

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

December 8, 2020

REGULAR SESSION - 4:30 P.M.

LOCATION - Board Room - 317 Vulcan Street

AGENDA

<u>PUBLIC COMMENTS</u>	5 minutes
<u>MINUTES</u>	
• Minutes from November 10, 2020 p. 2-4	5 minutes
<u>PRESENTATION</u>	
• None	0 minutes
<u>ADMINISTRATIVE REPORTS</u>	
• Cabinet Report - Mr. Lyle (CLOSING)	10 minutes
• Principals Report	15 minutes
<u>PERMANENT BOARD COMMITTEES</u>	
• Finance ( <i>external audit</i> ) - Mr. Cinquino	25 minutes
<u>AD HOC BOARD COMMITTEES</u>	
• Appeals - None	0 minutes
• CSAT Foundation, Inc. - Mr. Quackenbush	5 minutes
<u>OLD BUSINESS</u>	
<u>NEW BUSINESS</u>	
• Enrollment - Mr. Loveria p. 5	5 minutes
• Personnel Report - Mr. Lyle p. 6-7	5 minutes
	Sub Total: 75 <u>minutes</u>
<u>AGENDA SETTING</u>	
• Next Meeting - January 12, 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.	
Personnel	10 <u>minutes</u>
	Total: 85 minutes