i>	<i>Non-Member</i>	<i>Member</i>	<i>Total</i>	Candidate + CP		8	8	DP	11	74	85	MYP	21	37	58	PYP	18	18	36
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Hanover Research interim report**	<p>Quite a long discussion in which several of Hanover’s assertions were questioned.</p> <ul style="list-style-type: none"> • Public perception of AICE: easier, same prestige, more flexible, cheaper • AICE has surpassed IB in # of schools and # of students (2012-13) • AICE students earn a higher GPA in UF. (Most IB students enter UF as sophomores, so if freshmen GPAs are being contrasted, it’s probably not a fair comparison.) • The fact that the IB is seen as inflexible is probably because so many DPs in FL are diploma-requiring. We <i>choose</i> to limit the IB’s flexibility (course students). Also, we fail to emphasize the CP as a way of making the IB more flexible. • Hanover has misunderstood “Teacher Training” in this study’s context. DOE is not the proper source for this information—the requirements mentioned in the programme’s rules are the correct source. <p>The overall conclusion was that, despite quibbles over specific points, the report does capture the public’s perception of the IB.</p>																				
Karen Brown: Government Liaison, Workshop Manager report**	<p>Workshop report</p> <ul style="list-style-type: none"> ✓ Shared workshop numbers with Board and discussed projected workshops and sessions for next year. Noted that Providers’ growth is being limited. 1,400+ at the June workshops. Using meeting space in the Sirata for the first time. We have provided transportation route that includes Rumfish Beach Resort, TradeWinds and Sirata. ✓ Directors’ Forum is being advertised at the workshops in June and through IBARMS. ✓ Discussed IB’s policies <i>vis a vis</i> “overbooking” in workshops ✓ Shared evaluations of May workshop; FLIBS did very well. <p>DoE/Government report</p> <ul style="list-style-type: none"> ✓ Shared Lobbyist’s report; mentioned new requirement for Civics ✓ Shared Course Code information and course code requests that have been processed 																				

	<ul style="list-style-type: none"> ✓ Discussed courses daggered for deletion ✓ Discussed IB policy's precedence over local and federal ESE laws
Finance Manager's Report and ED's historical financial report**	June is not only near the end of our fiscal year, but it is also the month of the largest deposits and expenses—all due to the June workshops. Shared a report detailing budget performance year-to-date, and ED shared a historical document showing budget performance from 2011 to present.
Considering a relationship with another charity**	ED is preempting 1 hour of programme meetings for a presentation by Lauren Smolar, Director of Programs of NEDA, to deliver information relative to eating disorders. After the presentation, Lauren is meeting with ED to discuss a relationship between FLIBS and NEDA.
Directors' Forum	February 2020. It was noted that the Forum ends at noon on 2/12/20, the date set for the February 2020 Board meeting. ED will investigate and let Board know if we have to change time or date.
Grants	<p>MYP and DP submitted plans for Grants Committee. PYP articulated their opinion. After discussion, it was moved that there be three discrete grants committees, one per programme, to make all decisions regarding awarding of grants for each programme. <i>Moved: Minor</i> <i>Seconded: Hollen</i> <i>Passed: Without dissent</i></p> <p>Original motion: Moved that each grants committee set rules for awarding grants for their programme. <i>Moved: Minor</i> <i>Seconded: Williams</i> <i>Passed: Without dissent</i></p> <p>Amendment was made that these policies are subject to Board approval. <i>Moved: Newsom</i> <i>Seconded: Hamacher</i> <i>Passed: Without dissent.</i></p> <p>Original motion as amended was passed as above.</p> <p>Board moved approval of the DP grant policies presented at the meeting (Handout 13). <i>Moved: Williams</i> <i>Seconded: Burton</i> <i>Passed: Without dissent</i></p> <p>Board moved approval of the MYP grant policies presented at the meeting. <i>Moved: Williams</i> <i>Seconded: Burton</i> <i>Passed: Without dissent</i></p> <p>PYP announced that they would probably follow MYP grant policies, but will send the ED their proposal in writing.</p>

Membership	<p>ED shared with Board the cost/benefit analysis of last Board Meeting's membership incentives proposals: 1. PD coupons worth \$300 to each membership; 2. Reduce dues to \$200; 3. Charge one dues for multi-programme schools (single-school memberships). It was suggested that Hanover's second "queue" of research could be into membership. Consideration of the Membership Committee's three motions were postponed until after research might be done (probably December 2019).</p> <p><i>Moved: Minor</i> <i>Seconded: Williams</i> <i>Passed: Without dissent</i></p>
FLIBS Consultant Invoice Service	<p>Nicole Blackmon suggested that FLIBS serve as a vendor for schools/districts who wish to hire consultants but want to deal through an approved vendor. Discussion followed about the fee FLIBS would charge for this service. If this service were offered, the contract would be between FLIBS and the school/system.</p> <p>Motion was made to allow FLIBS to set up a Consultant Invoicing System with ED determining the fee to be charged for this service.</p> <p><i>Moved: Blackmon</i> <i>Seconded: Williams</i> <i>Passed: Without dissent</i></p>
FHSAA tournament dates vis a vis IB testing	<p>It was moved that FLIBS contact FHSAA to see if Spring tournaments could be moved to avoid interference with IB and other tests. Pam Stewart contacted FHSAA during the meeting to see if this might be possible. The response was that talks were certainly possible, but given the very large number of concerned groups, chance of success was slight. Ms Stewart also suggested that FLIBS might use our lobbyist to work on this problem. She also pointed out that districts have windows for state testing and, perhaps, these dates can be moved about within the permissible dates. Ms Stewart asked how far ahead IB set test dates.</p> <p>Mr Oliva is on the FHSAA Board.</p> <p>FLIBS make a recommendation to FHSAA to consider the IB exam schedule when scheduling state tournaments considering that IB examinations may not be postponed or moved as AP exams can.</p> <p><i>Moved: Blackmon</i> <i>Seconded: Burton</i> <i>Passed: Without dissent</i></p>
Counseling for the Future Handbook	<p>Moved to update <i>Counseling for the Future Booklet</i> mentioning the CP.</p> <p><i>Moved: Wu</i> <i>Seconded: Williams</i> <i>Passed: Without dissent</i></p>
Motion to adjourn 1.00pm	<p><i>Moved: Burton</i> <i>Seconded: Minor</i> <i>Was passed without opposition</i></p>

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

Respectfully submitted 7/16/19

Krystal Culpepper, Secretary

Ralph Cline, Executive Director

Voting members	X 2/3	Rounded up*
15	9.9	10
14	9.24	9
13	8.58	9
12	7.92	8
11	7.26	7
10	6.6	7
9	5.94	6
8	5.28	5
7	4.62	5
6	3.96	4
5	3.3	3