

AGENDA

Board of Trustees Meeting Monday, September 21, 2015 6:00 pm, Room 124

- I. Call to Order, Welcome
Peter Copelas, Chair
- II. Minutes of the Meeting of July 22, 2015 [VOTE] Appendix A
Paige Nalipinski
- III. Public Comment
- IV. New Business Appendix B
 - A. Expulsion Policy Approval
 - B. MPCSA State House hearing October 13
 - C. MPCSA Birthday Celebration October 24
 - D. Trustee Compliance
 - E. Trustee Committee Appointments
Peter Copelas
- V. SFC Report
Fawaz Abusharkh
- VI. Head of School / Principal Report Appendix C
Stephanie Callahan / Sean Gass
- VII. Executive Director Report Appendix D
Sean O'Neil
- VIII. Committee Reports Appendix E
 - A. Finance Committee
Connie Burke
 - C. Facilities Committee
Leslie Tuttle
 - D. Development Committee
Steve Palmer
- IX. Motion to adjourn Regular Session and move to Executive Session
- X. Executive Session
 - A. Executive Director's Evaluation
 - B. Executive Director's Contract
- X. Motion to adjourn Executive Session
Peter Coplelas