

Regular Board Meeting - February 25, 2019 (Monday, February 25, 2019)

Generated by Beth Jones on Tuesday, March 12, 2019

Members present

Diana Moninger, Lowell L Thomas, Michael Adler, Michele McKeone, Chris Rossi, Alice Solomon

Meeting called to order at 7:01 PM**1. Preliminary**

Procedural: A. Call the Meeting to Order

Action, Procedural: B. Roll Call

Alan, Jaime, Shannon, Nikia, Liz Roth, Kelly B, Marlowe D., Michael F., Beryl, Pat H., Alice S.

Action: C. Approve Agenda

Motion to approve the agenda as presented

Motion by Michael Adler, second by Lowell L Thomas.

Final Resolution: Motion Carries

Aye: Diana Moninger, Lowell L Thomas, Michael Adler, Michele McKeone, Chris Rossi

Action, Procedural: D. New Board Member

Motion to Approve Alice Solomon as new ISPA Board Member.

Motion by Michael Adler, second by Chris Rossi.

Final Resolution: Motion Carries

Aye: Diana Moninger, Lowell L Thomas, Michael Adler, Michele McKeone, Chris Rossi

Action, Procedural: E. Swearing-in of Board Members and Resignation of Board Member, Maddie Jane Sobel.

Patricia Hennessey, counsel for the school, will swear-in the new Board member and any Board members who were not in attendance at the December 2018 meeting.

Alice Solomon sworn in. Diana Moninger sworn in. Michele McKeone sworn in.

Accept the resignation of Maddie Jane Sobel, Board Member. ISPA thanks her for her service.

Motion by Michael Adler, second by Diana Moninger.

Final Resolution: Motion Carries

Aye: Diana Moninger, Lowell L Thomas, Michael Adler, Michele McKeone, Chris Rossi, Alice Solomon

2. Communications

Information: A. Executive Session

The Board has not held any Executive Sessions since our last meeting.

Procedural: B. General Public Comment

None

Action, Minutes: C. Approval of Board Minutes from January 28, 2019

Motion to approve January 28, 2019 Board meeting minutes.

Motion by Michael Adler, second by Chris Rossi.

Final Resolution: Motion Carries

Aye: Diana Moninger, Lowell L Thomas, Michael Adler, Michele McKeone, Chris Rossi, Alice Solomon

3. Reporting

Information, Reports: A. CEO Report

Legislative Updates - four charter bills being introduced and one CTE bill.

Governor's Budget - includes lower compulsory school age to 6 years, increase in education funding, school safety funding, keep fingers crossed that budget passes on time.

June Board Retreat - June 17th meeting is our annual meeting. F2F meeting with a lunch, reports given, and then the public annual meeting.

Shannon McElwain's resignation, her final day is today. Michael Frost has been appointed by K12 as the Interim Executive Director for the remainder of the school year. A search for a permanent replacement will be conducted by K12 with Eileen meeting candidates and providing approval of the final candidate.

Information, Reports: B. Executive Director Report

School and community events, attendance data, state testing planning, enrollment/withdrawal data, review of Academic Committee Meeting.

Information, Reports: C. CFO Report
January 2019 Financials, Current Employee List, New Copier Agreement

4. Action Items

Action: A. January 2019 Financials

Motion to approve the January 2019 Financial Reports and Disbursements

Motion by Michael Adler, second by Chris Rossi.

Final Resolution: Motion Carries

Aye: Diana Moninger, Lowell L Thomas, Michael Adler, Michele McKeone, Chris Rossi, Alice Solomon

Action: B. Employee List as of January 31, 2019

Motion to approve the Employee List as presented

Motion by Michael Adler, second by Diana Moninger.

Final Resolution: Motion Carries

Aye: Diana Moninger, Lowell L Thomas, Michael Adler, Michele McKeone, Chris Rossi, Alice Solomon

Action: C. Office Copier

Motion to approve a new office copier agreement.

Motion by Michael Adler, second by Diana Moninger.

Final Resolution: Motion Carries

Aye: Diana Moninger, Lowell L Thomas, Michael Adler, Michele McKeone, Chris Rossi, Alice Solomon

Action: D. 2019-2020 School Year Calendar

Motion to approve the 2019-2020 School Year Calendar

Motion by Michael Adler, second by Chris Rossi.

Final Resolution: Motion Carries

Aye: Diana Moninger, Lowell L Thomas, Michael Adler, Michele McKeone, Chris Rossi, Alice Solomon

Action: E. Student Records Policy

Motion to approve the Student Records Policy and Student Records Retention Schedule

Motion by Michael Adler, second by Diana Moninger.

Final Resolution: Motion Carries

Aye: Diana Moninger, Lowell L Thomas, Michael Adler, Michele McKeone, Chris Rossi, Alice Solomon

5. Announcements

Information: A. Board of Trustees' Next Meeting

Thanks offered to Maddi-Jane Sobel and Shannon McElwain for their efforts as Board Member and Executive Director, respectively. Appreciation for their efforts was shared.

6. Adjournment

Action: A. Meeting Adjournment

Motion to Approve the Adjournment of the Meeting

Motion by Diana Moninger, second by Michael Adler.

Final Resolution: Motion Carries

Aye: Diana Moninger, Lowell L Thomas, Michael Adler, Michele McKeone, Chris Rossi, Alice Solomon