



Committee of the Whole Meeting

Virtual Meeting

October 3, 2022

12:00pm

Board Members Present:

Craig Palmer	Melvyn Nair
Michael Estrich	Kaley Getz
Ashley Sullivan	Kristina Semeniken
Jason Lavery	

Board Members Absent: Jill Merritt,

Also present: Mark Zielinski, CEO, Tom Pendleton, Solicitor

Call to Order – 12:02pm

Topics discussed:

CEO Report

- Performance Framework
- Student Growth
 - o Trends
 - o Growth Index
 - o Growth Improvement
- Canopy Re-build

Adjourned at 12:21pm for Executive Session re: Real Estate

No return to Public Session