



**MINUTES OF THE
BOARD OF TRUSTEES
GREENWOODS CHARTER SCHOOL
Special Meeting of December 6, 2016 (6:30 PM)**

1. The meeting was called to order at 6:45 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 potential litigation; and to discuss employment matters related to filling vacancies in school administration.

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** – There were no actions.

5. **Changes to Agenda** – There were no changes to the agenda.

6. Approval of Minutes

- *Action.* To approve the minutes of August 30, 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 October 27, 2017 as attached. Motion made by S. Brody and seconded by J. Weikert.

Vote: Yes: 3 No: 0 Motion carried

7. REPORTS

- a. *Information.* Board Chair Report – Dawn Prall George
- b. *Information.* Finance Report from representative from Santilli & Thompson.
- c. *Information.* CEO Report from Dr. Nunery, including description of search for new school business manager.
- d. *Information.* New CEO Search Committee report from J. Weikert.\
- e. *Information.* Report from counsel, Jeffrey R. Stacey
 - *Action.* To approve the reports in (a) through (e) 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 accept the resignation of Board member Ronald Street. Motion made by S. Brody and seconded by J. Weikert.

Vote: Yes: 3 No: 0 Motion carried

- *Action.* To accept the Independent Audit for the year ended June 30, 2016 as presented by Citrin Cooperman, as attached. Motion to table this item made by S. Brody and seconded by J. Weikert.

Vote: Yes: 3 No: 0 Motion carried

- *Action.* To authorize the removal of Santilli & Thomson, and their designees, from any and all school accounts effective January 1, 2017, or at such time as a new business manager assumes duties on behalf of the school. Motion to table this item made by S. Brody and seconded by J. Weikert.

Vote: Yes: 3 No: 0 Motion carried

- *Action.* To accept the proposal of Omnivest for the period beginning January 1, 2017 and to authorize: (1) the interim CEO to execute and deliver the contract for such services (the "Contract") in the form substantially attached hereto; (2) the selected Contractor, in consultation and coordination with the interim CEO, to take all necessary actions to ensure the transition of authority from Santilli & Thomson to the selected Contractor in all appropriate areas, subject to the terms and conditions of the Contract. Motion to table this item made by S. Brody and seconded by J. Weikert.

Vote: Yes: 3 No: 0 Motion carried

- *Action.* To authorize the extension of the agreement and scope of services with Plus Ulte through June 30, 2017, upon the terms and conditions of the original agreement and scope of service dated March 2016, and to authorize the Board Chair to execute and deliver any documents related thereto. Motion to table this item made by S. Brody and seconded by J. Weikert.

Vote: Yes: 3 No: 0 Motion carried

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

10. Adjournment

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

Vote: Yes: 3 No: 0 Motion carried