Health Sciences Charter School
Board Meeting Minutes

Date: July 12, 2018
Location/Time: Health Sciences Charter School - Board Conference Room - 7:00 a.m.

.

Topic	Discussion	Action
Call to Order	Dr. Hershberger called the meeting to order.	No action required.
Public Comment	Thank you, David!	No action required.
Treasurer's Report	○ June 2018 Grant Report ○ Finance Updates	Mr. Faso noted a recent $7,500 grant from the Marks Foundation. Mr. Richardson will lead the refinancing of debt service initiative.
Consent Agenda Items (Distributed via email)	○ Finance Committee Minutes – 6/6/18 ○ June Board Meeting Minutes – 6/14/18 ○ Instructional Calendar 2018-2019	Mr. Moley moved acceptance; Dr. Bansal seconded. (all approved)
Resolutions	○ Title Change ○ Resignation/Termination ○ Signatories	Mr. Palmer moved acceptance; Ms. Schwartz seconded. (all approved)
Discussion Items	○ Annual Report – Executive Committee – Due 8/1/18 ○ Annual Timeline of Board Meeting Objectives ○ Strategic Planning Retreat Format ○ Committee Restructuring ○ By-Law Amendment for Extending Terms	Executive Committee will review prior to submission to NYSED Leadership Team will be invited to attend the strategic planning session. Mr. Faso moved acceptance; Mr. Patterson seconded. (all approved) Ms. Schwartz and Ms. Barrett will begin the by-law revision process.
New Board Members	Both Clement Kwakye and Mary Farallo attended a prospective board member meeting and accept the responsibility of serving on the Board of Trustees.	Mr. Palmer moved acceptance of Mr. Kwakye and Ms. Farallo to be seated on the Board, pending approval by the NYSED; Mr. Richardson seconded. (all approved).
Executive Session	Dr. Hershberger requested an Executive Session to discuss a personnel issue.	Mr. Palmer moved acceptance to an Executive Session; Ms. Schwartz seconded. (all approved) Ms. Schwartz moved to move out of Executive Session; Mr. Moley seconded. (all approved)
Adjournment		Mr. Palmer moved to adjourn; Ms. Schwartz seconded. (all approved)

Next Meeting: August 9, 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											
Donna Brown												
Mike Faso	x											
John Hennessey	x											
Dr. Rick Hershberger	x											
Jeffrey Holt												
Mike Moley	x											
David Palmer	x											
Brian Patterson	x											

Dr. Lori Quigley												
Bob Richardson	x											
Cynthia Schwartz	x											
Patrick Whalen												
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											
Robert Baxter												
Karen Burhans	x											
Mary Farallo	x											
Annelyse Giovannitti												
Lisa Kirisits	x											
Ekua Mends-Aidoo												
Dr. Wendy Richards	x											
Jaime Venning	x											
Nichole Walls												
Clem Kwakye	x											