



MINUTES
BOARD OF TRUSTEES VOTING MEETING

January 18, 2024 - 7:00 PM

Google Meet link:

[Meeting Link](#)

Google Slides Link:

[January Board Agenda Slides](#)

1. **Call to order - 7:03 pm**
2. **Opening Matters**
 - **Pledge of Allegiance - [Flag](#)**
 - **Attendance - all virtual**

Board of Trustees

Elizabeth Falcone (President)
Greg Queen, (Vice-President - Presiding)
Monica Reynolds (Secretary)
~~Christopher Canale (Treasurer)~~
Mark Grenier
Sujaya Narahari
G. Anne Waskiewicz
Gwendolyn Supplee
Seyi Akinfenwa
Moujan Toloubadei

Connor McLaughlin

Administration:

Dr. Gina Guarino-Buli
~~David Cosme, Jr.~~
Carol Schaeffer
~~Harold Smith~~
~~Jordan Miller~~
~~Jon Kandrick~~
Michelle Boyd (attending virtually)
Heather Rinker
~~Kendra Gruber~~
Philip Refko was present for Kendra Gruber who is on leave

- **Opening statements – B.Falcone**
 - School will be canceled tomorrow in light of the pending storm. As a result, March 1, 2024 that was listed as a snow day will be utilized as a regular day. One additional day remains within the 2024 calendar as a reserved day, that RA can use if needed for instruction in the event of additional closures between January and the end of school year.
 - Public Comment procedure: If not submitted as an email, please use the “Raise Hand” feature and you will be called upon - publiccomment@rak12.org.
 - Executive Session held before this meeting relating to student discipline (confidential matters).
3. **Consent Agenda**
 - Approval of Agenda

- Acceptance of Administration Reports
- Staff Roster by Business Manager

Any objections Consent Agenda items? None.

Result: Items in Consent Agenda are approved and accepted.

- Public Comment - No emails, no persons present or virtually made a public comment.**
- Administration Reports** – Outlines of Reports are now included in the google slide deck at the link provided above. *See* the slide deck linked above for details.
 - CEO Report – Dr. Buli – [CEO_Report_January_2024](#) Dr. Buli’s report is included within the slide deck.
 - Enrollment [January 3rd, 2024 Enrollment](#)
 - Waitlist [Updated 1/16/24](#)
 - Principals’ Reports – Ms. Boyd provided a summary of her report with regard to the high school, as reflected in the slide deck. Ms. Rinker provided a summary of her report with regard to the middle school, as reflected in the slide deck.
 - Student Achievement Report - Mr. Cosme’s report was contained in the slide deck.
 - Deans of Students Report– P. Refko provided summary.
- Committees Meeting updates – Committee Chairs** - Outlines of Reports are now included in the google slide deck at the link provided above. *See* the slide deck for details.
 - Business Manager’s Report – Carol Schaeffer. Reports were in the folder. [School Year 2023-2024](#)
 - Development Committee – Mark Grenier gave summary of status of events. Highlights are contained in the slide deck.
 - Climate and Culture – Mark Grenier gave summary of status of events. Highlights of the report are contained in the slide deck.
 - Curriculum & Achievement – Met on the 16th and discussed calendar for upcoming year. Highlights of the report are contained in the slide deck.
 - Standing Executive Session on HR – HR Committee did not meet since last month.
 - Finance Committee – Chris Canale not in attendance this meeting.
 - Strategic Planning Committee –Did not meet since last month. Alumni day was held and was successful.
 - Legislative Committee – Met on January 5th. Anne Waskiewicz provided summary and highlights of the report are contained in the slide deck.
 - Equality and Equity Committee – Did not meet this month due to conflict with SLC’s.
- Policy Reviews - none**
- Resolutions - none**
- New Business –**
 - VOTE held on the recommendation of Disciplinary Committee Panel held on January 8, 2024 for Expulsion made by M.Grenier, Seconded by G.Queen.

	<u>In Favor</u>	<u>Opposed</u>	<u>Abstained</u>
E.Falcone	√		
G.Queen	√		
M. Reynolds	√		
M. Grenier	√		
S. Narahari	√		
G. Supplee	√		
G. Anne Waskiewicz	√		
S. Akinfenwa	√		
M. Toloubadei	√		
C. McLaughlin	√		
Totals:	10		

Result: All in favor and none opposed, Motion passes. **The recommendation of the disciplinary committee panel is ADOPTED and the student is EXPELLED.**

- VOTE to approve the Settlement and Release (SAR Student 2024_01) made by M.Grenier, Seconded by G.Queen.

	<u>In Favor</u>	<u>Opposed</u>	<u>Abstained</u>
E.Falcone	√		
G.Queen	√		
M. Reynolds	√		
M. Grenier	√		
S. Narahari	√		
G. Supplee	√		
G. Anne Waskiewicz	√		
S. Akinfenwa	√		
M. Toloubadei	√		
C. McLaughlin	√		
Totals:	10		

Result: All in favor and none opposed, Motion passes. **The SAR for Student 2024_01 is APPROVED.**

10. **Adjournment.** Motion to Adjourn made at 8:01 p.m. by M.Grenier, Seconded by G.Queen. All in favor and none opposed. Motion carries. **Meeting ADJOURNED.**

Monica Mathews Reynolds

Monica Mathews Reynolds, Trustee and Recording Secretary