

2015 Board of Trustees Meeting May 28, 2015

Board Members Present:

Danielle Bates Geoffrey Ginader Michael Griffith Andrew Lincoln Joseph Lombardo (left at 1:00 pm) Craig Palmer

Michael Towner Thomas Tredway (left at 2:05 pm)

Vanessa Wilkins

Also in Attendance: Anthony Pirrello, CEO/Administrator, Tom Pendleton, Board

Solicitor

Public in Attendance: Jane Binder, Director of Operations; Jenna Bickford, MIJB

Call to Order: Craig Palmer, President, called the meeting to order at 12:07 pm and lead

the Pledge of Allegiance

Public Comment: None

Approval of Minutes:

Motion to approve minutes of the March 19, 2015 Board Meeting:

Moved by Thomas Tredway Seconded by Michael Griffith

Motion passed by a show of hands: 7-0 with 2 abstentions (Joseph Lombardo and

Michael Towner)

NEW BUSNIESS

Motion to approve the Consent Agenda

Moved by: Michael Towner Seconded by: Danielle Bates

Motion passed by a show of hands: 9-0 with 0 abstentions

Motion to approve 2015-2016 School Calendar

Moved by: Joseph Lombardo Seconded by: Thomas Tredway

Motion passed by a show of hands: 9-0 with 0 abstentions

Budget Presentation/Strategic Initiatives – Anthony Pirrello and Jane Binder

Motion to approve Engagement Letter – Strassburger, et al.

Moved by: Danielle Bates Seconded by: Geoffrey Ginader

Motion passed by a show of hands: 8-0 with 0 abstentions (Joseph Lombardo absent

for vote)

Motion to approve Purchase Agreement - 3750 West 26th Street

Moved by: Michael Towner Seconded by: Michael Griffith

Motion passed by a show of hands: 8-0 with 0 abstentions (Joseph Lombardo absent

for vote)

SCHOOL COMPLIANCE

Committee Reports

Financial Oversight – Danielle Bates, Treasurer Motion to accept May Financial Oversight Report:

Moved by: Andrew Lincoln Seconded by: Vanessa Wilkins

Motion passed by a show of hands: 7-0 with 0 abstentions (Joseph Lombardo and

Thomas Tredway absent for vote)

Motion to accept May Executive Limitation Monitoring Report:

Ad Hoc Committee for Policy EL#2G: Compensation and Benefits - Michael

Towner, Committee Chair

Moved by: Thomas Tredway Seconded by: Andrew Lincoln

Motion passed by a show of hands: 8-0 with 0 abstentions (Joseph Lombardo absent

for vote)

Resolution to correct CEO Compensation and Benefits

Moved by: Thomas Tredway Seconded by: Michael Towner

Motion passed by a show of hands: 8-0 with 0 abstentions (Joseph Lombardo absent

for vote)

Motion to approve June Limitations Monitoring Report: Budget

Moved to June meeting.

STUDENT ACHIEVEMENT

<u>CEO Report</u>: Anthony Pirrello Motion to accept CEO Report:

Moved by: Michael Griffith Seconded by: Danielle Bates

Motion passed by a show of hands: 7-0 with 0 abstentions (Joseph Lombardo and

Thomas Tredway absent for vote)

The public Board Meeting adjourned at 2:29 pm.

Andrew Lincoln. Board Secretary

Date:

Recorded by: Sarah Hlusko, Board Recorder Submitted by: Andrew Lincoln, Board Secretary