

SCHOOL IN THE SQUARE CHARTER SCHOOL

Meeting of the Board of Trustees

November 19, 2019

MEETING MINUTES

Location: School in the Square

Board Members Present (in alphabetical order): Michelle DeLong, Jennifer Grazel, Scott Gottlieb, Scott Levenson, Aaron Listhaus, Michael Pollack, Joel Talish, Mindy Tucker

Other Attendees: Carrie Amon, Alan Dichter, Evan Meyers

Materials provided to the Board prior to the meeting: October meeting minutes, ED Report, Agenda, Finance package, Resolution regarding Charter Revisions

**BUSINESS MEETING:**

Mr. Pollack opened the meeting at 5:35 pm.

**ED Report:** Mr. Meyers reviewed the ED Report with the board.

Mr. Pollack led the board in a discussion of the proposed revisions to the charter, the expansion, and the dual language program. Ms. Amon discussed the dual language program in detail and answered board questions.

**Principal's Report:** Ms. Amon informed the board about a discipline issue and the way the restorative justice process was effectively used at the school.

**Governance:** Mr. Pollack presented a new procedure for nominating and onboarding new board members. The Governance committee will put together an online "Board Book" with relevant materials for members.

**Gala:** The Gala will take place on December 3. Mr. Meyers discussed the structure of the evening.

**Board Voting:** Scott Gottlieb made a motion to approve the October minutes. Mr. Talish seconded the motion, which was unanimously approved.

Mr. Talish made a motion to approve the Charter Revisions Resolution. Mr. Gottlieb seconded the motion, which was unanimously approved.

The meeting adjourned at 7:45 pm

Respectfully submitted: Michelle DeLong, Secretary