

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

October 13, 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 September 8, 2020 p. 2-6	5 minutes
<u>PRESENTATION</u>	
• None	0 minutes
<u>ADMINISTRATIVE REPORTS</u>	
• Cabinet Report (<i>supplement</i>) - Mr. Lyle	10 minutes
• Principals Report - Mrs. Jurewicz	15 minutes
<u>PERMANENT BOARD COMMITTEES</u>	
• Quality Assurance (<i>supplement</i>) - Mrs. Pasieka p. 7-9	15 minutes
• Finance - Mr. Cinquino	5 minutes
• Career Readiness - Mr. Berti p. 10-12	10 minutes
<u>AD HOC BOARD COMMITTEES</u>	
• Appeals - None	0 minutes
• Facilities - Mr. Keller	2 minutes
• CSAT Foundation, Inc. - Mr. Quackenbush p. 13	5 minutes
<u>OLD BUSINESS</u>	
• Transportation - Mr. Loveria	3 minutes
<u>NEW BUSINESS</u>	
• Enrollment - Mr. Loveria p. 14	5 minutes
• Personnel Report - Mr. Lyle p. 15-16	5 minutes
	Sub Total: 85 <u>minutes</u>
<u>AGENDA SETTING</u>	
• Next Meeting - November 10, 2020	
<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.	0 <u>minutes</u>
	Total: 85 <u>minutes</u>