

AGENDA
Board of Trustees Meeting
Wednesday, October 24, 2018
6:00 pm, Room 114

- | | | | |
|-------|----------------------------------------------------------------------------------|-----------------------|--------------|
| I. | Call to Order, Welcome | Nina Cohen, President | |
| II. | Minutes of the Meeting on September 26, 2018 [VOTE] | Rick Jones | Attachment A |
| III. | Public Comment | | |
| IV. | Finance Committee Report | | |
| | a. Audit Review[VOTE] | | Attachment B |
| | b. Monthly Financials | Alfonso Perillo | Attachment C |
| | c. Resolution Concerning 403b plan [VOTE] | | Attachment D |
| V. | Committee Reports | | |
| | a. Governance Committee | Rick Jones | |
| | i. Executive Director Evaluation [VOTE] | | |
| | ii. Nomination of Shelby Morrison to fill remaining Term of Josh Biber. [VOTE] | | Attachment F |
| | iii. Nomination of Shelby Morrison to permanent seat on Board January 2019[VOTE] | | |
| | b. Development Committee | Christine Wynne | |
| | c. HR Committee | Kathy Egmont | |
| | d. Facilities Committee | David Pabich | |
| | e. Education Committee | Dan McCaughey | |
| VI. | SFC | Pam Rochna | |
| VII. | Head of School Report/ MCAS Update
Stephanie Callahan/ Sean Gass | | Attachment G |
| VIII. | Executive Director Report | Kathy Egmont | Attachment H |
| | a. Charter Renewal Update | | |
| | b. Enrollment | | |
| | c. Amendment request - Mission Statement [VOTE] | | Attachment I |
| IX. | Vote to Adjourn [VOTE] | Nina Cohen | |