



**Montessori Regional Charter School
Board of Trustees Meeting
July 20, 2021
Virtual Meeting**

Board Members Present:

Craig Palmer
Jill Merritt
Melvyn Nair

Michael Estrich
Vanessa Wilkins
Kaley Getz

Board Members Absent:

Ashley Sullivan

Also in attendance: Mark Zielinski, CEO, Trisha Snook, Business Manager and Tom Pendleton, Board Solicitor.

Call to Order: Craig Palmer, President, called the meeting to order at 12:06pm and led the Pledge of Allegiance.

Public Comment: None

Approval of Minutes:

Motion to approve minutes of the June 24, 2021 Board Meeting:

Moved by: Michael Estrich Seconded by: Kaley Getz

Motion passed by the following roll call vote:

Estrich	Getz	Merritt	Nair	Palmer	Sullivan	Wilkins
Y	Y	Y	Abstained	Y	--	Abstained

****Melvyn Nair and Vanessa Wilkins abstained due to absenteeism at the June 24, 2021 meeting.**

NEW BUSINESS

Motion to approve items on Consent Agenda:

Moved by: Melvyn Nair Seconded by: Jill Merritt

Motion passed by the following roll call vote:

Estrich	Getz	Merritt	Nair	Palmer	Sullivan	Wilkins
Y	Y	Y	Y	Y	--	Y

Motion to approve the MRCS 2021-2022 Telecommuting Policy and Procedure:

Moved by: Kaley Getz Seconded by: Michael Estrich

Motion passed by the following roll call vote:

Estrich	Getz	Merritt	Nair	Palmer	Sullivan	Wilkins
Y	Y	Y	Y	Y	--	Y

Motion to appoint Geoffrey Ginader to the MRCS Foundation Board of Directors:

Moved by: Vanessa Wilkins Seconded by: Jill Merritt

Motion passed by the following roll call vote:

Estrich	Getz	Merritt	Nair	Palmer	Sullivan	Wilkins
Y	Y	Y	Y	Y	--	Y

ORGANIZATIONAL EXCELLENCE & STUDENT ACHIEVEMENT**CEO Report: Mark Zielinski****Motion to approve the 2021-2022 Code of Conduct Policy**

Moved by: Melvyn Nair Seconded by: Kaley Getz

Motion passed by the following roll call vote:

Estrich	Getz	Merritt	Nair	Palmer	Sullivan	Wilkins
Y	Y	Y	Y	Y	--	Y

Motion to approve the 2021-2022 Title I School, Parent and Family Engagement Policy.

Moved by: Kaley Getz Seconded by: Melvyn Nair

Motion passed by the following roll call vote:

Estrich	Getz	Merritt	Nair	Palmer	Sullivan	Wilkins
Y	Y	Y	Y	Y	--	Y

Motion to approve the 2021-2022 Title I Parent Involvement LEA Policy:

Moved by: Kaley Getz Seconded by: Jill Merritt

Motion passed by the following roll call vote:

Estrich	Getz	Merritt	Nair	Palmer	Sullivan	Wilkins
Y	Y	Y	Y	Y	--	Y

Motion to approve the ARP ESSER Health and Safety Plan:

Moved by: Melvyn Nair Seconded by: Michael Estrich

Motion passed by the following roll call vote:

Estrich	Getz	Merritt	Nair	Palmer	Sullivan	Wilkins
Y	Y	Y	Y	Y	--	Y

Motion to approve the Emergency Instructional Time Template Section 520.1 for the 2021-2022 School Year:

Moved by: Kaley Getz

Seconded by: Jill Merritt

Motion passed by the following roll call vote:

Estrich	Getz	Merritt	Nair	Palmer	Sullivan	Wilkins
Y	Y	Y	Y	Y	--	Y

Public Meeting adjourned at 12:58pm


Jill Merritt, Board Secretary

8/17/21
Date:

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