

**MEETING AGENDA OF THE
BOARD OF TRUSTEES
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 at ____7:08__ PM. by
__Martina_____.

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)	_____	__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

