



**Montessori Regional Charter School
Board of Trustees Meeting
September 24, 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, Terra Carrier, 1 attendee 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 August 18, 2020 Special Board Meeting:

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 approve minutes of the September 3, 2020 Special Board Meeting:

Moved by: Melvyn Nair Seconded by: Fernando Melaragno

Motion passed by the following roll call vote:

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

****Michael Estrich and Vanessa Wilkins abstained due to absenteeism at September 3 Board Meeting**

NEW BUSINESS

Motion to approve items on Consent Agenda:

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	Abs.

****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: Michael Estrich 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

**Jill Merritt left the meeting at 6:27pm

COO Report: Jane Binder

Motion to accept COO Report:

Moved by: Melvyn Nair Seconded by: Vanessa Wilkins

Motion passed by the following roll call vote:

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

SCHOOL COMPLIANCE

Committee Reports

Financial Oversight

Motion to accept Financial Oversight Committee report:

Moved by: Michael Estrich 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

Executive Session called at 7:14pm to discuss Personnel, Legal Matters

Public Meeting back in session 7:38pm

Public Meeting adjourned at 7:40pm


Geoffrey Ginader, Board Secretary

10/26/20
Date:

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