MINUTES OF THE
BOARD OF TRUSTEES
GREENWOODS CHARTER SCHOOL
Meeting of October 27, 2016 (7:00 PM)

1. The meeting was called to order at 7:20 PM by Dawn Prall George, who opened the meeting with a Pledge of Allegiance to the flag

2. **Roll Call.** A roll call of those present was taken. Trustees in attendance: Dawn Prall George (Chair); Shane Brody (Vice Chair); Jen Weikert (Secretary). Others in attendance: Gerald Santilli, Santilli & Associates; Jeffrey R. Stacey, Esq., O'Donnell Associates.

3. **Announcement of Executive Sessions**

Information. Board Chair 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.

Information. Board Chair announced an executive session to be held prior to the next regularly scheduled meeting of the Board, which is set to take place on February 23, 2017.

4. **Actions Related to Executive Session**

Action. To authorize the CEO, in consultation with legal counsel, to negotiate, execute and deliver a Settlement and Release Agreement and Establishment of an Education Trust regarding Student ID #XXXX, to provide for an educational trust in the amount of $36,660.00, in substantial form as attached hereto (Attachment 4-a), and as discussed during the executive session, with the trust to be administered by Life Enrichment Trust. Motion made by S. Brody and seconded by J. Weikert.

Vote: **Yes: 3** **No: 0**
Motion carried.

Action. To approve the termination of Jennifer McCook, effective October 31, 2016. Motion made by S. Brody and seconded by J. Weikert.

Vote: **Yes: 3** **No: 0**
Motion carried.

5. **Changes to Agenda** (if any) – There were no changes to the agenda.

6. **Approval of Minutes**

Action. To approve the minutes of February 18, 2016 as attached. Motion made by S. Brody and seconded by J. Weikert.

Vote: **Yes: 3** **No: 0**
Motion carried.

Action. To approve the minutes of August 30, 2016 as attached.

After a brief discussion, the action was tabled.

7. **REPORTS**

- *Information*. Board Chair Report – Dawn Prall George

  Ms. Prall George reflected on the school year to date and informed all in attendance about key Board activities, including the charter renewal process and CEO search.

- *Information*. CEO Report from Dr. Nunery. (see attached)

- *Information*. Finance Report from representative from Santilli & Thompson.

- *Information*. New CEO Search Committee report from J. Weikert.

  Ms. Weikert provided an update on the CEO search. Three candidates met with parents and faculty on October 27, 2016. Kirk McClarren, one of the parents who participated in the October 27, 2016 interviews, shared his impression of the experience. Ms. Weikert then foreshadowed next steps in the process, including the opportunity for the top candidate to spend a day at GWCS and interact with faculty and parents.

- *Information*. Governance and Education Committee report from R. Street.

  No report was offered.

- *Information*. GWFEE report from Jen Weikert, GWFEE board chairwoman

  Ms. Weikert and Mr. Brody shared updates on the golf outing revenue reconciliation.

- *Information*. PTA Report from Heather Cowley

  Ms. Cowley shared updates on upcoming PTA activities, including the silent auction scheduled for December 3, 2016.

- *Information*. Report from counsel, Jeffrey R. Stacey

  No report was offered.

- *Action*. To approve the reports in (a) through (h) above, as stated at the meeting and/or as attached. Motion made by S. Brody and seconded by J. Weikert.

  Vote: Yes: 3 No: 0
  Motion carried.

8. **Other Matters/New Business**

- *Action*. To approve resignation of Steve Masterson, dean of students, as per his resignation letter submitted to the Interim CEO, Board Chairwoman and Board of Trustees October 20, 2016. Motion made by S. Brody and seconded by J. Weikert.

Vote: **Yes: 3** **No: 0**
Motion carried.

Action. To approve the following vendor contracts in the amounts shown below and as attached, and to direct the CEO, in consultation with counsel, to negotiate, sign, execute, and deliver such contracts:

- Bayada School Nursing
  School Nurse services $49.50 per hour

- Pediatric Therapy Services, Inc.
  Speech/Language Therapy Services $75.00 - $120.00 per hour
  Occupational Therapy Services
  Substitute Teacher Services

9. **Public Comment** – There was no public comment.

10. **Adjournment**

- *Action*. To adjourn the meeting. Motion made by S. Brody and seconded by J. Weikert.

Vote: **Yes: 3** **No: 0**
Motion carried.