



JEFFERSON COUNTY BOARD OF EDUCATION
Minutes of Special Meeting: Board Retreat of October 13, 2017

Special Meeting of the Jefferson County Board of Education held at Junior Achievement of Kentuckiana, 1401 W Muhammad Ali Blvd, Louisville, Kentucky, on Friday, October 13, 2017, at 4:30 p.m.

BOARD MEMBERS PRESENT:

Chair Chris Brady

Mrs. Linda Duncan

Mrs. Stephanie Horne

Ms. Diane Porter

Vice-Chair Lisa Willner

Mr. Benjamin Gies

Dr. Chris Kolb

BOARD RETREAT

Chair Brady called the October 13, 2017, Special Meeting to order at approximately 4:30 p.m. The purpose of this meeting is the Quarterly Board Retreat.

The Board received a presentation from Kentucky Department of Education regarding the Board's role as a Charter School Authorizer.

The Board engaged in a facilitated discussion led by MML&K Government Solutions regarding legislative issues.

The Board discussed processes and procedures including the Board Agenda Planning Calendar and regular reports to the Board.

The meeting adjourned by consensus.

Chris Brady
Chairperson

Dr. Martin A. Pollio
Acting Superintendent/Secretary

**THESE ACTIONS, ALONG WITH THE AGENDA ITEMS, MAKE UP THE OFFICIAL
MINUTES, WHICH ARE ON FILE IN THE OFFICE OF THE SECRETARY**