

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

**September 24, 2018
5:30 PM**

I. CALL TO ORDER

The Special Meeting of the Board of Trustees was called to order at 5:30 PM by
 Renee .

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

	Present	Absent
Kathryn Coletta	_____	___x___
Jill Koski	_____	___x___
Kevin Murphy	_____	___x___
Maya Patel	___x___	_____
Cynthia Raj	___x___	_____
Katie Stowell	___x___	_____
Renée Sutton	___x___	_____
Lynn Winner	___x___	_____
Nichole Bocage (parent representative)	_____	_____
Jenica Drehmer (parent representative)	_____	_____
Martina Baker (ex-officio)	_____	_____
Aimee Ciarlo (ex-officio)	_____	_____

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

VI. EXECUTIVE SESSION

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

So Moved: Renee 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 S. In Favor: All
Opposed: None

Resolution: To approve the personnel packet as presented under Executive Session.

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

XI. ADJOURNMENT

Resolution to adjourn meeting at 9:00 PM

So Moved: Renee Seconded: Lynn

In Favor: All

Opposed: None