

ORGANIZATIONAL EXCELLENCE & STUDENT ACHIEVEMENT

CEO Report: Anthony Pirrello (copy in packet)

Motion to accept CEO Report:

Moved by: Geoffrey Ginader

Seconded by: Joseph Lombardo

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

SCHOOL COMPLIANCE

Committee Reports

Motion to accept Financial Oversight Committee Report:

Moved by: Joseph Lombardo

Seconded by: Michael Griffith

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

No Motion to accept Ad hoc Committee: Recruitment of Board Members (report out):

No action was required

Public meeting adjourned at 7:29pm.

Executive Session called at 7:30, and ended at 8:45.



Geoffrey Ginader, Board Secretary

5/18/17

Date:

Recorded by: Michele Reed, Board Recorder

Submitted by: Geoffrey Ginader, Board Secretary