

**Board of Trustees Orientation Session for Five New Board Members - Part 1**

(Note: Board members, essential CCSD staff, and a limited number of the general public including media representatives were offered the option to attend the meeting in person subject to the capacity of the Board room using social distancing protocols.)

**Wednesday, December 2, 2020**

Generated by Julia Erickson

**Members present**

Ms. Erica Cokley, Dr. Helen Frazier, Dr. Kristen French, Mrs. Lauren Herterich, and Ms. Courtney Waters. Rev. Eric Mack and Ms. Cindy Bohn Coats joined via Zoom.

**1. BOARD ORIENTATION - Part 1****Information:** A. Board members arrived and logged into Board Docs.**Information:** B. Opening Items

The meeting began at 12:30 with new board member introductions followed by the Superintendent's opening remarks.

**Information:** C. CCSD Overview, Historical Context

A summary of various studies, improvement efforts, and student outcomes was made by Donald Kennedy, Chief Financial and Administrative Officer. Erica Taylor, Chief of Staff, and Michelle Simmons, Associate Superintendent for Elementary Services, shared information about their personal experiences in CCSD.

**Information:** D. New Board Member Questions

Staff responded to questions from all new board members.

**Procedural:** E. Break - 1:55-2:10

Ms. Cokley left the meeting at 2:00.

**Information:** F. Four Areas of Operations

A presentation was made by Jeff Borowy, Chief Operating Officer, along with four direct reports who covered the following areas:  
Tom Nawrocki - Information Technology  
Ron Kramps, Facilities Management  
Ellen Nitz, Nursing Services  
James Lynch, Transportation

**Information:** G. New Board Member Questions

Staff responded to questions from new board members.

**2. Adjournment**

The meeting adjourned at 3:40 p.m.