



MINUTES
BOARD OF TRUSTEES VOTING MEETING
May 7, 2020, 6:30 PM

1. Call to order ___ p.m.
2. Opening statements – Dan Rufo
3. Review & accept minutes from March 26, 2020, Voting Meeting
 - [Minutes](#) - VOTE
4. Policy Reviews/Resolutions
 - COVID-19 - [tentative Instructional/Telecommuting Policy](#) - VOTE
 - COVID-19 - [Health and Safety Environmental Cleaning/Sanitation policy](#) - VOTE
 - COVID-19 - [Continuity of Education Plan](#) - FYI only
 - PCPCS Resolution - [PDE143 Rising](#) - VOTE
5. Committees Meeting updates – Committee Chairs
 - Development Committee – Gina/Mark
 - [Development Report April/May 2020](#)
 - HR Committee – Janel A. Work
 - [Continuing Education Agreement](#) - VOTE
 - Finance Committee – Shawn Glick
 - [Preliminary FY21 Budget Review](#) - VOTE
 - Strategic Planning Committee – Dan/Gina
 - Legislative Committee – Greg Scott
 - Business Manager’s Report – Carol - In Board Drive
 - VOTE - Staff [roster](#) by Business Manager
6. Administration Reports
 - Lower School Principal Report – Christine
 - Upper School Principal Report – Michelle
 - CEO Report – Gina Guarino-Buli
 - April/May [CEO Report](#)
7. Public comment
 - Please use the “Raise Hand” feature and you will be unmuted
8. Adjournment