

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

CEO Report: 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