



## Board of Trustees Meeting Minutes July 23, 2019

### Attendance:

- **Board:** Kent Wenger, Dan Rufo, Shawn Glick, Anthony Bragoli, Janel Work, Greg Scott, Monica Reynolds, Elizabeth Falcone, Sujaya Narahari, Mark Grenier.
- **School:** Carol Shaeffer
- **Public:** None

### Pre- Meeting

July 23, 2019 - 1 to 4 pm: Informational meeting - Board training on legal obligations of Board Trustees.

Executive Session Held July 23, 2019 4:15 -5:40 pm to consider, discuss and recommend action to Board regarding CEO salary and bonus.

### Board Meeting

Call to order – K. Wenger called the meeting to order at 5:43 PM

1. Announcement that Executive Session was held on June 20, 2019 regarding real estate issues. Request for vote/ recommended Board Action will be made during new business.
2. Public Comment - No public in attendance.
3. Opening Statements
  - a. None.
4. Review and Accept Minutes from June 20, 2019
  - a. Motion to Approve made by A. Bragoli, Seconded by G.Scott
  - b. All in favor; None opposed. **Motion Carries.**
5. Academy Council Update - None
6. Committee Meeting updates:
  - a. Development Committee
    - i. No report.
  - b. Curriculum Committee - D. Rufo

- i. No meeting held
- c. HR Committee - J. Work:
  - i. CEO bonus and compensation proposal to vote
  - ii. Motion to accept recommendation for CEO salary and bonus for upcoming school year made by A. Bragoli, 2nd E.Falcone; All vote in favor - none opposed. **Motion carries.**
- d. Finance Committee:
  - i. No report. Have not met in July
- e. Business Manager's Report
  - i. No reports available this month.
- f. Legislative Awareness Committee
  - i. No report. Have not met in July
- g. Strategic Planning Committee
  - i. No report. Have not met in July.

7. Administration Report

- a. Lower School
  - i. None this month.
- b. Upper School
  - i. None this month.
- c. Dean of Students
  - i. None this month.
- d. CEO
  - i. None this month.
- e. Staff Roster
  - i. No changes or updates.

8. Old Business:

- a. Break for Executive Session regarding Real Estate - temporary adjournment 5:56 PM

**6:03 PM - Meeting called back to order by K.Wenger**

9. New Business:

- a. Motion to approve 2 Inducement Resolutions 2019 - Motion made by A. Bragoli; Motion Seconded by G.Scott. All in favor; None oppose. **Motion carries.**
- b. Motion to Approve Loan to Foundation made by A. Bragoli; Motion Seconded by G.Scott. All in favor, none oppose. **Motion carries.**
- c. Charter Choices - Strategic Planning Committee to take point on coordinating their work on 5-year strategic plan. Dan Rufo to serve as point person.
- d. Vans -
  - i. 1st reading of Van Policy announced.
  - ii. Vans came in on July 15, 2019. Currently undergoing retro-fitting.

Adjournment - Motion to approve meeting adjournment made by A.Bragoli, Seconded by M. Reynolds. All in favor; None opposed. Motion carries. Meeting adjourned at 6:15 PM.