



**Special Board of Trustees Meeting
May 30, 2017**

Board Members Present:

Joseph Lombardo (via telephone)	Geoffrey Ginader
Vanessa Wilkins	Michael Griffith
Craig Palmer	Thomas Tredway

Also in attendance: Mark Zielinski, interim CAO, Jane Binder, COO, and Tom Pendleton, Board Solicitor.

Call to Order: Craig Palmer, President, called the meeting to order at 12:01pm and led the Pledge of Allegiance.

Public Comment: Sarah Strickenberger, John Groh, Jamie Czech, Cammy Melaragno

Executive Session re: Personnel, called at 12:19pm

Public meeting back in session at 12:58pm

NEW BUSINESS

Motion to approve Board Resolution to accept the resignation of Anthony Pirrello and approve Separation Agreement:

Moved by: Thomas Tredway Seconded by: Joseph Lombardo
Motion passed by a show of hands: 6-0-0

Motion to approve Board Resolution to formally promote Mark Zielinski to interim Chief Academic Officer effective May 23, 2017, acting in the CEO duties during that time that the Board of Trustees is conducting a search for the next MRCS CEO. The CAO salary shall be set at \$70,000:

Moved by: Michael Griffith Seconded by: Geoffrey Ginader
Motion passed by a show of hands: 6-0-0

Motion to approve Board Resolution to promote Bethany Norris to Academic and Behavior Administrator effective July 1, 2017 at a salary of \$55,000.

Moved by: Thomas Tredway

Seconded by: Geoffrey Ginader

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

Motion to approve Board Resolution to require direct reporting to the Board of Trustees by Chief Academic Officer Mark Zielinski on all academic matters and tasks handled by the CEO, and to require direct reporting to the Board of Trustees by Director of Operations Jane Binder on all financial and operational performance matters. The Board recognizes that other policies will need to be adjusted in the future to properly reflect the changes.

Moved by: Vanessa Wilkins

Seconded by: Michael Griffith

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

Motion to approve Board Resolution to form an Ad Hoc Committee to lead the search for the next MRCS CEO. The Committee consists of Craig Palmer, Vanessa Wilkins, and Michael Griffith, chair.

Moved by: Thomas Tredway

Seconded by: Joseph Lombardo

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

ORGANIZATIONAL EXCELLENCE & STUDENT ACHIEVEMENT

SCHOOL COMPLIANCE

Public Meeting adjourned at 1:03pm.



Geoffrey Ginader, Board Secretary

6/22/17

Date:

Recorded by: Michele Reed, Board Recorder

Submitted by: Geoffrey Ginader, Board Secretary