

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

March 9, 2021

REGULAR SESSION - 4:30 P.M.

LOCATION - Board Room - 317 Vulcan Street

AGENDA

PUBLIC COMMENTS 5 minutes

MINUTES

- Minutes from February 9, 2021 p. 2-5 5 minutes

PRESENTATION

- Technology Integration - Ms. Kuitems 20 minutes

ADMINISTRATIVE REPORTS

- Cabinet Report - Mr. Lyle 10 minutes
- Principals Report 15 minutes

PERMANENT BOARD COMMITTEES

- Quality Assurance - Mrs. Pasiaka p. 6-13 15 minutes
- Career Readiness - Mr. Berti p. 14-15 10 minutes

AD HOC BOARD COMMITTEES

- Appeals - None 0 minutes
- CSAT Foundation, Inc. - Mr. Quackenbush p. 16 5 minutes

OLD BUSINESS

NEW BUSINESS

- Policy (supplement), *receive* - Mr. Loveria 10 minutes
- Enrollment - Mr. Loveria p. 17 5 minutes
- Personnel Report - Mr. Lyle p. 18-19 5 minutes

Sub Total: 105 minutes

AGENDA SETTING

- Next Meeting - April 13, 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: 105 minutes