

Health Sciences Charter School Board Meeting Minutes

Date: February 8, 2018

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

Attendees: Dr. Pratibha Bansal, Donna Brown, Dr. Rick Hershberger, Michael Faso, Michael Moley, David Palmer, Cynthia Schwartz, Patrick Whalen

Absent/Excused: John Hennessey, Jeffrey Holt

Guests: Jan Barrett, Rob Baxter, Karen Burhans, Annelise Giovannitti, Lisa Kirsits, Tracie Lopardi, Ekua Mends-Aidoo, Dr. Lori Quigley, Barb Smith, Dr. Hank Stopinski, Jaime Venning

Topic	Discussion	Action
Call to Order	Mr. Palmer called the meeting to order.	
Public Comment	No comment.	No action required.
Consent Agenda Items (Distributed via email)	<ul style="list-style-type: none"> ○ Academic Committee Minutes – 1/4/18, Policy 6211, 6400, 7310 ○ Executive Committee Policy 3210, 3220 ○ Facilities Committee Policy 4120 ○ Finance Committee Minutes – 1/3/18, Policy 4311 ○ Technology Committee Policy 3100, 3110, 7210 ○ Wellness Committee Minutes – 12/12/17 ○ January Board Meeting Minutes – 1/11/18 - Mike Moley moved to revise the January Board minutes to include his attendance. 	Mr. Faso moved acceptance; Ms. Brown seconded. (all approved)
Resolutions	<ul style="list-style-type: none"> ○ Football Program proposal was explained by Mr. Baxter. Topics of concern were discussed such as insurance, transportation, safety, budget, location, public relations, and staying true to the school's mission and brand. 	<p>All press releases with Maritime will be approved by the school before submitting to media.</p> <p>Ms. Schwartz moved acceptance; Ms. Brown seconded. (all approved)</p>
Treasurer's Report	<ul style="list-style-type: none"> ○ Lisa Kirsits and Karen Burhans introduced themselves and discussed the seamless transition with Barb Smith. Their intent is to have the final budget draft by the March Board meeting. 	No action required.
Executive	<ul style="list-style-type: none"> ○ Mr. Palmer moved the Board into Executive Session for contract and litigation issues; Ms. Schwartz seconded (all approved). 	<p>Compensation agreement with Search Consultant for Interim / New Principal was approved.</p> <p>Legal representation for school insurance-related issues selected.</p> <p>Mr. Palmer moved the Board out of Executive Session; Mr. Faso seconded (all approved).</p>
Adjournment	Mr. Palmer called for adjournment.	Mr. Moley moved to adjourn; Mr. Faso seconded. (all approved)

Next Meeting: March 8, 2017 @ 7:00 a.m.