

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

September 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 August 11, 2020 - p. 3-6   | 5 minutes         |
| <u>PRESENTATION</u>   |                   |
| • None  | 0 minutes         |
| <u>ANNUAL MEETING BUSINESS</u>  |                   |
| • Ratification and confirmation of Trustee Terms ( <i>vote</i> ) - Mr. Loveria-p. 7                   | 5 minutes         |
| • Reelections of Officers ( <i>vote</i> ) - Mr. Loveria-p. 8  | 5 minutes         |
| • Committee Assignments - Mr. Loveria-p. 9-10   | 5 minutes         |
| • Bylaws/Open Meeting laws - Mr. Loveria ( <i>supplement</i> )  | 1 minutes         |
| <u>ADMINISTRATIVE REPORTS</u>   |                   |
| • Cabinet Report - Mr. Lyle   | 10 minutes        |
| • Principals Report ( <i>Reopening</i> ) - All  | 15 minutes        |
| <u>PERMANENT BOARD COMMITTEES</u>   |                   |
| • Finance ( <i>Investment Portfolio update</i> ) - Mr. Cinquino                                       | 5 minutes         |
| <u>AD HOC BOARD COMMITTEES</u>  |                   |
| • Appeals - None  | 0 minutes         |
| • Facilities - Mr. Keller   | 2 minutes         |
| • Nominations - Mr. Quackenbush-p. 11-12  | 15 minutes        |
| <u>OLD BUSINESS</u>   |                   |
| • Transportation/Foundation - Mr. Quackenbush   | 5 minutes         |
| <u>NEW BUSINESS</u>   |                   |
| • Enrollment - Mr. Loveria - p. 13  | 5 minutes         |
| • Personnel Report - Mr. Lyle - p. 14-15  | 5 minutes         |
| • Policy  | 10 minutes        |
| ○ ( <i>vote</i> ) - Data Privacy - Mr. Shannon  |                   |
| ○ ( <i>vote</i> ) - new DASA Coordinators - Ms. Dust<br>Jared Lincourt (6-8)<br>Courtney Doyle (9-12) |                   |
| Sub Total:  | 98 <u>minutes</u> |