

Charter School for Applied Technologies
2303 Kenmore Avenue, Buffalo, NY 14207
BOARD OF DIRECTORS MEETING

June 22, 2021

REGULAR SESSION - 4:30 P.M.

LOCATION - Board Room - 317 Vulcan Street

AGENDA

<u>PUBLIC COMMENTS</u>	5 minutes
<u>MINUTES</u>	
• Minutes from June 8, 2021 p. 2-4	5 minutes
<u>PRESENTATION</u>	
• None	0 minutes
<u>ADMINISTRATIVE REPORTS</u>	
• Cabinet Report - Mr. Lyle	15 minutes
• Officer Nominations - Mr. Quackenbush	15 minutes
o President	
o Vice President	
<u>PERMANENT BOARD COMMITTEES</u>	
• Career Readiness (<i>Program Evaluation</i>) - Mr. Lutterbein	15 minutes
<u>AD HOC BOARD COMMITTEES</u>	
• Negotiations - Mrs. Kelley	15 minutes
• Appeals - None	0 minutes
<u>OLD BUSINESS</u>	
• Superintendent Evaluation - Mr. Quackenbush	5 minutes
<u>NEW BUSINESS</u>	
• Enrollment - Mr. Loveria p. 5	5 minutes
• Personnel Report - Mr. Lyle p. 6-7	5 minutes
• Farewells - Mr. Quackenbush/Mr. Cinquino	10 Minutes
	Sub Total: 95 <u>minutes</u>
<u>AGENDA SETTING</u>	
• Next Meeting - August 10, 2021	
<u>EXECUTIVE SESSION</u> *The Board will consider entering into Executive Session for items regarding individual personnel, negotiations, legal, contracts or other confidential information that cannot be discussed in public session.	0 <u>minutes</u>

Total: 95 minutes