



MINUTES
BOARD OF TRUSTEES VOTING MEETING

November 16, 2023 - 7:00 PM

Google Meet link:

[Meeting Link](#)

Google Slides Link:

[November 2023 Board Agenda Slides](#)

1. **Call to order - 7:02 pm**
2. **Opening Matters**
 - **Pledge of Allegiance - [Flag](#)**
 - **Attendance - (virtual, where noted)**

Board of Trustees

Elizabeth Falcone (President - Presiding);
Greg Queen, (Vice-President)
Monica Reynolds (Secretary)
Christopher Canale
Mark Greiner
Sujaya Narahari
G. Anne Waskiewicz
~~Gwendolyn Supplee~~
Seyi Akinfenwa (attending virtually)
Moujan Toloubadei
Connor McLaughlin

Administration:

Dr. Gina Guarino-Buli
~~David Cosme, Jr.~~
Carol Schaeffer
~~Harold Smith~~
~~Jordan Miller~~
Jon Kandrick
Michelle Boyd
Heather Rinker (attending virtually)
Kendra Gruber
Tara Webber (attending virtually)

- **Opening statements – E.Falcone**
 - 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 real estate
3. **Consent Agenda**
 - Approval of Agenda
 - Approval of Prior Meeting Minutes:
 - **October 19, 2023 - [Meeting Minutes](#)**
 - Acceptance of Administration Reports
 - Staff Roster by Business Manager

Any objections Consent Agenda items? None.

Result: Items in Consent Agenda are approved and accepted.

4. **Public Comment - No emails, no persons present or virtually made a public comment.**
5. **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.
- 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. Ms. Gruber 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– Ms. Webber provided a summary of the elementary school reports as reflected in the slide deck. Harold Smith’s high school report and Jordan Miller’s middle school report is contained in the slide deck.
 - CEO Report – Dr. Buli – [CEO Report November23.pdf](#) Dr. Buli’s report is included within the slide deck.
 - [November 1st 2023](#)
 - [Waitlist 11_15_23](#)
6. **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.
- Development Committee – No meeting was held this past month. Mark Greiner provided summary of the status of events and highlights are contained in the slide deck.
 - Climate and Culture – Mark Greiner provided a summary of his report and highlights of the report are contained in the slide deck.
 - Curriculum & Achievement – Highlights of the report are contained in the slide deck.
 - Standing Executive Session on HR – Greg Queen provided summary of report.
 - Finance Committee – Written report was shared in Google slide deck. Motion to distribute bonuses previously approved on June 15th made by C.Canale; Seconded by M.Reynolds.

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

Result: All in favor and none opposed, Motion passes. **The bonuses approved in the June meeting shall be distributed.**

- Strategic Planning Committee – Met on November 2nd. Written summary shared in Google slide deck.
- Legislative Committee – Anne Waskiewicz provided summary and highlights of the report are contained in the slide deck.
- Equality and Equity Committee - Sujaya Narahari provided summary of her report and highlights of the report are contained in the slide deck.
- Business Manager's Report – Carol Schaeffer. Reports were in folder.

7. **Policy Reviews - none**

8. **Resolutions - none**

9. **New Business** – Motion to move December voting meeting from Thursday, December 21st to Monday, December 18th made by E.Falcone, Seconded by M.Reynolds.

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

10. **Adjournment.** Motion to Adjourn made at 7:58 p.m. by G.Queen, Seconded by M.Greiner. All in favor and none opposed. Motion carries. **Meeting ADJOURNED.**

Monica Mathews Reynolds

Monica Mathews Reynolds, Trustee and Recording Secretary