

September 26th Board Meeting (Tuesday, September 26, 2023)

Generated by Sarah Birdsall on Thursday, October 19, 2023

Members present

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

Meeting called to order at 7:02 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 August 2nd 2023 Special Board Meeting Minutes

Motion to approve the August 2nd Special Board Meeting Minutes.

Motion by Chris Rossi, second by Tamara Campbell.

Final Resolution: Motion Carries

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

Action, Minutes: D. Approval of the August 2023 Board Minutes

Motion to approve the August Board Meeting Minutes.

Motion by Katie McGeehan, second by Michael Adler.

Final Resolution: Motion Carries

Aye: 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/Action Items

Auditor General Update

Next Board Meeting is October 24th, 2023 at 7.00pm

Discussion: C. Manager of Communications Report

Communications Board Presentation

Discussion: D. COO Report

Approval of Purchasing Cooperatives

Approval of bid acceptance for High Dosage Tutoring Contract

Discussion: E. CAO Report

CTE Presentation

LEAP Program Discussion

Discussion: F. CFO Report

August 2023 Financials

4. Action Items

Action: A. August Financials

Motion to approve the August Financial Report and Disbursements.

Motion by Michael Adler, second by Tamara Campbell.

Final Resolution: Motion Carries

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

Action: B. Bylaws

Motion to approve the revised Board Bylaws with the changes identified.

Motion by Katie McGeehan, second by Chris Rossi.

Final Resolution: Motion Carries

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

Action: C. High Dosage Tutoring Bid

Motion to approve the agreement with Carnegie Learning with a start date of October 1, 2023.

Motion by Michael Adler, second by Tamara Campbell.

Final Resolution: Motion Carries

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

Action: D. Purchasing Cooperatives

Motion to approve the executed Resolution to participate in the CCIU's technology bid and to ratify the participation in the above-mentioned cooperatives for the above stated purposes and for future procurement

Motion by Tamara Campbell, second by Edward Knittel.

Final Resolution: Motion Carries

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

Action: E. Special Education Settlement 311-22

Motion to approve the Special Education Settlement 311-22.

Motion by Michael Adler, second by Chris Rossi.

Final Resolution: Motion Carries

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

Action: F. Special Education Settlement 284-23

Motion to approve the Special Education Settlement 284-23.

Motion by Edward Knittel, second by Katie McGeehan.

Final Resolution: Motion Carries

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

Action: G. 9/22/23 Employee Roster

Motion to approve the 9/22/23 Employee Roster.

Motion by Chris Rossi, second by Tamara Campbell.

Final Resolution: Motion Carries

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

5. Announcements

Information: A. Next Board Meeting - October 24th, 2023 at 7:00pm

6. Adjournment

Procedural: A. Meeting Adjournment


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