

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

**January 11, 2021
6:00 PM**

I. CALL TO ORDER by Renee at 6:04

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___	_____
Martina Baker (ex-officio)	___X___	_____
Aimee Ciarlo (ex-officio)	___X___	_____
Jeremy Wheeler (ex-officio)	___X___	_____
Michelle Augustine (ex-officio)	___X___	_____

IV. WELCOME & MISSION MOMENT

At Finn Academy we promote an inclusive, rigorous and nurturing environment to best prepare our children for their future and to cultivate a community of scholars, leaders and friends.

We have officially made it through our first week back in the building for in-person learning.

V. APPROVAL OF AGENDA

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

So Moved: Katie **Seconded:** Lynn **In Favor:** All
Opposed: None

VI. PUBLIC COMMENT
None

VII. PARENT REPRESENTATIVES REPORT

Michelle reported that she found the pre-return testing of scholars and staff was very well organized and smoothly done. She remarked on the quality of care her son received from the LECOM student who provided his test during the event.

VIII. COMMITTEE REPORTS

A. FINANCE

Martina presented financial statements from Sept. – Nov.

Resolution: To approve the financial statements as presented by Kirisits and Associates.

So Moved: Jill **Seconded:** Katie **In Favor:** All
Opposed: None

B. GOVERNANCE

The board and school leadership will meet on Sat. Jan 30 for a strategic planning retreat. Board and leadership team. AY 22-23 is the renewal year.

Aimee reported that enrollment sessions have all been scheduled and she will share those dates and times.

Resolution: To approve the minutes from the December Regular Meeting of the Board of Trustees.

So Moved: Katie S

Seconded: Katie C

In Favor: All

Opposed: None

C. ACADEMICS

Jeremy reported on the recent Academics committee meeting during which the committee discussed SUNY academic accountability goals, available data, and how best to present to SUNY to show that we've grown. The committee set goals on proficiency and new projected growth achievement norms.

2nd set of NWEA assessments have been scheduled.

IX. REPORT OF THE LEADERSHIP TEAM

Finn has started random testing of staff and scholars for COVID using the ECSD services. Finn will 20% over the course of the month, 10% biweekly.

X. ADJOURNMENT

Resolution to adjourn meeting at 7:20

So Moved: Maya

Seconded: Lynn

In Favor: All

Opposed: None