



NCBTMB Board of Directors' Conference Call

Thursday, May 15, 2008 ♦ 3:00 PM EST

Participants:

Donna Feeley, *Chair*
Michele Baker
Sue Kozisek

Neal Delaporta, *Chair-elect*
David Banks
Monica Reno
Christopher E. Laxton, *CEO & Secretary*

Karen Stork, *Treasurer*
Leonard Gaffga
Alexis Zaledonis

Staff/Guests:

Laura Edgar
Chief Operating Officer

Rich Bar
Legal Counsel

MINUTES

#	ITEM	DISCUSSION	ACTION	ASSIGNMENT/REMARKS
	Call to Order	Chair Donna Feeley called the Board to order at 3:03 PM Eastern time, and welcomed all participants		
	Approval of Agenda	Agenda was approved as presented	Approved	
1.	Draft Policies	Three policies were presented for consideration by Rich Bar, legal counsel: a. Conflict of Interest Moved & 2nd : To approve the Conflict of Interest policy as presented. b. Code of Conduct Moved & 2nd : To approve the Code of Conduct policy with changes as presented. c. Confidentiality Agreement c.i: Volunteer Confidentiality Agreement c.ii: Employee Confidentiality Agreement c.iii: Contractor Confidentiality Agreement Moved & 2nd : To approve the Confidentiality policy (in all three versions) as presented.	Approved as amended	<ul style="list-style-type: none"> ▪ Rich to send finalized policies to Chris & Donna ▪ Chris to forward finalized policies to the Board
	Florida Update	Sue and Rich presented an update on the Florida Board vote to adopt the MBLEx, and NCBTMB's response.		<ul style="list-style-type: none"> ▪ Laura to forward Mark Lausch's

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		Moved & 2nd : To authorize the NCBTMB Chair to engage legal counsel in Florida with a cost cap of \$200,000.	Approved	school report to the Board. ▪ Donna, Rich & Chris to convene to discuss the legal engagement
	Adjourn	Chair Feeley adjourned the Board meeting at 5:00 PM and thanked all participants.		

Respectfully submitted,



Christopher E. Laxton
CEO/Secretary

Date: Thursday, May 15, 2008