



Members Present

Matt Urban, Chair

Rebecca Collins, Aileen Murray, Angela Kuchera, Dr. Mary Diamond, Joe LoPorto

Also present: Dr. Cristina Alvarez, Richard Riggs, DOE Charter School Office Representative, Casey Guerke from Innovative Schools, Joseph Mock, Principal, and Durrell Harris, Dean.

Absent: Don France, Stephen Forbes, Paul Miller

The meeting was called to order at 6:40 p.m.

Discussion and Vote: Financial - Review of Financial Statements

The Financial review was moved up as first item on the agenda.

There is now a final budget. The summer encumbrance has been added, so could finalize the budget. This is funding that needs to put aside to pay teachers. There has been added a variance column, now all 0s but going forward will show puts and takes and overall variance.

Web Report was reviewed.

Ms. Collins motioned to approve the web report, Mr. LoPorto seconded. All in favor, motion passed.

Discussion and Vote: Recommendation of expulsion for student.

Evidence and recommendation reviewed by board. Documents were circulated prior to the meeting. Student and parent were present to discuss incident.

The board reviewed recommendation of expulsion, expulsion steps, and listened to all evidence presented.

Interview was phone audio recorded.

Purpose is to allow all sides for case, for or against. .

Mr. Mock read timeline of incident. A copy of statements from witnesses was referenced in timeline and circulated to the board.

Board posed questions for Student and Parent regarding incident.

Student must be expelled by law for incident. The law gives the board the leeway for adjusting length of expulsion.

Written statements from student, students, and teacher were included as part of record. There were no objections.

Mr. Urban noted that this is not about punishment, but about fair hearing, and that we care about student.

The board was looking for all clarifying information. Recommendation for DOE and Procedure.

Stopped recording.

Mr. Harris, Dean of Students, has been in communication with John Sadowski of DOE communication and what is required.

A recommendation to expel for the rest of the school year was made. It could be with or without services. If choose to expel, Mr. Mock would recommend with services, so the student wouldn't lose out and the whole year would not be wasted.

Executive Session: Student Discipline

Ms. Collins motioned to go into executive session. Ms. Kuchera and Mr. LoPorto seconded. All in favor, Motion passed at 7:50pm.

Exited Executive Session at 8:43 pm.

Dr. Diamond motioned the recommendation. Ms. Kuchera seconded recommendation. All were in favor, recommendation passed.

Ms. Kuchera left at 8:43 pm.

Discussion and Vote: Recommendation of expulsion for student. (Continued)

The recording was set back on and student and parent was invited back.

It was noted that this was very serious. It took a lot of time to consider schools safety. The board has a responsibility to govern the school and make sure students are getting right kind of education and opportunities. The Board believes and understands it was a mistake. The consequence mandated by the state is expulsion for not less than 180 days, but the board has leeway to make changes. The board took into consideration the positive things they saw and want the student to come back to school and become a healthier person.

The recommendation approved is expulsion for 30 calendar days beginning April 1st, eligible May 1st to return, if requirements are fulfilled: letter from psychologist indicating student does not pose a threat, a satisfactory completion of all school work, meet with school counselor to review code of conduct in order to return.

When return, if complete all requirements, student must report to admin office for subject to search, and administration has the right to refuse admittance if safety of student and school is concern. Student must meet weekly with counselor until end of school year, under her discretion continuing in the Fall semester.

If student does all these things, the student will be welcomed back May 1, with caveats.

The board has a responsibility to make sure the school is safe.

Motion to Approve Joseph Mock as FSF approver

Motion to approve Mock as a FSF to approve expenditures. There is a \$10000 Limit, at a time. Approving payroll, can't do it until goes to training to be certified. And board needs to approve before goes to training. CEO, CBOC, and public are checks and balances for him.

Motion to approve, mary, seconded by Joe, all approve.

Approval of Minutes

Minutes from the 2/29/2016 meetings were presented for review prior to the meeting.

Dr. Diamond motioned to approve minutes. Mr. LoPorto seconded and all were in favor, motion passed.

Adjournment

Dr. Diamond motioned to adjourn, Mr. LoPorto seconded and all were in favour, motion passed.

Meeting adjourned at 9:00 pm.

Respectfully submitted,

Secretary