



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

Board Members Present:

Craig Palmer	Michael Estrich
Geoffrey Ginader	Melvyn Nair
Jill Merritt	

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 6:05pm and led the Pledge of Allegiance.

Public Comment: None

Approval of Minutes:

Motion to approve minutes of the October 22, 2020 Board Meeting:

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	Abs.	Y	--

*Melvyn Nair abstained from vote due to absenteeism at October 22, 2020 meeting

NEW BUSINESS

Motion to approve items on Consent Agenda:

Moved by: Michael Estrich Seconded by: Jill Merritt

Motion passed by the following roll call vote:

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

Motion to approve the 2019-2020 Annual Audit

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	--

Motion to approve and accept the Board of Trustees Meeting dates for 2021:

Moved by: Melvyn Nair Seconded by: Michael Estrich

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

ORGANIZATIONAL EXCELLENCE & STUDENT ACHIEVEMENT

CEO Report: Mark Zielinski

Motion to accept Revised Health and Safety Plan:

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	--

COO Report: Jane Binder

SCHOOL COMPLIANCE

Committee Reports

Financial Oversight

Motion to accept Financial Oversight Committee report:

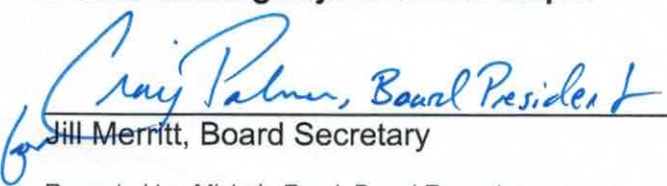
Moved by: Michael Estrich Seconded by: Melvyn Nair

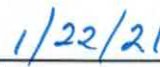
Motion passed by the following roll call vote:

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

Trustee Search Committee Report Out

Public Meeting adjourned at 7:28pm


Jill Merritt, Board Secretary


Date: 1/22/21

Recorded by: Michele Reed, Board Recorder
Submitted by: Jill Merritt, Board Secretary