



**Motion to approve the 2017-2018 PDE 418 Charter School Lease Reimbursement:**

Moved by: Jill Merritt                      Seconded by: Vanessa Wilkins

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

## **ORGANIZATIONAL EXCELLENCE & STUDENT ACHIEVEMENT**

**CAO Report: Mark Zielinski**

**Motion to accept CAO Report:**

Moved by: Jill Merritt                      Seconded by: Michael Estrich

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

**Motion to approve the change of job title for Mark Zielinski from CAO to Principal, effective immediately:**

Moved by: Craig Palmer                      Seconded by: Melvyn Nair

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

**Motion to approve updated ELA and Mathematics Curriculums for grades 1-6:**

Moved by: Vanessa Wilkins                      Seconded by: Michael Estrich

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

**Motion to approve the 2018-2019 MRCS Code of Conduct Policy:**

Moved by: Melvyn Nair                      Seconded by: Jill Merritt

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

**Motion to approve the 2018-2019 MRCS Bullying Policy:**

Moved by: Michael Estrich                      Seconded by: Melvyn Nair

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

**Motion to approve the 2018-2019 ELA Parent and Family Engagement Policy:**

Moved by: Michael Estrich                      Seconded by: Melvyn Nair

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

**Motion to approve the 2018-2019 School-Parent and Family Engagement Policy:**

Moved by: Melvyn Nair                      Seconded by: Vanessa Wilkins

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

**COO Report: Jane Binder**

**Motion to accept COO Report:**

Moved by: Michael Estrich                      Seconded by: Jill Merritt

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

**Motion to appoint John Mott as School Safety and Security Coordinator:**

Moved by: Melvyn Nair                      Seconded by: Vanessa Wilkins

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: Jill Merritt

Seconded by: Michael Estrich

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

#### **Public meeting adjourned at 8:18pm.**

Executive session called to discuss legal and personnel matters, called at 8:19pm.

Executive session adjourned at 9:38pm

Public session reconvened at 9:39pm

#### **Public meeting adjourned at 9:40pm.**



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Geoffrey Ginader, Board Secretary

9/27/18  
Date:

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