



**Board of Trustees Meeting
April 16, 2020
Virtual Meeting**

Board Members Present:

Craig Palmer

Melvyn Nair

Fernando Melaragno

Geoffrey Ginader

Vanessa Wilkins

Board Members Absent:

Jill Merritt, Michael Estrich

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 12:20pm and led the Pledge of Allegiance.

Public Comment: None

Approval of Minutes:

Motion to approve minutes of the February 20, 2020 Board Meeting:

Moved by: Geoffrey Ginader Seconded by: Fernando Melaragno

Motion passed by a show of hands: 3-0-2

*Abstentions by Vanessa Wilkins and Melvyn Nair due to absenteeism at February 20, 2020 Board Meeting

NEW BUSINESS

Motion to approve items on Consent Agenda:

Moved by: Geoffrey Ginader Seconded by: Melvyn Nair

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: Fernando Melaragno

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

**Vanessa Wilkins left the meeting at 12:45pm

ORGANIZATIONAL EXCELLENCE & STUDENT ACHIEVEMENT

CEO Report: Mark Zielinski

Motion to accept CEO Report:

Moved by: Geoffrey Ginader Seconded by: Fernando Melaragno

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

COO Report: Jane Binder

Motion to accept COO Report:

Moved by: Melvyn Nair Seconded by: Fernando Melaragno


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

Motion to approve the addendum to the Lease Agreement for 2910 Sterrettania Rd. between MRCS and MTSD:

Moved by: Geoffrey Ginader Seconded by: Melvyn Nair

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

Public Meeting adjourned at 1:20pm.



Geoffrey Ginader, Board Secretary

5/29/20

Date:

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