

## **BOT Meeting, Thursday, May 27th, 2021 - Minutes**

**Board Members in Attendance:** Jim Sander, Lucas Doe, Ted Hurwitz,

Christopher Brignola , Robert Ansbro

**Absent:** Mark Keye

**Administrators in attendance:** Norma Hurwitz, Leena Varghese

**2:45 PM** - Call to order by Board Chair, James Sander

- I. Approval of Minutes for Thursday, April 29, 2021
  - Robert Ansbro motions to approve minutes Lucas Doe seconds, all in favor
  
- II. Ombudsman Resolution, borrowing \$19.5 million for the building project
  - This addendum is authorizing the Friends of Academic Leadership Charter School LLC to be the owner of the bond
  - Further clarification on the make-up of the LLC is needed
  - Bond for 20 million
  - Jim Sander motions to adopt the Ombudsman Resolution, Lucas Doe seconds, all in favor.
  
- III. Updates on the building project
  - a) The 8<sup>th</sup> neighbor's negotiation status
    - We have reached an agreement with this neighbor. David Haller worked very hard to find a mutually agreed upon arrangement.
  
  - b) Bond offering documents to be promulgated
    - Awaiting additional paperwork
  
  - c) Building material meeting was held with Peter Gisolfi & Associates
    - Norma and Leena met with Peter Gisolfi & Associates to discuss color schemes and materials
    - We will have follow up meetings to get the desired look and materials

IV. Committee Reports

A. Finance Committee – Lucas Doe

- We will be getting additional funding under ESSER
- We are also expecting a tuition increase

B. Real Estate Committee – Ted Hurwitz – Groundbreaking ceremony

- Owning the land was helpful with the Bond rating
- Congratulations to the efforts of Jim and Ted in obtaining the land

C. Education Committee – Christopher Brignola

- We have more students coming in-person now following the 3 foot rule
- Our summer program will take place for three weeks in July and we are hoping to have as many students attend in-person as possible
- Christopher Brignola suggested having a plan developed in the summer based on children's levels and needs so we are ready to move forward in September

**Motion to adjourn made at 3:46 p.m. by Christopher Brignola, Lucas seconds, all in favor**

**Our next Board meeting is Thursday, June 17<sup>th</sup> at 2:30 PM**

*Thursday, July 1, 2021 is the final meeting of the scholastic year*