Health Sciences Charter School
Board Meeting Minutes

Date: August 1st, 2018
Location/Time: Health Science Charter School CFI - 3:00 p.m.

Topic	Discussion	Action
Call to Order	Dr. Hershberger called the meeting to order.	No action required.
Public Comment		No action required.
Treasurer's Report	○ July 2018 Grant Report ○ Finance Updates	No action required.
Consent Agenda Items (Distributed via email)	○ July Board Meeting Minutes – 7/12/18 ○ Finance Meeting Minutes – 6/6/18 ○ Technology Meeting Minutes – 2/28/18 ○ Employee Manual ○ Benefits Manual	Ms. Schwartz moved acceptance; Mr. Whalen seconded. (all approved)
Resolutions	○ Resignations ○ Coaching Contracts ○ Contracted Service Agreements	Mr. Palmer moved acceptance; Mr. Hennessey seconded. (all approved)
Discussion Items	○ Annual Report – Executive Committee ○ Organizational Chart – Mr. Moley suggested we change some of the titles in the key. ○ Safety Plan Review – Mr. Patterson and others to send feedback to Dr. Richards. ○ By-Law Amendment for Extending Terms – Mr. Palmer suggested Ms. Schwartz checks that teleconferencing is acceptable by NYSED. Legal counsel, Mike de Freitas, to review before next meeting.	No action required.
Adjournment	Ms. Schwartz called for adjournment.	Ms. Schwartz moved to adjourn; Mr. Whalen seconded. (all approved)

Next Meeting: September 13, 2018 @ 7:00 a.m.

In Attendance:	7-12-18	8-9-18	9-13-18	10-11-18	11-8-18	12-13-18	1-10-19	2-14-19	3-14-19	4-11-19	5-9-19	6-13-19
Dr. Pratibha Bansal	X	X										
Donna Brown												
Mike Faso	X											
John Hennessey	X	X										
Dr. Rick Hershberger	X	X										
Jeffrey Holt												
Mike Moley	X	X										
David Palmer	X	X										
Brian Patterson	X	X										

Dr. Lori Quigley		X										
Bob Richardson	X											
Cynthia Schwartz	X	X										
Patrick Whalen		X										
Guests:	**7-12-18**	**8-9-18**	**9-13-18**	**10-11-18**	**11-8-18**	**12-13-18**	**1-10-19**	**2-14-19**	**3-14-19**	**4-11-19**	**5-9-19**	**6-13-19**
Jan Barrett	X	X										
Robert Baxter												
Karen Burhans	X											
Mary Farallo	X	X										
Annelyse Giovannitti		X										
Lisa Kirisits	X											
Ekua Mends-Aidoo												
Dr. Wendy Richards	X	X										
Jaime Venning	X	X										
Nichole Walls												