



Board Members present: Lowell L Thomas, Michael Adler, Chris Rossi, Alice Solomon, Katie McGeehan, Edward Knittel
School Solicitor: Pat Hennessey

Meeting called to order at 7:00 PM

1. Preliminary

A. Call to Order

B. Roll Call

C. Mission and Vision

Mission: Enable, inspire, and prepare students to achieve the highest levels of academic standards so they make a powerful contribution in their communities.

Vision: Ignite a desire for learning in every student and nurture them to understand their goals and create a clear path to achieve them.

2. Communications

A. General Public Comment

B. Approval of April 2022 Board Meeting Minutes

Motion to approve the April 2022 board minutes

Motion by Chris Rossi, second by Michael Adler.

Final Resolution: Motion Carries

Aye: Lowell L Thomas, Michael Adler, Chris Rossi, Alice Solomon, Katie McGeehan, Edward Knittel

C. Executive Sessions

The Board of Trustees held an executive session on Thursday May 26th, 2022 at 5pm to discuss sensitive personnel matters.

3. Reporting

A. CEO Report

- Committee Meeting Reviews
- Legislative Updates
- Action Items
- Next Board Meeting

B. Manager of Communications Report

- Student of the Month

C. Executive Director Report

- Reregistration
- Projected Enrollment

D. CFO Report

- April Financials
- April Staff Roster
- iSolved Agreement

4. Action Items

4. Action Items

Action: A. April 2022 Financials

Motion to approve the April 2022 Financials

Motion by Lowell L Thomas, second by Chris Rossi.

Final Resolution: Motion Carries

Aye: Lowell L Thomas, Michael Adler, Chris Rossi, Alice Solomon, Katie McGeehan, Edward Knittel

Action: B. April 2022 Employee Roster including Summer School and ESY

Motion to approve the April 2022 Employee Roster including Summer School and ESY

Motion by Chris Rossi, second by Michael Adler.

Final Resolution: Motion Carries

Aye: Lowell L Thomas, Michael Adler, Chris Rossi, Alice Solomon, Katie McGeehan, Edward Knittel

Action: C. iSolved Agreements

Motion to approve the iSolved Agreements.
Motion by Katie McGeehan, second by Lowell L Thomas.
Final Resolution: Motion Carries
Aye: Lowell L Thomas, Michael Adler, Chris Rossi, Alice Solomon, Katie McGeehan, Edward Knittel

D. Schoology Agreement
Motion to approve Schoology Agreement. (pending legal review)
Motion by Chris Rossi, second by Edward Knittel.
Final Resolution: Motion Carries
Aye: Lowell L Thomas, Michael Adler, Chris Rossi, Alice Solomon, Katie McGeehan, Edward Knittel

Action: E. Student #120-22 Settlement
Motion to approve Student #120-22 Settlement
Motion by Katie McGeehan, second by Edward Knittel.
Final Resolution: Motion Carries
Aye: Lowell L Thomas, Michael Adler, Chris Rossi, Alice Solomon, Katie McGeehan, Edward Knittel

Action: F. Student # 120-23 Settlement
Motion to approve Student # 120-23 Settlement
Motion by Alice Solomon, second by Edward Knittel.
Final Resolution: Motion Carries
Aye: Lowell L Thomas, Michael Adler, Chris Rossi, Alice Solomon, Katie McGeehan, Edward Knittel

Action: G. Employee Severance Agreement
Motion to approve Employee Severance Agreement
Motion by Michael Adler, second by Edward Knittel.
Final Resolution: Motion Carries
Aye: Lowell L Thomas, Michael Adler, Chris Rossi, Alice Solomon, Katie McGeehan, Edward Knittel

Action: H. 2022-2023 Employee Handbook
Motion to approve the changes to the 2022-2023 Employee Handbook, pending final review.
Motion by Chris Rossi, second by Katie McGeehan.
Final Resolution: Motion Carries
Aye: Lowell L Thomas, Michael Adler, Chris Rossi, Alice Solomon, Katie McGeehan, Edward Knittel

Action: I. Job Descriptions
Motion to approve job descriptions
Motion by Katie McGeehan, second by Michael Adler.
Final Resolution: Motion Carries
Aye: Lowell L Thomas, Michael Adler, Chris Rossi, Alice Solomon, Katie McGeehan, Edward Knittel

Action: J. Contractor Agreement Amanda Morrison
Motion to approve Contractor Agreement for Amanda Morrison
Motion by Alice Solomon, second by Edward Knittel.
Final Resolution: Motion Carries
Aye: Lowell L Thomas, Michael Adler, Chris Rossi, Alice Solomon, Katie McGeehan, Edward Knittel

5. Announcements

A. Next Board Meeting - June 28, 2022 at 7:00 pm

6. Adjournment

A. Meeting Adjournment
Motion to adjourn the meeting.
Motion by Alice Solomon, second by Edward Knittel.
Final Resolution: Motion Carries
Aye: Lowell L Thomas, Michael Adler, Chris Rossi, Alice Solomon, Katie McGeehan, Edward Knittel

