

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

May 11, 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 April 13, 2021 p. 2-5	5 minutes
<u>PRESENTATION</u>	
• None	0 minutes
<u>ADMINISTRATIVE REPORTS</u>	
• Cabinet Report - Mr. Lyle	15 minutes
• Principals Report	15 minutes
<u>PERMANENT BOARD COMMITTEES</u>	
• Quality Assurance - Mrs. Pasioka p. 6-13	15 minutes
• Finance (<i>Budget-vote</i>)- Mr. Cinquino	25 minutes
• Career Readiness - Mr. Berti p. 14-18	15 minutes
<u>AD HOC BOARD COMMITTEES</u>	
• Appeals - None	0 minutes
• CSAT Foundation, Inc. - Mr. Quackenbush p. 19	10 minutes
<u>OLD BUSINESS</u>	
<u>NEW BUSINESS</u>	
• Policy (<i>vote</i>) - Mr. Loveria p. 20-23	5 minutes
• Nominations - Mr. Quackenbush p. 24	5 minutes
• Enrollment - Mr. Loveria p. 25	5 minutes
• Personnel Report - Mr. Lyle p. 26-27	5 minutes
	Sub Total: 125 <u>minutes</u>
<u>AGENDA SETTING</u>	
• Next Meeting - June 8, 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.	<u>minutes</u>
	Total: 0 minutes