

**February 27th Board Meeting (Tuesday, February 27, 2024)**

*Generated by Sarah Birdsall on Tuesday, February 27, 2024*

**Members present**

Chris Rossi, Alice Solomon, Katie McGeehan, Edward Knittel, Tamara Campbell, Bill Ferrara

**Meeting called to order at 7:01 PM**

1. Preliminary

Procedural: A. Call to Order

Procedural: B. Roll Call

Information: C. Mission and Vision

2. Communications

Procedural: A. General Public Comment

Procedural: B. Executive Sessions

he Board held no Executive Sessions during the month of January.

Action, Minutes: C. Approval of the January Board Meeting Minutes

Motion to approve the January Board Meeting Minutes.

Motion by Chris Rossi, second by Bill Ferrara.

Final Resolution: Motion Carries

Aye: Chris Rossi, Alice Solomon, Katie McGeehan, Edward Knittel, Tamara Campbell, Bill Ferrara

3. Reporting

Discussion: A. Board President Report

Discussion: B. CEO Report

Committee Meeting Reviews/Action Items

Next Board Meeting is March 26th, 2024 at 7.00pm

Discussion: C. CAO Report

Academic Review

CSI Goals Progress & Associated Metrics

Discussion: D. CFO Report

January 2024 Financials

Discussion: E. Foundation Report

Foundation Update

4. Action Items

Action: A. January Financials

Motion to approve the January Financial Report and Disbursements.

Motion by Tamara Campbell, second by Edward Knittel.

Final Resolution: Motion Carries

Aye: Chris Rossi, Alice Solomon, Katie McGeehan, Edward Knittel, Tamara Campbell, Bill Ferrara

Action: B. Employee Changes

Motion to approve the 2/16/24 Employee Changes.

Motion by Chris Rossi, second by Bill Ferrara.

Final Resolution: Motion Carries

Aye: Chris Rossi, Alice Solomon, Katie McGeehan, Edward Knittel, Tamara Campbell, Bill Ferrara

5. Announcements

Information: A. Next Board Meeting - March 26th, 2024 at 7:00pm

  
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