



**Board of Trustees Meeting
September 19, 2019**

Board Members Present:

Craig Palmer
Geoffrey Ginader

Michael Estrich
Vanessa Wilkins

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

Public in Attendance: Emily Padden, Nathan Benzel, Frank Lewis

Call to Order: Craig Palmer, President, called the meeting to order at 6:07pm and led the Pledge of Allegiance.

Public Comment: None

Approval of Minutes:

Motion to approve minutes of the August 17, 2019 Board Meeting:

Moved by: Michael Estrich Seconded by: Geoffrey Ginader
Motion passed by a show of hands: 4-0-0

Motion to approve minutes of the August 28, 2019 Special Board Meeting:

Moved by: Vanessa Wilkins Seconded by: Geoffrey Ginader
Motion passed by a show of hands: 4-0-0

NEW BUSINESS

Motion to approve and accept Consent Agenda:

Moved by: Michael Estrich Seconded by: Geoffrey Ginader
Motion passed by a show of hands: 4-0-0

ORGANIZATIONAL EXCELLENCE & STUDENT ACHIEVEMENT

CEO Report: Mark Zielinski

Motion to accept CEO Report:

Moved by: Vanessa Wilkins Seconded by: Geoffrey Ginader
Motion passed by a show of hands: 4-0-0

COO Report: Jane Binder

Motion to accept COO Report:

Moved by: Michael Estrich Seconded by: Geoffrey Ginader
Motion passed by a show of hands: 4-0-0

SCHOOL COMPLIANCE

Committee Reports

Financial Oversight


Motion to accept Financial Oversight Committee report:

Moved by: Michael Estrich Seconded by: Geoffrey Ginader
Motion passed by a show of hands: 4-0-0

Public meeting adjourned at 6:55pm.

Executive session called to discuss real estate, called at 6:56pm
Executive session adjourned at 7:42pm
Public session reconvened at 7:42pm

Public meeting adjourned at 7:43pm.



Geoffrey Ginader, Board Secretary

10/17/19

Date:

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