

**2013  
Board of Trustees Meeting  
September 19, 2013**

**Board Members Present:**

Janice Whiteman  
Joseph Lombardo  
Craig Palmer

Michael Towner  
Danielle Bates

Board Members not in attendance: Michael Jenkins

**Also in attendance:** Anthony Pirrello, CEO/Administrator and Tom Pendleton, Board Solicitor.

**Public in Attendance:** None

**Call to Order:** Michael Towner, President, called the meeting to order at 6:05 p.m. and lead the Pledge of Allegiance.

**Public Comment:**

**Approval of Minutes:**

Motion to approve minutes of the August 8, 2013 Board meeting:

Moved by: Michael Towner      Seconded by: Joseph Lombardo  
Motion passed by a show of hands: 5-0 with no abstentions

**NEW BUSINESS**

**President made call for separation on Consent Agenda (see attached)**

No separation called for on Consent Agenda

**Motion to approve items on Consent Agenda**

Moved by: Michael Towner      Seconded by: Janice Whiteman  
Motion passed by a show of hands: 5-0 with no abstentions

**STUDENT ACHIEVEMENT**

**CEO Report:** Anthony Pirrello (copy in packet)

**Motion to accept CEO report:**

Moved by: Michael Towner      Seconded by: Joseph Lombardo  
Motion passed by a show of hands: 5-0 with no abstentions

## SCHOOL COMPLIANCE

### Committee reports

**Financial Oversight** – Michael Towner substituting for Michael Jenkins, Treasurer (see packet)

#### **Motion to accept Financial Oversight Committee report:**

Moved by: Craig Palmer                      Seconded by: Danielle Bates  
Motion passed by show of hands: 5-0 with no abstentions

#### **Motion to accept September Executive Limitation Monitoring Report EL#3B Treatment of Faculty and Staff-Danielle Bates**

Moved by: Michael Towner                  Seconded by: Joseph Lombardo  
Motion passed by a show of hands: 5-0 with no abstentions

### **Resolution #1**

#### **The MRCS Board of Trustees hereby resolves:**

To create an Ad Hoc Committee with the following directives:

To execute the October Monitoring Schedule for Executive Limitations #EL 2A Treatment of Families and Prospective Families.

The Committee will be made up by the following:

CEO- Anthony Pirrello  
Chair- Joseph Lombardo  
Michael Towner  
Craig Palmer

Moved by: Janice Whiteman                  Seconded by: Danielle Bates  
Motion passed by a show of hands: 5-0 with no abstentions

Executive Session:

Convened at: 6:43 pm

Reason for Executive Session: Board Process and Procedures – Selection of Trustees

The public Board Meeting reconvened at 7:16 p.m.

### **Resolution #2**


#### **The MRCS Board of Trustees hereby resolves:**

To empower the MRCS Board to conduct the November 2013 Board Member Ratification Process per the attached May 11, 2011 Resolution entitled "Board Election Process, GP#2g"

Moved by: Joseph Lombardo                  Seconded by: Janice Whiteman  
Motion passed by a show of hands: 5-0 with no abstentions

The public Board Meeting adjourned at 7:18p.m.

Recorded by: Krystal Wright, Board Recorder  
Submitted by: Janice Whiteman, Board Secretary

  
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Janice Whiteman, Board Secretary

11-14-13

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Date: