Regular Meeting Minutes  
June 23, 2020: 6:00 p.m.

- Call to Order – 6:04pm
- Pledge of Allegiance
- Roll Call - Dr. Brad Goodner, Carlos Fuentes, Aaron Kurchev, Dr. Elizabeth Testa, Dr. Annette Kratoski, Kathryn Chudakoff, and Thea Sears
- Adoption of the Agenda
- Consent Agenda
  i. Approval of the May 19th, 2020 regular meeting minutes
- Reports:
  Chief Administrative Officer’s Report
  - COVID-19 Response and Future planning
    - Construction update
    - Budget
      - market adjustments and bonuses
    - Fall of 2020
      - New staff on-boarding
      - New student orientation
      - What will fall look like?
  - Safe Schools
  - STEM tool discussion
  - Recommend the Governing Authority approve the FY21 evaluation tool with Modifications for 2020-2021
  - Recommend the Governing Authority approve the summer stipend of $150/day, not to exceed 10 days for transition work from Dean of Students to the Ravenna Campus COO for the month of July for Laura Kollat.
  - Recommend the Governing Authority approve the following hires pending HR clearance:
    - Emma Hartshorn – 4th grade
  - Recommend the Governing Authority approve the resignations of:
    - Michelle Ferraton
    - Danielle Pozun

Fiscal Report
- Budget to Actuals

Budget Committee Report
- Continuing to work on report for future meetings

- Unfinished Business
- New Business
- Executive Session

  - to consider the compensation of a public employee or official
  - to discuss confidential information that is related to marketing plans, specific business strategy, production techniques, trade secrets or personal financial statements of an applicant for economic development assistance.
to consider matters required to be kept confidential by federal law or regulations or state statutes.

Next Meeting: July, 21st 2020 which will start at 6:00 p.m. Location TBD

Adjournment

RESOLUTION 2020-06-01

T. Sears made a motion and C. Fuentes seconded. The motion passed by voice vote.

RESOLUTION 2020-06-02

K. Chudakoff made a motion T. Sears seconded. The motion passed by voice vote.

RESOLUTION 2020-06-03

A. Kurchev made a motion and K. Chudakoff seconded. The motion passed by voice vote.

RESOLUTION 2020-06-04

T. Sears made a motion and A. Kratcoski seconded. The motion passed by voice vote.

RESOLUTION 2020-06-05

A. Kurchev made a motion and L. Testa seconded. The motion passed by voice vote.

RESOLUTION 2020-06-06

K. Chudakoff made a motion to enter Executive Session for the purposes of: to consider the compensation of a public employee or official to discuss confidential information that is related to marketing plans; specific business strategy, production techniques, trade secrets or personal financial statements of an applicant for economic development assistance and to consider matters required to be kept confidential by federal law or regulations or state statutes, and L. Testa seconded. Roll Call: Dr. Brad Goodner, Dr. Elizabeth Testa, Dr. Annette Kratcoski, Thea Sears, Carlos Fuentes, K. Chudakoff, and Aaron Kurchev. The motion passed by roll call vote – Yeas: 7, Nays: 0 At 8:04 p.m. Dr. Brad Goodner, President declared the Governing Board in executive session. Stephanie Lammlein and Tammy Rizzo were invited. B. Goodner moved to exit executive session, C. Fuentes seconded. Motion passed by voice vote. Executive session was exited at 9:36 p.m.
RESOLUTION 2020-06-07

C. Fuentes made a motion and L. Testa seconded. The motion passed by voice vote.

Brad Goodner, President

Thea Sears/Secretary/Treasurer

Adjournment 9:37 pm