



**Special Board of Trustees Meeting
August 28, 2019
6:00pm**

Board Members Present:

Craig Palmer

Geoffrey Ginader

Melvyn Nair

Michael Estrich

Vanessa Wilkins

Fernando Melaragno

Board Members Absent:

Jill Merritt

Also in attendance: Mark Zielinski, Principal/CAO, Jane Binder, COO, Tom Pendleton, Board Solicitor, Michele Reed, Board Recorder

Public in attendance: None

Call to Order: Craig Palmer, President, called the meeting to order at 6:06pm and led the Pledge of Allegiance.

Public Comment: None

**Executive Session called at 6:07pm to discuss legal matters
Public Session resumed at 6:45pm**

NEW BUSINESS

Motion to approve and accept the contract with Durham School Services for the 2019-2020 School Year.

Moved by: Michael Estrich

Seconded by: Geoffrey Ginader

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

Motion to approve and accept enrollment cap of 650 students beginning in the 2019-2020 School Year.

Moved by: Melvyn Nair

Seconded by: Fernando Melaragno

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

Public Meeting adjourned at 6:47pm.


Geoffrey Ginader, Board Secretary

9/19/19
Date:

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