

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

August 11, 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 June 23, 2020 - p. 2-4	5 minutes
<u>PRESENTATION</u>	
• None	0 minutes
<u>ADMINISTRATIVE REPORTS</u>	
• Cabinet Report (<i>Reopening</i>) - Mr. Lyle	15 minutes
• Principals Report - All	15 minutes
<u>PERMANENT BOARD COMMITTEES</u>	
• Finance - None	0 minutes
<u>AD HOC BOARD COMMITTEES</u>	
• Appeals - None	0 minutes
• Facilities - Mr. Keller/Mr. Shannon	15 minutes
<u>OLD BUSINESS</u>	
• Pillars-to-Pathways (<i>revised motion</i>) - Mr. Lyle	10 minutes
<u>NEW BUSINESS</u>	
• Enrollment - Mr. Loveria - p. 5	5 minutes
• Personnel Report - Mr. Lyle - p. 6-7	5 minutes
• Policy for consideration	10 minutes
○ (<i>K-3 Discipline</i>) - Mr. Loveria - p. 8-9	
○ (<i>Data Privacy</i>) - Mr. Shannon	
	Sub Total: 85 <u>minutes</u>
<u>AGENDA SETTING</u>	
• Next Meeting - September 8, 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.	20 <u>minutes</u>

Total: 105 minutes