

SCHOOL IN THE SQUARE CHARTER SCHOOL

Meeting of the Board of Trustees

January 28, 2020

MEETING MINUTES

Location: School in the Square

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

Other Attendees: Evan Meyers, Carrie Amon, Alan Dichter, Bob Keogh, Susan Goldenberg

Materials provided to the Board prior to the meeting: December meeting minutes, Financial Reports, ED Report, Meeting Agenda, S2 Projected Growth Chart, Annual School Calendar.

**BUSINESS MEETING:**

Mr. Pollack opened the meeting at 5:36 pm.

**ED Report:** Mr. Meyers discussed approval for S2 charter to extend to elementary school. He reviewed status of new lease for the school and status of elementary school planning.

Mr. Meyers reviewed the ED report and discussed first formal meeting with S2 alumni and alumni survey results.

Ms. Amon discussed planning for elementary school including posting of job descriptions and community meetings to meet prospective families. The elementary school will be completely bilingual.

**Governance:** Mr. Pollack reflected on the school as a maturing organization. Mr. Pollack asked the board to consider additional roles board members might play in school governance as the school grows. Mr. Pollack proposed that board leadership positions be renominated every two years and that the board chair be limited to two consecutive terms.

**Board Voting:**

Ms. DeLong made a motion to approve the following resolution. Mr. Talish seconded the motion which was unanimously approved:

**RESOLVED:** The Chair of the School in the Square Board shall be elected for a two year term. The Chair may be elected for a second consecutive term. At the end of the second consecutive term, the Board must elect a new Board Chair. Nothing in this resolution prohibits a Board Chair from being reelected after taking at least one term away from the role.

**Annual Calendar:** Mr. Levinson made a motion to approve the proposed academic calendar for the 2020-21 school year. Mr. Gottlieb seconded the motion which was unanimously approved.

December meeting minutes: Mr. Talish made a motion to approve the December meeting minutes. Mr. Gottlieb seconded the motion which was unanimously approved.

Mr. Pollack adjourned the meeting at 7:15 pm

Respectfully submitted: Michelle DeLong, Secretary