

**April 30th Board Meeting (Tuesday, April 30, 2024)**

*Generated by Sarah Birdsall on Friday, May 24, 2024*

**Members present**

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

**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. General Public Comment

Procedural: B. Executive Sessions

The Board held one Executive Session during the month of March.

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

Motion to approve the March Board Meeting Minutes.

Motion by Tamara Campbell, second by Bill Ferrara.

Final Resolution: Motion Carries

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

Abstain: Edward Knittel (was unable to review the minutes)

3. Reporting

Discussion: A. Board President Report

Discussion: B. CEO Report

Committee Meeting Reviews/Action Items

Next Board Meeting is May 28th, 2024 at 7.00pm

Discussion: C. COO Report

Draft Policies Subpoenas, Custody Orders, and Protection from Abuse Orders, School Newspaper, Megan’s Law Policy

2024/2025 Enrollment Numbers - (verbal update)

Discussion: D. CFO Report

March 2024 Financials

Draft 2024/2025 Budget

Discussion: E. Director of Communications Report

Communications Presentation

4. Action Items

Action: A. March Financials

Motion to approve the March Financial Report and Disbursements.

Motion by Bill Ferrara, second by Edward Knittel.

Final Resolution: Motion Carries

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

Action: B. Draft 2024/2025 Budget

Motion to accept the draft 2024-2025 budget and authorize school staff to share the draft publicly and present the final version to the Board in May.

Motion by Chris Rossi, second by Edward Knittel.  
Final Resolution: Motion Carries  
Aye: Chris Rossi, Alice Solomon, Katie McGeehan, Edward Knittel, Tamara Campbell, Bill Ferrara

Action: C. Employment Agreement, 01-2024  
Motion to approve the Employment Agreement, 01-2024.

Motion by Bill Ferrara, second by Tamara Campbell.  
Final Resolution: Motion Carries  
Aye: Chris Rossi, Alice Solomon, Katie McGeehan, Edward Knittel, Tamara Campbell, Bill Ferrara

Action: D. Board Policy Memo and Draft Policies  
Motion to approve the draft policies: Subpoenas, Custody Orders, and Protection from Abuse Orders, School Newspaper, Megan’s Law.

Motion by Bill Ferrara, second by Chris Rossi.  
Final Resolution: Motion Carries  
Aye: Chris Rossi, Alice Solomon, Katie McGeehan, Edward Knittel, Tamara Campbell, Bill Ferrara

Action: E. Academic Draft Policies  
Motion to approve the Academic Curriculum and Exemption from Instruction Draft Policies.

Motion by Tamara Campbell, second by Chris Rossi.  
Final Resolution: Motion Carries  
Aye: Chris Rossi, Alice Solomon, Katie McGeehan, Edward Knittel, Tamara Campbell, Bill Ferrara

Action: F. Employee Changes  
Motion to approve the 4/24/24 Employee Changes Report.

Motion by Edward Knittel, second by Tamara Campbell.  
Final Resolution: Motion Carries  
Aye: Chris Rossi, Alice Solomon, Katie McGeehan, Edward Knittel, Tamara Campbell, Bill Ferrara

5. Announcements

Information: A. Next Board Meeting - May 28th, 2024 at 7:00pm

  
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