

**Health Sciences Charter School**  
**Board Meeting Minutes**

**Date:** March 8, 2018

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

**Attendees:** Dr. Pratibha Bansal, Donna Brown, Michael Faso, John Hennessey, Dr. Rick Hershberger, Jeffrey Holt, Michael Moley, David Palmer, Brian Patterson, Bob Richardson, Patrick Whalen

**Absent/Excused:** Ekua Mends-Aidoo, Cynthia Schwartz

**Guests:** Jan Barrett, Karen Burhans, Annelise Giovannitti, Dr. Lori Quigley, Paul Hashem, Jaime Venning

Topic	Discussion	Action
<b>Call to Order</b>	Mr. Palmer called the meeting to order. <ul style="list-style-type: none"> <li>○ His opening comments were to salute the success of the Boys Varsity Basketball Team and their coaches.</li> </ul>	
<b>Public Comment</b>	Welcome Paul Hashem, Interim Head of School	No action required.
<b>Consent Agenda Items (Distributed via email)</b>	<ul style="list-style-type: none"> <li>○ Academic Committee Minutes – 2/1/18, Policy 6110</li> <li>○ Finance Committee Minutes – 1/31/18</li> <li>○ Personnel Committee Minutes 1/30/18, Policy 4000, 5510</li> <li>○ February Board Meeting Minutes – 2/8/18</li> </ul>	Mr. Richardson moved acceptance; Mr. Hennessey seconded. (all approved)
<b>Resolutions</b>	<ul style="list-style-type: none"> <li>○ New Hires and Appointments</li> <li>○ Additional Resolutions – Barb Smith</li> <li>○ Oracle Resolution Addendum</li> </ul>	Mr. Moley moved acceptance; Mr. Faso seconded. (all approved) Mr. Faso moved acceptance; Ms. Brown seconded. (all approved) Mr. Whalen moved acceptance; Mr. Faso seconded. (all approved)
<b>Treasurer's Report</b>	<ul style="list-style-type: none"> <li>○ February 2018 Grant Report</li> <li>○ Finance Update – Mr. Faso expressed concern regarding current enrollment numbers.</li> <li>○ Karen Burhans called attention to the expected 2.6% increase in per pupil reimbursement vs the contracted teacher increase of 3.5%.</li> </ul>	No action required.
<b>New Items</b>	<ol style="list-style-type: none"> <li>1. Barb Smith Extended Agreement</li> <li>2. ABLE Host Site Agreement Amendment</li> <li>3. Nominating Committee – Mr. Richardson reviewed the nominating process and the need to add a former Trustee to the Committee. The committee will also review individual board terms and the skills gap inventory.</li> </ol>	Mr. Moley moved acceptance; Mr. Hennessey seconded. (all approved) Mr. Moley moved acceptance with the understanding that the dollar amount would be confirmed in the budget; Mr. Faso seconded. (all approved) David Palmer agreed to join the Nominating Committee. Board to forward any potential names to the Nominating Committee.
<b>Adjournment</b>	Mr. Palmer called for adjournment.	Mr. Richardson moved to adjourn; Mr. Whalen seconded. (all approved)

**Next Meeting: April 12th, 2017 @ 7:00 a.m.**