



APRIL 27th, 2016 BOARD MEETING

MINUTES

Location: Community Education Building

Attendees: Maria Matos, Monica Ruiz-Melendez, Maria Alonso, Yvonne Antongiorgi, Shawn Stevens, Veronica Vasko, Luz-Elena Garcilazo, Riccardo Stoekicht (IS), Mark Phelps. Members of the public: Will Browning (parent), Precious Browning (parent), Kyata Williams (parent), Yaia Nieves (parent), Maribel Romero (parent) and Maria Salgado (parent).

Absent: Brian Fahey, Thomas Peters, Erika Rodriguez, Christy Quackenbush.

Meeting was called to order at 5:53 pm

Approval of Agenda

2 min.

Motion made by Monica Ruiz-Melendez seconded by Maria Matos to approve Agenda: The agenda was approved unanimously with the following modification: there will be an executive Session to follow after public comment.

Approval of March Minutes

3 min.

Maria Alonso made a correction to the minutes by adding that she was present by Video conference. Moved to approve the minutes with suggested changes by Luz Garcilazo and seconded by Maria Matos.

Public Comment

10 min.

- Parents presented their concerns about:

- Ms. Bickel Employment status to what the Board responded by explaining that personnel issues are not allowed to be discussed in public session.
- Communication between parents and the school in regards to news and changes.
- Post Board meetings dates not only on website.

Motion to move to executive session moved by Shawn Stevens seconded by Luz Garcilazo.

Come out from Executive session moved by Veronica Vasko seconded by Luz Garcilazo at 7:59 pm

Motion to approve decisions made during executive session moved by Luz Garcilazo seconded by Monica Ruiz Melendez.

New Business

20 min.

Motion moved by Monica Ruiz-Melendez and seconded by Luz Garcilazo to appoint Thomas Peters and Shawn Stevens to be the contact person to negotiate and sign, review and approve:

- 1- Architect proposal for Building 26 fit out or authorization to negotiate Review and approve General Contractor Proposal for Building 26 fit out or authorization to negotiate Lease as well.
- 2- Discuss items excluded from proposal and dealing with Odyssey (IT, additional HVAC costs, etc...)
- 3- Executive Committee Authorizations when quick decisions need to be made to ensure continuing project progress.

Committee Reports: there was no report from the Committees since the Board went with a consent agenda for tonight's meeting.

- Finance 5 min.
The March reporting package was reviewed and discussion from the CBOC was shared with the Board.
- Governance 5 min.
- Marketing/Student Recruitment 5 min.
- Academics 5 min.

Head of School Report

10 min.

There was no report from the Head of school

CMO Report

10 min.

A report was hand out to the people present at the meeting.

Old Business

5 min.

There were no old business discussion.

Announcements

5 min.

No announcements were made.

Meeting was adjourned at 8:00 pm