

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

**February 10, 2020
6:00 PM**

I. CALL TO ORDER 6:04 by Renee Sutton

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_ | _____ |

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.

SUNY is setting up a satellite meeting at Binghamton University for FINN to participate in the Board vote for charter renewal. A group from FINN will be in attendance to hear the vote and answer questions from SUNY board members.

V. APPROVAL OF AGENDA

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

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

VI. PUBLIC COMMENT

VII. PARENT REPRESENTATIVES REPORT

None.

VIII. COMMITTEE REPORTS

Lisa and Angel from Kirisits and Associates attended this meeting. They spend the day meeting with Leah and Martina on next year's budget. Lisa reviewed the latest financial statements for the Board.

A. FINANCE

Resolution: To approve the quote from Local IQ Recruitment for advertising in the amount of \$2162.95.

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

So Moved: Maya Seconded: Katie S In Favor: All
Opposed: None

B. GOVERNANCE

Resolution: To approve the minutes from the January meeting of the Board of Trustees.

Resolution: To approve/elect the candidate to the role of Parent Representative on the Board of

Trustees.

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

C. ACADEMICS

Academics committee met at 5 PM 2/10/20. Jeremy provided a recap of the integrated co-teaching model proposal presented at that meeting. The board discussed the pros and cons of the proposal and asked Jeremy to discuss with the fourth grade teaching team. The board will review their responses at a special meeting to be scheduled for next week.

IX. REPORT OF THE LEADERSHIP TEAM

X. EXECUTIVE SESSION

Resolution: To move into Executive Session for purposes 1.d. and 1.f (below):

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

(1. 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: d. discussions regarding proposed, pending or current litigation; 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: Jill **Seconded:** Katie C. **In Favor:** All
Opposed: None

Resolution: To accept the personnel packet.

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

Resolution: To allow the Finance Committee Chair to execute the retainer agreement between Whiteman Osterman & Hanna for representation in pending litigation.

So Moved: Maya

Seconded: Cynthia

In Favor: All

Opposed: None

XI. ADJOURNMENT

Resolution to adjourn meeting at: 8 PM

So Moved: Cynthia

Seconded: Jill

In Favor: All

Opposed: None