



**Board of Trustees Meeting
October 20, 2016**

Board Members Present:

Geoffrey Ginader
Vanessa Wilkins
Michael Griffith
Craig Palmer

Thomas Tredway
Joseph Lombardo
Andrew Lincoln

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

Public in Attendance: None

Call to Order: Craig Palmer, President, called the meeting to order at 6:02 pm and led the Pledge of Allegiance.

Public Comment: None

Approval of Minutes:

Motion to approve minutes of the September 22, 2016 Board Meeting:

Moved by: Thomas Tredway

Seconded by: Geoffrey Ginader

Motion passed by a show of hands: 5-0-2

Abstained: Michael Griffith and Andrew Lincoln, due to absenteeism at the September 22, 2016 Board of Trustees meeting.

NEW BUSINESS

Motion to approve items on Consent Agenda

Moved by: Joseph Lombardo

Seconded by: Thomas Tredway

Motion passed by a show of hands: 7-0-0

ORGANIZATIONAL EXCELLENCE & STUDENT ACHIEVEMENT

CEO Report: Anthony Pirrello (copy in packet)

Motion to accept CEO Report:

Moved by: Geoffrey Ginader

Seconded by: Michael Griffith

Motion passed by a show of hands: 7-0-0

SCHOOL COMPLIANCE

Committee Reports

Financial Oversight – Vanessa Wilkins, Treasurer (see packet)

Motion to accept Financial Oversight Committee report:

Moved by: Joseph Lombardo Seconded by: Andrew Lincoln

Motion passed by a show of hands: 7-0-0

Motion to accept Ad hoc October Executive Limitations Monitoring Committee Report on EL3h, EL2i and EL2e:

Moved by: Thomas Tredway Seconded by: Joseph Lombardo

Motion passed by a show of hands: 7-0-0

Motion to accept Ad hoc November Executive Limitations Monitoring Committee:

Moved by: Joseph Lombardo Seconded by: Andrew Lincoln

Motion passed by a show of hands: 7-0-0

Public meeting adjourned at 7:17 pm.



11/17/2016

Andrew Lincoln, Board Secretary. *VICE PRESIDENT* Date:

JOSEPH LOMBARDO

Recorded by: Michele Reed, Board Recorder

Submitted by: Andrew Lincoln, Board Secretary