

BOT Meeting, April 29, 2021 Minutes

Board Members in Attendance: Jim Sander, Lucas Doe, Mark Keye, Ted Hurwitz,
Christopher Brignola , Robert Ansbro

Absent: Mark Keye

Administrators in attendance: Norma Hurwitz, Leena Varghese

2:37 PM - Call to order by Board Chair, James Sander

2:30 PM - Call to order by Board Chair, James Sander

- I. Approval of Minutes for Thursday, March 25, 2021
 - Motion to approve, Robert Ansbro motions, Lucas Doe seconds, all in favor

- II. Updates on the building project
 - We are happy that all stakeholders participated in the ground breaking today and thankful to Signature construction for their help with the set up.
 - Norma Hurwitz thanked everyone involved in this project including all Board members, administrators and operations staff members.
 - The school is hopefully in the final stages of negotiation with the 8th neighbor.
 - Andrew Komaomi has informed us that he is awaiting approval from the Attorney General's office on our LLC and that there are a few more "loose ends" regarding the project.

- III. Committee Reports
 - A. Finance Committee – Lucas Doe
 - Nothing new to report

 - B. Real Estate Committee – Ted Hurwitz – see notes above

 - B. Education Committee – Christopher Brignola

- Leena Varghese presented six week exams
- Bob ansbro asked why some teachers may perform better than others
- Leena mentioned this is often due to teacher experience and student make up but also teacher abilities
- Ted suggested analyzing scores of remote and in person students

Motion to adjourn Lucas Doe, Robert Ansbro seconds, meeting adjourned at 4:09 pm

Next Board Meeting May 27, 2021 2:30 p.m.