



**Board of Trustees Meeting
January 9, 2019**

Board Members Present:

Craig Palmer
Michael Estrich
Melvyn Nair
Geoffrey Ginader
Robin Quick

Board Members Absent:

Jill Merritt, Vanessa Wilkins

Also in attendance: Mark Zielinski, CAO, and Tom Pendleton, Board Solicitor.

Public in Attendance: Jill Duncan, Elisa Torres

Call to Order: Craig Palmer, President, called the meeting to order at 6:03pm and led the Pledge of Allegiance.

Public Comment: None

Approval of Minutes:

Motion to approve minutes of the November 29, 2018 Board Meeting:

Moved by: Michael Estrich Seconded by: Robin Quick

Motion passed by a show of hands: 4-0-1

*Abstention by Melvyn Nair due to absenteeism at November 29 meeting

Motion to approve minutes of the December 4, 2018 Special Board Meeting:

Moved by: Geoffrey Ginader Seconded by: Melvyn Nair

Motion passed by a show of hands: 4-0-1

*Abstention by Robin Quick due to absenteeism at December 4 meeting

NEW BUSINESS

Motion to approve items on Consent Agenda:

Moved by: Michael Estrich Seconded by: Robin Quick

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

Motion to approve Board of Trustees meeting dates for 2019:

Moved by: Melvyn Nair Seconded by: Robin Quick

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

Motion to approve Board of Trustees 2019 Executive Committee assignments:

Craig Palmer, President

Michael Estrich, Vice President

Geoffrey Ginader, Secretary

Vanessa Wilkins, Treasurer

Moved by: Robin Quick

Seconded by: Geoffrey Ginader

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: Robin Quick

Seconded by: Michael Estrich

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: Melvyn Nair

Seconded by: Michael Estrich

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

CEO Search Committee: Report out


Public meeting adjourned at 6:47pm.

Executive session called to discuss legal and personnel matters, called at 6:48pm.

Executive session adjourned at 7:25pm

Public session reconvened at 7:26pm

Public meeting adjourned at 7:27pm.



Geoffrey Ginader, Board Secretary

2/21/19

Date:

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