

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

**July 26, 2019
12:00 PM**

I. CALL TO ORDER

The Regular Meeting of the Board of Trustees was called to order at 12:20 PM by Renee.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

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

IV. WELCOME

V. APPROVAL OF AGENDA

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

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

VI. PUBLIC COMMENT

VII. COMMITTEE REPORTS

A. GOVERNANCE

Resolution: To approve the revised mission statement for Finn Academy as presented for the renewal application to the State University of New York (SUNY).

Resolution: To approve the grade configuration as presented for the renewal application to SUNY.

Resolution: To approve the key design elements as presented for the renewal application to SUNY, and to empower the Leadership Team to make revisions as necessary for submission in the renewal application.

So Moved: Jill Seconded: Cynthia In Favor: All
Opposed: None

VIII. ADJOURNMENT

Resolution to adjourn meeting at: 12:40

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