



**Board of Trustees Meeting
January 16, 2020**

Board Members Present:

Craig Palmer	Geoffrey Ginader
Michael Estrich	Vanessa Wilkins
Melvyn Nair	

Board Members Absent:

Jill Merritt, Fernando Melaragno

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

Public in Attendance: Staci Davis, Tammy Purchase, Shannon Sample, Rebecca Schaufele, Marcella Smith

Call to Order: Craig Palmer, President, called the meeting to order at 6:09pm and led the Pledge of Allegiance.

Public Comment: None

Approval of Minutes:

Motion to approve minutes of the December 5, 2019 Board Meeting:

Moved by: Michael Estrich Seconded by: Melvyn Nair
Motion passed by a show of hands: 5-0-0

NEW BUSINESS

Motion to approve items on Consent Agenda:

Moved by: Geoffrey Ginader Seconded by: Vanessa Wilkins
Motion passed by a show of hands: 5-0-0

Motion to reappoint Trustees:

Craig Palmer to a 4th 3-year term

Michael Estrich to a 2nd 3-year term

Geoffrey Ginader to a 3rd term for one year

Moved by: Melvyn Nair

Seconded by: Vanessa Wilkins

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: Michael Estrich

Seconded by: Geoffrey Ginader

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

Motion to approve the 2020 Grievance Committee consisting of the following Trustees:

Michael Estrich

Craig Palmer

Melvyn Nair

Moved by: Vanessa Wilkins

Seconded by: Geoffrey Ginader

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

Motion to approve the 2020 Trustee Search Committee consisting of the following Trustees:

Michael Estrich, Chair

Craig Palmer

Jill Merritt

Moved by: Michael Estrich

Seconded by: Melvyn Nair

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: Geoffrey Ginader

Seconded by: Michael Estrich

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: 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: Michael Estrich Seconded by: Geoffrey Ginader
Motion passed by a show of hands: 5-0-0

Public meeting adjourned at 7:05.

Executive session called to discuss legal matters, called at 7:06pm.
Executive session adjourned at 8:15pm
Public session reconvened at 8:16pm

Public meeting adjourned at 8:17pm.



Geoffrey Ginader, Board Secretary

2/20/20

Date:

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