

Health Sciences Charter School Board Meeting Minutes

Date: April 12, 2018

Location/Time: Health Science Charter School Board Conference Room - 7:00 a.m.

Attendees: Dr. Pratibha Bansal, Dr. Richard Hershberger, Jeffrey Holt, Dr. Lori Quigley, Mike Faso, Mike Moley, Bob Richardson, David Palmer, Cynthia Schwartz, Patrick Whalen

Absent/Excused: Donna Brown, John Hennessey, Ekua Mends-Aidoo, Brian Patterson

Guests: Jan Barrett, Karen Burhans, Mary Farallo, Annelise Giovannitti, Paul Hashem, Jaime Venning

Topic	Discussion	Action
Call to Order	Mr. Palmer called the meeting to order.	
Public Comment	None.	No action required.
New Items	<ul style="list-style-type: none"> ○ Seat Dr. Lori Quigley on Board of Trustees per SED approval 	Dr. Hershberger moved acceptance; Mr. Faso seconded. (all approved)
Treasurer's Report	<ul style="list-style-type: none"> ○ March 2018 Grant Report ○ VISTA: Mr. Venning spoke to building infrastructure in the Work Based Learning program with this organizational tool that can write grants and make more contacts. ○ Finance Update: Mr. Faso gave an overview of budget, financial statement, and 990. He reiterated the importance of recruitment, enrollment and retention to balance a budget. Karen Burhans shared a similar overview and will send the 990 via email. 	Ms. Schwartz moved acceptance; Mr. Richardson seconded. (all approved)
Consent Agenda Items (Distributed via email)	<ul style="list-style-type: none"> ○ Academic Committee Minutes – 3/1/18 ○ Finance Committee Minutes – 3/6/18 ○ Personnel Committee Minutes 2/27/18 ○ March Board Meeting Minutes – 3/8/18 – Dr. Quigley noted a mistake in a motion. Ms. Giovannitti to make the change. 	Mr. Richardson moved acceptance; Dr. Hershberger seconded. (all approved)
Resolutions	<ul style="list-style-type: none"> ○ New Hire and Appointment – An additional resolution was added for coaching appointments. ○ eDoctrina Contract 	Ms. Schwartz moved acceptance; Dr. Hershberger seconded. (all approved)
Adjournment	Mr. Palmer called for adjournment.	Mr. Faso moved to adjourn; Mr. Richardson seconded. (all approved)

Next Meeting: May 10th, 2017 @ 7:00 a.m.