



**Montessori Regional Charter School  
Board of Trustees Meeting  
September 3, 2020  
Virtual Meeting**

**Board Members Present:**

Craig Palmer  
Geoffrey Ginader  
Melvyn Nair  
Fernando Melaragno  
Jill Merritt

**Board Members Absent:** Michael Estrich, Vanessa Wilkins

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

**Public in Attendance:** 11 attendees by phone

**Call to Order:** Craig Palmer, President, called the meeting to order at 5:05pm and led the Pledge of Allegiance.

**Public Comment:** None

**Executive Session called at 5:07pm to discuss Personnel, Legal Matters**

**Public Meeting back in session 5:13pm**

**NEW BUSINESS**

**Motion to ratify the Collective Bargaining Agreement between MRCS and MRCSEA:**

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      | --      |

**Public Meeting adjourned at 5:19pm**

  
Geoffrey Ginader, Board Secretary

9/25/2020  
Date:

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