MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF TRUSTEES
FINN ACADEMY: AN ELMIRA CHARTER SCHOOL
610 Lake Street Elmira, New York 14901
January 13, 2022
2:30 PM

I. CALL TO ORDER by Renee Sutton at 2:38

II. ROLL CALL

	Present	Absent
Kathryn Coletta	____x____	_____
Jill Koski	___x_____	_____
Maya Patel	____x____	_____
Cynthia Raj	___x_____	_____
Ashley Skiff	___x_____	_____
Katie Stowell	___x_____	_____
Holly Strickland	___x_____	_____
Renée Sutton	___x_____	_____
Lynn Winner	___x_____	_____
Martina Baker (ex-officio)	_____	___x_____
Aimee Ciarlo (ex-officio)	_____	____x____
Karen Kuty (Teacher Rep)	_____	____x____
Sabrina Morrison (Parent Rep)	_____	____x____
Jen Fetterman (Parent Rep)	_____	____x____

III. APPROVAL OF AGENDA

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

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

IV. EXECUTIVE SESSION

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

So Moved: Katie S Seconded: Lynn In Favor: All

Opposed: None

(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: Holly Seconded: Ashley In Favor: All

Opposed: None

Resolution: To accept the proposed leadership structure as presented by the leadership team in Executive Session

So Moved: Cynthia Seconded: Jill In Favor: All

Opposed: None

IV. ADJOURNMENT

Resolution to adjourn meeting at 2:43.

So Moved: Maya Seconded: Katie C In Favor: All

Opposed: None