

**Regular Board Meeting (Tuesday, June 28, 2022)**

*Generated by Sarah Birdsall on Thursday, June 30, 2022*

**Members present**

Lowell L Thomas, Michael Adler, Eileen Cannistraci, Chris Rossi, Alice Solomon, Katie McGeehan, Edward Knittel, Courtney Jackson

**Meeting called to order at 6:57 PM**

1. Preliminary

Procedural: A. Call to Order

Procedural: B. Roll Call

Information: C. Mission and Vision

2. Communications

Procedural: A. Executive Sessions

Procedural: B. General Public Comment

Action, Minutes: C. Approval of the May 2022 Board Minutes

Motion to approve the May board minutes

Motion by Edward Knittel, second by Chris Rossi.

Final Resolution: Motion Carries

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

3. Reporting

Discussion: A. CEO Report - Committee Meeting Reviews - Legislative Updates - Next Board of Trustees Meeting- August 23rd, 2022

Discussion: B. COO Report HR Report -Employee List -Email Communications Policy/Employee Handbook -Job Descriptions

Discussion: C. CAO Report End of Year Highlights -Graduation -Prom -Student Events/Activities

Discussion: D. Executive Director Report -Re-Registration Update/Forecast

Discussion: E. CFO Report -May Financials -May Roster -May Budget

4. Action Items

Action: A. May 2022 Financials

Motion to approve May 2022 Financials

Motion by Chris Rossi, second by Lowell L Thomas.

Final Resolution: Motion Carries

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

Action: B. May 2022 Employee Roster

Motion to approve May 2022 Employee Roster

Motion by Michael Adler, second by Katie McGeehan.

Final Resolution: Motion Carries

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

Action: C. 2022-2023 Budget  
Motion to approve the 2022-2023 Budget

Motion by Chris Rossi, second by Edward Knittel.

Final Resolution: Motion Carries

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

Action: D. June Job Descriptions: Stride to Insight, Status/Job Title Changes, New Positions  
Motion to approve all of the proposed June Job Descriptions

Motion by Edward Knittel, second by Lowell L Thomas.

Final Resolution: Motion Carries

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

Action: E. 2022 Parent and Student Handbook Updates (pending legal review)  
Motion to approve the 2022 Parent and Student Handbook Updates

Motion by Edward Knittel, second by Michael Adler.

Final Resolution: Motion Carries

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

Action: F. Update to Electronic Resources and Communication Systems Policy  
Motion to approve the Update to Electronic Resources and Communication Systems Policy

Motion by Chris Rossi, second by Katie McGeehan.

Final Resolution: Motion Carries

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

Action: G. MCIU Agreement  
Motion to ratify MCIU Level Data Agreement

Motion by Edward Knittel, second by Chris Rossi.

Final Resolution: Motion Carries

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

Action: H. Michael Adler Award for a Graduating Senior  
Motion to ratify the \$1,000 Michael Adler Award for a Graduating Senior

Motion by Chris Rossi, second by Katie McGeehan.

Final Resolution: Motion Carries

Aye: Lowell L Thomas, Eileen Cannistraci, Chris Rossi, Alice Solomon, Katie McGeehan, Edward Knittel, Courtney Jackson  
Abstain: Michael Adler

Action: I. 2022/2023 Board Calendar  
Motion to approve the 2022/2023 Board Calendar

Motion by Chris Rossi, second by Lowell L Thomas.

Final Resolution: Motion Carries

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

Action: J. CEO Contract

Motion to approve the CEO Contract.

Motion by Alice Solomon, second by Michael Adler.

Final Resolution: Motion Carries

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

## 5. Announcements

Information: A. Next Board Meeting - August 23, 2022 at 7:00pm

## 6. Adjournment

Procedural: A. Meeting Adjournment

A handwritten signature in black ink, appearing to be "E. Knittel".