

**BOARD OF TRUSTEES
GREENWOODS CHARTER SCHOOL
Meeting of May 19, 2016 (7:00 PM)
Minutes**

1. Meeting called to order by Board Chair Dawn Prall George at 7:19 PM; all meeting attendees then did a pledge to the flag

2. Roll Call

- Dawn Prall George (DPG)
- Dario Bellot (DB)
- Shane Brody (SB)
- Ron Street (RS)
- Jen Weikert (JW)

The presence of a quorum was noted.

Invited guests: Dr. Leroy Nunery, Michael McLeish (Santilli & Thomson) and Jeffrey Stacey (O'Donnell & Associates)

DPG announced that an executive session was held prior to the start of the meeting in order for the Board to consult with its attorney for legal advice regarding information related to ongoing and threatened litigation and to review personnel matters.

DPG announced that an executive session would be held prior to the June 16, 2016 meeting of the Board.

DPG announced that there were no changes to the meeting agenda.

3. Approval of Minutes

a. *Action.* To approve the minutes of February 18, 2016.

- The Board agreed to table to approval of minutes of February 18, 2016.

b. *Action.* To approve the minutes of April 21, 2016.

Motion: SB

Second: DB

Vote: approved unanimously

4. Reports

a. *Information.* Board Chair Report – DPG

- DPG reflected on the 15/16 school year and thanked the teachers and staff for their service to the GWCS students and families.
- The Board will meet again in August for its annual meeting and will be busy in the interim with the FY17 budget and the CEO search.

b. *Information.* Interim CEO report – Dr. Leroy Nunery

- as attached

- c. *Information.* Finance Report and Finance Committee report from Michael McLeish and DB
- as attached
 - FY17 budget will be presented at June 16, 2016 Board meeting.
 - FY17 budget assumptions include: honoring bond convent/debt service and enrollment of 674 students for the 16/17 school year.
- d. *Information.* CEO Search Committee report from JW
- JW discussed the RFP process for search firms and responded to questions from the Board.
 - JW recommended to Board to retain Atlantic Research Partners as its search firm and provided rationale for her recommendation.

CEO Matters

- a. *Action.* To approve the extension of health care benefits for former CEO Jean Wallace.
Motion: DB
Second: RS
Vote: approved unanimously
- b. *Action.* To ratify the approval of the contract with Plus Ulte, naming Dr. Leroy Nunery as interim CEO.
Motion: RS
Second: JW
Vote: approved unanimously
- c. *Action.* To approve Dr. Nunery as authorized signer for GWCS bank accounts with TD Bank and M&T Bank.
Motion: DB
Second: RS
Vote: approved unanimously
- d. *Information.* Status report from Interim CEO Dr. Nunery.

8. Reports

- a. *Information.* Report from SB on 4/25/16 golf outing
- b. *Information.* Report from JW on CEO search
- c. *Information.* Finance Report from DB on YTD financials and FY17 budget

9. Other Matters/New Business

- a. *Action.* To rescind vote at 2/18 Board meeting regarding PTA Policy
Motion: JW
Second: RS
Vote: approved unanimously

b. *Action.* To authorize the CEO to approve a Settlement and Release Agreement regarding Student, ID #8499015 to provide for an Independent Educational Evaluation (“IEE”) at GWCS’s expense; and pay a sum not to exceed \$2,500.00 payable to Frankel & Kershenbaum upon receipt of a substantiating itemized billing statement.

Motion: DB

Second: RS

Vote: approved unanimously

c. *Action.* To authorize the Board Chair or her designee and the Board Secretary to execute an agreement with Bucks County Intermediate Unit #22, for the provision of specialized services during the 2016-17 school year, as attached.

Motion: JW

Second: DB

Vote: approved unanimously

10. Public Comment

The following speakers addressed the Board:

Debi Durso

Bonnie Emilius

Kim McCay

Emily Brady

Brian Hackford

statement from Jeannette Julia read by Jose Peguero

11. Meeting was adjourned by Board Vice Chair Shane Brody at 9:08 PM