



Minutes of the Meeting of the Board of Trustees

October 14, 2020

Board Members Present: Laura Blankfein, Matthias Ederer, Adam Falkner, Mark Hall, Laurence Heilbronn, Randall Iserman, Michelle Murphy, Max Osse

Absent: none

The Meeting was brought to order by Acting Chair, Randall Iserman, at 6:10 and a quorum was found present.

- Trustee Heilbronn moved for approval of minutes from September 2020 meeting; seconded by Tr Blankfein. Minutes approved unanimously by voice vote.
- Four members – Blankfein, Heilbronn, Ederer and Iserman – were re-elected in turn, to additional three-year terms
- Officers were elected for the 2020-21 school year.
 - Randall Iserman was elected to serve as Board Chair by unanimous voice vote
 - Laura Blankfein was elected to another term as Vice Chair by unanimous voice vote
 - Matthias Ederer was elected to continue as Board Treasurer by unanimous voice vote
 - Max Osse was elected to serve as Board Secretary by unanimous voice vote
- Treasurer Ederer reported that August monthly report continues to reflect careful budgeting on the part of school leadership. Cash position is excellent, but slight underenrollment continues to be worrisome.
- School Leadership Team Report
 - Enrollment is a concern in 6th grade so recruitment continues; current total 263, budget 270
 - School leadership has created plan to open building for students with greatest need for academic support or family need for help. Sixth graders first, then seventh and eighth based on teachers recommendations and conversations with families.
- School leadership led debrief of SUNY evaluation visit and board interview with authorizer's emphasis on setting goals and creating accountability plans for meeting them. Trustees Murphy and Blankfein volunteered to lead work on a new strategic plan for the coming charter term.
- Executive Session initiated at 6:55 to discuss a contractual matter.
- Return to Public meeting at 7:20. No new business is brought before the board

Trustee Blankfein moved to adjourn at 7:25; Tr Osse seconded. Meeting adjourned by unanimous voice vote.