

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

April 13, 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 March 9, 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. Pasiaka p. 6-19	15 minutes
• Finance (<i>Shoshone update</i>) - Mr. Cinquinio	5 minutes
<u>AD HOC BOARD COMMITTEES</u>	
• Appeals - None	0 minutes
• CSAT Foundation, Inc. - Mr. Quackenbush p. 20-21	10 minutes
<u>OLD BUSINESS</u>	
<u>NEW BUSINESS</u>	
• Enrollment - Mr. Loveria p. 22	5 minutes
• Personnel Report - Mr. Lyle p. 23-24	5 minutes
	Sub Total: 80 <u>minutes</u>
<u>AGENDA SETTING</u>	
• Next Meeting - May 11, 2021	

EXECUTIVE SESSION *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. minutes

Total: 80 minutes