

ORGANIZATIONAL EXCELLENCE & STUDENT ACHIEVEMENT

CAO Report: Mark Zielinski

Motion to accept CAO Report:

Moved by: Joseph Lombardo

Seconded by: Geoffrey Ginader

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

COO Report: Jane Binder

Motion to accept COO Report:

Moved by: Joseph Lombardo

Seconded by: Jill Merritt

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

SCHOOL COMPLIANCE

Committee Reports

Financial Oversight

Motion to accept Financial Oversight Committee report:

Moved by: Geoffrey Ginader

Seconded by: Joseph Lombardo

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

Public meeting adjourned at 7:02pm.

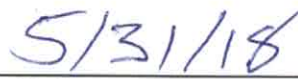
Executive session called to discuss legal issues, personnel matters, called at 7:03pm.

Executive session adjourned at 8:24pm

Public session reconvened at 8:25pm

Public meeting adjourned at 8:26pm.


Geoffrey Ginader, Board Secretary


Date:

Recorded by: Michele Reed, Board Recorder
Submitted by: Geoffrey Ginader, Board Secretary