

Board Meeting (Tuesday, February 28, 2023)

Generated by Sarah Birdsall on Monday, March 13, 2023

Members present

Lowell L Thomas, Michael Adler, Chris Rossi, Alice Solomon, Katie McGeehan, Edward Knittel, Tamara Campbell

Meeting called to order at 7:04 PM

1. Preliminary

Procedural: A. Call to Order

Procedural: B. Roll Call

Information: C. Mission and Vision

Information: D. Board Member Swearing In
Board Member Swearing In

2. Communications

Procedural: A. Executive Sessions
Executive Sessions

Procedural: B. General Public Comment

Action, Minutes: C. Approval of the January 2023 Board Minutes
Motion to approve the January Board Minutes

Motion by Edward Knittel, second by Michael Adler.

Final Resolution: Motion Carries

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

3. Reporting

Discussion: A. Board President Report

Discussion: B. CEO Report
Committee Meeting Reviews
Comprehensive Support and Improvement (CSI) updates

Discussion: C. Manager of Communications Report
Highlight of Upcoming Events

Discussion: D. Executive Director Report
Enrollment Updates

Discussion: E. COO/CFO Report
January Financials
EE list
Purchasing Policy
Lease renewal
Job descriptions

4. Action Items

Action: A. CFO Proposal

Motion to approve Charter Choices CFO proposal with the CFO services to begin June 1st, 2023.

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

Abstain: Tamara Campbell

Action: B. Banking

Motion to approve a change in banks to First Resource Bank and authorize the CEO and the Finance Project Manager to sign all necessary documentation.

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

Abstain: Tamara Campbell

Action: C. Stride Amended Products and Services Agreement

Motion to approve the Stride Amended Products and Services Agreement.

Motion by Edward Knittel, second by Alice Solomon.

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

Abstain: Tamara Campbell

Not Present at Vote: Katie McGeehan

Action: D. January Financials

Motion to approve the January Financial Report and Disbursements.

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

Abstain: Tamara Campbell

Action: E. Lease Renewal Agreement

Motion to approve the lease renewal.

Motion by Edward Knittel, second by Alice Solomon.

Final Resolution: Motion Carries

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

Abstain: Tamara Campbell

Action: F. Purchasing Policy

Motion to approve the purchasing policy.

Motion by Alice Solomon, second by Michael Adler.

Final Resolution: Motion Carries

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

Abstain: Tamara Campbell

Action: G. Special Education Settlement Agreement

Motion to approve the Special Education Settlement.

Motion by Alice Solomon, second by Michael Adler.

Final Resolution: Motion Carries

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

Abstain: Tamara Campbell

Action: H. Job Descriptions
Motion to approve the job descriptions.

Motion by Katie McGeehan, second by Alice Solomon.

Final Resolution: Motion Carries

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

Abstain: Tamara Campbell

Action: I. 2/24/23 Employee Roster

Motion to approve the 2/24/23 Employee Roster.

Motion by Alice Solomon, second by Katie McGeehan.

Final Resolution: Motion Carries

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

Abstain: Tamara Campbell

5. Announcements

Information: A. Next Board Meeting - March 28th, 2023 at 7:00pm

6. Adjournment

Procedural: A. Meeting Adjournment



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