# MEETING AGENDA OF THE BOARD OF TRUSTEES CADEMY: AN ELMIRA CHARTERS

## FINN ACADEMY: AN ELMIRA CHARTER SCHOOL 610 Lake Street Elmira, New York 14901

### 7:00 PM May 9, 2016

I.	CALL TO ORDER  The Meeting of the Board of Trustees was called to order at7:08 PM. byMartina		
II.	PLEDGE OF ALLEGIANCE		
III.	ROLL CALL		
		Present	Absent
Martina Baker		x	
Jill Koski		x	
Kevin Murphy			x
Maya Patel (nominated, ex officio pending approval)		<del></del>	x
Katie Stowell		x	
Renée Sutton		x	
Lynn Winner		x	
Maggie Thurber (ex-officio)		x	
Nichole Bocage (ex-officio)		x	
Jenica Drehmer (ex-officio)			x

Note: Chair, Martina Baker, asked that we publicize the parent representatives' names and share their role as serving as representatives to the families through Finn Family Crew.

#### IV. WELCOME & MISSION MOMENT

At Finn Academy - An Elmira Charter School, we will engage students deeply in the arts, music, and in daily fitness. We will emphasize the importance of college attendance. We will nurture the character traits of leadership, scholarship, reflection, kindness, perseverance, and aspiration. We will

strategically partner with community resources to be a model of best practice in education and to make a measurable difference in student learning. We seek to increase the number of college and career ready students our community launches into a life and a future- by better preparing them for demands and rigor of high school.

#### V. APPROVAL OF AGENDA

Resolution to approve/amend/add/table/delete agenda items

So Moved: Martina Seconded: Renee In Favor: All

Opposed: None

#### VI. Head of School Report

**Academics** 

**Debrief of SUNY First Year Visit** 

Resolution: To apply to New York State Education Department to meet the needs of existing scholars for an ESY program for possible implementation, if approved, in the summer of 2016.

So Moved: Katie Seconded: Martina In Favor: All

Opposed: None

Resolution: To accept the Draft Accountability Plan, as amended, and upon advisement, for submission to the State University of New York Charter Schools Institute this May.

So Moved: Lynn Seconded: Renee In Favor: All

Opposed: None

**Operations** 

Resolution: To change the school calendar to include Friday, May 27, 2016, as a day off, in acknowledgment of the Elmira City School District's snow day give back.

So Moved: Martina Seconded: Jill In Favor: All

Opposed:

**Fiscal** 

Resolution for consideration: To request a renegotiation of the terms and amount of line of credit with Charter Asset Management, in light of discrepancies in ECSD invoicing.

So Moved: Martina Seconded: Katie In Favor: All

Opposed: None

#### VII. CONSENT ITEMS

Resolution: To accept donation of organ from Gayle Swank, of undeclared value.

Resolution: To accept donation of \$300 from the Mansfield University sorority for musical

instruments.

So moved: Martina Seconded: Lynn All in Favor: All

Opposed: None

#### VII. COMMITTEE REPORTS

- A. Academics
- B. Finance

**Resolution: To** 

C. Governance

#### D. FACILITIES

The Board of Trustees will enter into executive session to discuss issues pertaining to the acquisition of property, in accordance with the following provision of the New York State Open Meetings Law https://www.dos.ny.gov/coog/openmeetlaw.html):

h. the proposed acquisition, sale or lease of real property or the proposed acquisition of securities, or sale or exchange of securities held by such public body, but only when publicity would substantially affect the value thereof.

Resolution: Approve lease as amended, and after consultation with WHO, in accordance with timeline, unless advised otherwise, to be executed by the Head of School and the Chair.

So Moved: Renee Seconded: Katie In Favor: All

Opposed: None

#### VIII. PUBLIC COMMENT

#### IX. ADJOURNMENT

Resolution to adjourn meeting at:

**Resolution:** 

So Moved: Jill Seconded: Lynn In Favor: All

Opposed: None