



**Montessori Regional Charter School  
Board of Trustees Meeting  
August 6, 2020  
Virtual Meeting**

**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:** Kristi Holmes, Michael Griffith, Michele Luthringer, 21 attendees by phone

**Call to Order:** Craig Palmer, President, called the meeting to order at 6:03pm and led the Pledge of Allegiance.

**Public Comment:** None

**Approval of Minutes:**

**Motion to approve minutes of the June 25, 2020 Board Meeting:**

Moved by: Melvyn Nair                      Seconded by: Michael Estrich

Motion passed by the following roll call vote:

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

\*Vanessa Wilkins abstained from voting due to absenteeism at June 25 Board meeting

**NEW BUSINESS**

**Motion to approve items on Consent Agenda:**

Moved by: Geoffrey Ginader              Seconded by: Fernando Melaragno

Motion passed by the following roll call vote:

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

\*Vanessa Wilkins abstained from voting due to conflict of interest

## ORGANIZATIONAL EXCELLENCE & STUDENT ACHIEVEMENT

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

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

Moved by: Melvyn Nair                      Seconded by: Michael Estrich

Motion passed by the following roll call vote:

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

#### **Motion to approve the 2020-2021 Flexible Instruction Days Application:**

Moved by: Michael Estrich                      Seconded by: Fernando Melaragno

Motion passed by the following roll call vote:

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

#### **Motion to accept and approve changes to the 2020-2021 SY Calendar:**

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	Y	Y

#### **Motion to accept and approve the 2020-2021 Title I Parent Involvement LEA Policy:**

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	Y	Y

#### **Motion to accept and approve the 2020-2021 Title I School, Parent and Family Engagement Policy:**

Moved by: Geoffrey Ginader                      Seconded by: Michael Estrich

Motion passed by the following roll call vote:

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

#### **Motion to accept and approve the 2020-2021 Face Covering Protocol Policy:**

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	Y	Y

#### **Motion to accept and approve the 2020-2021 Code of Conduct Policy:**

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	Y	Y

**COO Report: Jane Binder**

**Motion to accept COO Report:**

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	Y	Y

**SCHOOL COMPLIANCE**

**Committee Reports**

**Financial Oversight**

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

Moved by: Geoffrey Ginader      Seconded by: Michael Estrich


Motion passed by the following roll call vote:

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

**Executive Session called at 7:31pm to discuss Personnel, Legal Matters**

**Public Meeting back in session 8:12pm**

**Public Meeting adjourned at 8:13pm**

  
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Geoffrey Ginader, Board Secretary

8/19/20  
Date:

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