



**Board of Trustees Meeting  
August 17, 2019**

**Board Members Present:**

Craig Palmer	Michael Estrich
Geoffrey Ginader	Vanessa Wilkins
Jill Merritt	Melvyn Nair
Fernando Melaragno	

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

**Public in Attendance:** None

**Call to Order:** Craig Palmer, President, called the meeting to order at 9:16am and led the Pledge of Allegiance.

**Public Comment:** None

**Approval of Minutes:**

**Motion to approve minutes of the July 25, 2019 Board Meeting:**

Moved by: Melvyn Nair                      Seconded by: Fernando Melaragno

Motion passed by a show of hands: 5-0-2

\*Abstention by Jill Merritt and Michael Estrich due to absenteeism at July meeting

**NEW BUSINESS**

**Motion for separation for Wilkins Contract on Consent Agenda:**

Moved by: Geoffrey Ginader              Seconded by: Michael Estrich

Motion passed by a show of hands: 6-0-1

\*Abstention by Vanessa Wilkins due to conflict of Interest

**Motion to approve and accept Consent Agenda:**

Moved by: Jill Merritt                      Seconded by: Michael Estrich

Motion passed by a show of hands: 7-0-0

## ORGANIZATIONAL EXCELLENCE & STUDENT ACHIEVEMENT

### **CEO Report: Mark Zielinski**

#### **Motion to approve 2019-2020 Code of Conduct Policy:**

Moved by: Geoffrey Ginader      Seconded by: Melvyn Nair

Motion passed by a show of hands: 7-0-0

#### **Motion to approve 2019-2020 Attendance Policy:**

Moved by: Jill Merritt      Seconded by: Michael Estrich

Motion passed by a show of hands: 7-0-0

#### **Motion to approve 2019-2020 Title I Parent Involvement LEA Policy:**

Moved by: Jill Merritt      Seconded by: Geoffrey Ginader

Motion passed by a show of hands: 7-0-0

#### **Motion to approve 2019-2020 Title I School, Parent and Family Engagement Policy:**

Moved by: Michael Estrich      Seconded by: Vanessa Wilkins

Motion passed by a show of hands: 7-0-0

#### **Motion to approve 2019-2020 Homebound Instruction Policy:**

Moved by: Fernando Melaragno      Seconded by: Vanessa Wilkins

Motion passed by a show of hands: 7-0-0

#### **Motion to accept CEO Report:**

Moved by: Melvyn Nair      Seconded by: Michael Estrich

Motion passed by a show of hands: 7-0-0

### **COO Report: Jane Binder**

#### **Motion to approve sales contract for the property at 3750 W. 26<sup>th</sup> St.**

Moved by: Michael Estrich      Seconded by: Geoffrey Ginader

Motion passed by a roll call vote:

Estrich	Ginader	Melaragno	Merritt	Nair	Palmer	Wilkins
Y	Y	Y	Y	Y	Y	Y

#### **Motion to accept COO Report:**

Moved by: Melvyn Nair      Seconded by: Jill Merritt

Motion passed by a show of hands: 7-0-0

**SCHOOL COMPLIANCE**

**Committee Reports**

**Financial Oversight**

**Motion to accept Financial Oversight Committee report:**

Moved by: Jill Merritt

Seconded by: Fernando Melaragno

Motion passed by a show of hands: 7-0-0

**Motion to approve a Request for Disbursement of Line of Credit from NWB:**

Moved by: Michael Estrich

Seconded by: Geoffrey Ginader

Motion passed by a roll call vote:

Estrich	Ginader	Melaragno	Merritt	Nair	Palmer	Wilkins
Y	Y	Y	Y	Y	Y	Y

**Public meeting adjourned at 10:52am.**

Executive session called to discuss real estate, called at 11:59am

Executive session adjourned at 12:34pm

Public session reconvened at 12:35pm

**Public meeting adjourned at 12:35pm.**



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Geoffrey Ginader, Board Secretary

9/19/19

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Date:

Recorded by: Michele Reed, Board Recorder

Submitted by: Geoffrey Ginader, Board Secretary