

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

January 12, 2021

REGULAR SESSION - 4:30 P.M.

LOCATION - Board Room - 317 Vulcan Street

AGENDA

PUBLIC COMMENTS 5 minutes

MINUTES

- Minutes from December 8, 2020 p. 2-5 5 minutes

PRESENTATION

- Greenhouse Initiative - Mr. Shannon & Mr. Berti 10 minutes

ADMINISTRATIVE REPORTS

- Cabinet Report - Mr. Lyle 10 minutes
- Principals Report 20 minutes

PERMANENT BOARD COMMITTEES

- Career Readiness - Mr. Berti p. 6-7 10 minutes

AD HOC BOARD COMMITTEES

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

OLD BUSINESS

NEW BUSINESS

- Enrollment/Marketing - Mr. Loveria p. 8-10 5 minutes
- Personnel Report - Mr. Lyle p. 11-12 5 minutes

Sub Total: 75 minutes

AGENDA SETTING

- Next Meeting - February 9, 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. *Negotiations* 20 minutes

Total: 95 minutes