

**2015  
Board of Trustees Meeting  
October 22, 2015**

**Board Members Present:**

Danielle Bates  
Michael Griffith  
Joseph Lombardo  
Craig Palmer

Michael Towner  
Thomas Tredway\*  
Vanessa Wilkins

\* Thomas Treadway was present via phone conference, 6:12 pm-CEO Report, approximately 6:50 pm

**Board Members not in attendance:**

Andrew Lincoln  
Geoffrey Ginader

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

Public in Attendance: Jane Binder, Director of Operations

Call to Order: Craig Palmer, President, called the meeting to order at 6:06 pm and lead the Pledge of Allegiance

Public Comment: None

**Approval of Minutes:**

**Motion to approve minutes of the September 24, 2015 Board Meeting:**

Moved by: Michael Towner

Seconded by: Joseph Lombardo

Motion passed by a show of hands: 6-0 with 0 abstentions

**NEW BUSNISS**

**Motion to approve the Consent Agenda**

Moved by: Joseph Lombardo

Seconded by: Danielle Bates

Motion passed by a show of hands: 6-0 with 0 abstentions

**STUDENT ACHIEVEMENT**

### Executive Session

Convened at 6:09 pm

Reason for Executive Session: Property, Anthony Pirrello, CEO

Public Session reconvened at 6:50 pm

**CEO Report:** Anthony Pirrello

**Motion to accept CEO Report:**

Moved by: Joseph Lombardo

Seconded by: Michael Towner

Motion passed by a show of hands: 6-0 with 0 abstentions

### SCHOOL COMPLIANCE

#### Committee Reports

**Financial Oversight** – Danielle Bates, Treasurer

**Motion to Accept October Financial Oversight Report:**

Moved by: Joseph Lombardo

Seconded by: Michael Griffith

Motion passed by a show of hands: 6-0 with 0 abstentions

**Motion to Accept October Executive Limitation Monitoring Report: None**

**Resolution - November Executive Limitations Monitoring Report: Monitoring Report Out:**

**Policy EL#2B: Treatment of Faculty and Staff – Ad Hoc Committee**

Committee Chair: Andrew Lincoln, Board Secretary

Committee members: Thomas Treadway and Geoffrey Ginader

Alternate committee member: Joseph Lombardo

*motion passed by show of hands 3 in favor, 0 opposed, and 3 abstaining - RT TT GG*

**Resolution - Motion to Accept Update Board of Trustees Board Assessment and Development Calendar, November 19, 2015 meeting moved to December 10, 2015**

Moved by: Joseph Lombardo

Seconded by: Michael Towner

Motion passed by a show of hands: 6-0 with 0 abstentions

**November Board Assessment and Development: Setting Policy, "CEO Shall not rules" etc.**

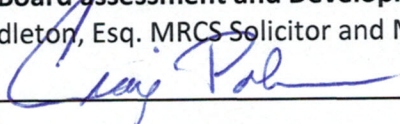
Mike Towner, MRCS Board Member

Reading – Chapter 11, Policy Governance and Chapter 26, Govern Large

The public Board Meeting adjourned at 7:18 pm.

**October Board assessment and Development: Fiduciary Responsibility - What is it?**

Tom Pendleton, Esq. MRCS Solicitor and Mike Towner, MRCS Board Member

  
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Andrew Lincoln, Board Secretary

Recorded by: Sarah Hlusko, Board Recorder

Submitted by: Andrew Lincoln, Board Secretary

*12/10/15*  
Date: