

**MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF TRUSTEES
FINN ACADEMY: AN ELMIRA CHARTER SCHOOL
610 Lake Street Elmira, New York 14901**

**May 29, 2018
5:15 PM**

I. CALL TO ORDER

The Special Meeting of the Board of Trustees was called to order at 5:22 PM by Jill Koski.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

	Present	Absent
Jill Koski	<u> x </u>	<u> </u>
Kevin Murphy	<u> </u>	<u> x </u>
Maya Patel	<u> x </u>	<u> </u>
Katie Stowell	<u> x </u>	<u> </u>
Renée Sutton	<u> x </u>	<u> </u>
Lynn Winner	<u> x </u>	<u> </u>
Nichole Bocage (parent representative)	<u> x </u>	<u> </u>
Jenica Drehmer (parent representative)	<u> </u>	<u> x </u>
Martina Baker (ex-officio)	<u> x </u>	<u> </u>
Aimee Ciarlo (ex-officio)	<u> x </u>	<u> </u>
Katelin Woods (ex-officio)	<u> x </u>	<u> </u>

IV. APPROVAL OF AGENDA

Resolution to **amend** the agenda by moving executive session to the end of the meeting and to table business under finance.

So Moved:

Seconded:

In Favor:

Opposed:

V. PUBLIC COMMENT

VI. COMMITTEE REPORTS

A. FINANCE

New Business: Teacher salary step program

Resolution:

So Moved:

Seconded:

In Favor:

Opposed:

B. GOVERNANCE

New Business: Leadership configuration, lead teacher position, contracting with **a consultant** for assistance with constructing evaluations of leadership and the board, board officers nominations

Discussion – the board agreed to review several additional consultants to assist in development of leadership and board evaluations before making a choice, and that this choice needs to be made very soon. The board and leadership also discussed possible leadership structures for the upcoming academic year and board officer nominations.

Resolution: To approve the minutes from the May meeting of the Board of Trustees

So Moved: Jill

Seconded: Katie

In Favor: All

Opposed: None

C. ACADEMICS

Finn is close to completing the third round of NWEA testing.

VII. REPORT OF THE LEADERSHIP TEAM

A meeting has been scheduled with the school district to further discuss transportation.

A groundbreaking ceremony at Libertad, the housing complex across Lake Street from Finn is scheduled for 11 AM on 5/30/18.

VIII. EXECUTIVE SESSION

Resolution: To move into Executive Session for purpose 1.f (below):

So Moved: Maya Seconded: Lynn In Favor: All
Opposed: None

(1.f. Upon a majority vote of its total membership, taken in an open meeting pursuant to a motion identifying the general area or areas of the subject or subjects to be considered, a public body may conduct an executive session for the below enumerated purposes only, provided, however, that no action by formal vote shall be taken to appropriate public moneys: f. the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation;)

Resolution: To return from Executive Session

So Moved: Renee Seconded: Katie In Favor: All
Opposed: none

Resolution: To initiate a search process for an additional employee as discussed in executive session.

So Moved: Jill Seconded: Katie In Favor: All
Opposed: none

Resolution: To compensate three employees for a total amount of \$27,660.00 as discussed in executive session.

So Moved: Jill Seconded: Maya In Favor: four
Opposed: one

XI. ADJOURNMENT

Resolution to adjourn meeting at: 9:13

So Moved: Maya

Seconded: Renee

In Favor: All

Opposed: none