

**From:** Dick Corso dick.corso@me.com

**Subject:** Site Council - Board Member Nomination

**Date:** March 28, 2016 at 6:47 PM

**To:** BOD@Trivalley BOD@trivalleylearning.org

**Cc:** Brett Banducci bbanducci@lvcp.org, Eric Dillie eldillie@lvcp.org, Gary Falcon gfalcon@lvcp.org, Scott Lessard scottlessard@lvcp.org, Linda Ransom lindaransom@lvcp.org, Brian Scharmann bscharmann@lvcp.org, Louann Tung ltung@lvcp.org, Julie Weingart julieweingart@lvcp.org, Phillip Weiss phillipweiss@lvcp.org, Mary Wyosnick mwyosnick@lvcs.org



For consideration by the TVLC Board of Directors, LVCP Site Council and TVLC Community:

I am concerned about whether or not the current LVCP School Council Member currently appointed to the TVLC Board of Directors was nominated, therefore actually able to effectively represent the LVCP Community.

Link to TVLC Bylaws:

<https://www.trivalleylearning.org/CorpDocs/Corporate%20Documents/TVLC%20Amended%20Bylaws.pdf>

Article VII Section 3(b) of the TVLC Bylaws state that designees of a school council must be an elected member of a school council pursuant to Article VII Section 21(b)

Article VII Section 21(b)(8) states that each school council will nominate one or more representatives to the board of the corporation in accordance with Article VII Section 3

### **FACTS:**

- FROM LVCP SCHOOL COUNCIL APPROVED MINUTES: 12/07/15 it was noted that the school council needed to vote to approve both a 3 and 1 years seat at a future meeting
- FROM THE TVLC BOARD APPROVED MINUTES: 12/10/15 it was noted that "Dr. Scott Lessard - Nominated by the LVCP School Council" and "Dave Goulart motioned that Scott Lessard continue as a member of the Board. Umashankar Meda seconded. The vote was unanimous."
- No meeting of the LVCP School Council occurred between 12/7/15

and 12/10/15.

Therefore the following question:

## **QUESTION:**

### **WHEN WAS DR. LESSARD NOMINATED?**

Since there were no meetings for the LVCP School Council between 12/07/15 and 12/10/15, if not at the 12/7 meeting (nor at any meeting since), when did the LVCP School Council nominate Dr. Lessard to represent LVCP at the TVLC BOD for the current 3 year term for which he was seated on 12/10/15 by the TVLC BOD?

#### **DETAILS FROM LVCP AND TVLC APPROVED MINUTES (linked)**

##### **On 12/7 item 14, TVLC Update: Scott Lessard**

- **Item 14 g of the minutes states** "TVLC Annual Meeting is on Thursday, December 9<sup>th</sup> at 7:00pm. LVCP will have two seats. Scott Lessard is currently our representative. At next meeting of LVCP School Council we will need to have an agenda item to approve who from the LVCP School Council will serve in the 1 year seat and who will serve in the 3 year seat"

##### **On 12/10/15 the TVLC Board had a special meeting.**

- **TVLC BOD had an agenda item 3a, Review of Candidates for TVLC Board Nominations.** Two candidates were indicated on the approved minutes: "Dr. Scott Lessard - Nominated by the LVCP School Council" and "Kristin Cohn (sic) - Nominated by the LVCS School Council"
- **Then agenda item 4a, Appointment of TVLC Board Members** Lessard appointed 4:0, Kohn appointed 4:1

#### **DOCUMENTATION AND LINKS FROM MEETINGS**

##### **LVCP School Council Approved Minutes**

[https://lvcp.org/files/downloads/2015-12-07\\_lvcp\\_site\\_council\\_minutes\\_approved.pdf](https://lvcp.org/files/downloads/2015-12-07_lvcp_site_council_minutes_approved.pdf)

##### **TVLC Approved Minutes**

<https://www.trivalleylearning.org/CorpDocs/2015-2016%20TVLC%20Meeting%20Agendas%20and%20Minutes/2015.12.10%20Special%20Agenda%20and%20Approved%20Minutes.pdf>

**TVLC Special Meeting Video Link (Please note at approximately 6:04, the candidate confirms he was nominated by the LVCP School Council)**

<http://livestream.com/accounts/6780389/dec10>

