



**Montessori Regional Charter School
Board of Trustees Meeting
June 25, 2020
Virtual Meeting**

Board Members Present:

Craig Palmer	Geoffrey Ginader
Jill Merritt	Melvyn Nair
Fernando Melaragno	

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

Public in Attendance: Kristi Holmes, unknown individual

Call to Order: Craig Palmer, President, called the meeting to order at 6:04pm and led the Pledge of Allegiance.

Public Comment: None

Approval of Minutes:

Motion to approve minutes of the May 28, 2020 Board Meeting:

Moved by: Geoffrey Ginader Seconded by: Melvyn Nair

Motion passed by the following roll call vote:

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

NEW BUSINESS

Motion to approve items on Consent Agenda:

Moved by: Geoffrey Ginader Seconded by: Jill Merritt

Motion passed by the following roll call vote:

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

SCHOOL COMPLIANCE

Committee Reports

Financial Oversight

Motion to accept Financial Oversight Committee report:

Moved by: Melvyn Nair

Seconded by: Fernando Melaragno

Motion passed by the following roll call vote:

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

Executive Session called at 7:04pm to discuss Personnel, Legal and School Safety Report

Public Meeting back in session 8:06pm

Motion to accept the School Safety and Security Report

Moved by: Jill Merritt

Seconded by: Geoffrey Ginader

Motion passed by the following roll call vote:

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

Motion to approve the MRCS 2020-2021 General Fund Budget

Moved by: Melvyn Nair

Seconded by: Fernando Melaragno

Motion passed by the following roll call vote:

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

Public Meeting adjourned at 8:12pm



Geoffrey Ginader, Board Secretary

8/7/20

Date:

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