MINUTES/REGULAR BOARD OF TRUSTEES MEETING

OCTOBER 28, 2025

ATTENDANCE

TRUSTEES	*Present*	*Absent*
KEITH DAVIS	*X*	
JOSEPH DIFEO	*X*	
PHYLLIS FASONE	*X*	
JOHN SEAZHOLTZ	*X*	
EUGENE SQUEO	*X*	
SHARON SANTANA	*X*	
SUZANNE MADISON	*X*	
VALERIE SLACK	*X*	
SANJA GARLIN	*X*	

Also Present: CEO Chris Garlin
PRINCIPAL James Brewer
SBA/BOARD SECY Brian Falkowski
GENERAL COUNSEL Jodi Howlett, Esq.
RECORDING SECY Maureen Hulings

MH called for a Motion to approve the Minutes of the September 23, 2025 Regular Meeting;

Vote: 8-0 1 abstain

MH asked if there were any public speakers, called for a Motion to close Public Speaking, called for a vote

Vote: 9-0

ITEMS FOR DISCUSSION:
by COMMITTEES

FINANCE COMMITTEE:
Brian Falkowski advised he met with the Finance Committee; our financials are looking terrific; he is looking at interest on bank accounts; Phyllis Fasone recommended that Board approve payment of monthly bills:

Motion to pay monthly bills:
Vote: 9-0

EXECUTIVE COMMITTEE:
Phyllis Fasone stated they are outlining the rest of the year month by month; will have monthly reports regarding key matters.

ACADEMIC PROGRAM COMMITTEE:
Gene Squeo advised that the Committee recommended:
approving the Sonday System for literary support for Tier 3 and SPED students;`
approving the Edmentum After School Program which will replace the Huntington Learning Center tutoring program;
approving purchasing Spanish Language Rosetta Stone to use until a Spanish Teacher is hired;

Ceo Garlin advised: th $20,000 cost for Sonday is just for our usage of the program; that Edmentum does not include staff costs;

Phyllis asked who we would measure the effectiveness of these programs; Principal Brewer advised it is built in the Metrix; CEO Garllin advised Edmentum outlines how they measure progress and sends report to the Academic Program Committee quarterly;

B. STRATEGIC PLANNING COMMITTEE

5.2 IReady DATA REPORT

5.3 CEO's REPORT

5.4 PRINCIPAL'S REPORT

6. EXECUTIVE SESSION (if needed)
Motion to go into Executive Session:
Vote: 9-0

BOARD returned to Regular Session:

7. RESOLUTIONS:

Res. No. 10/25/1 Approve DELTA - T GROUP AGREEMENT
Vote: 9-0

Res. No. 10/25/2 Approve PLAYWORKS AGREEMENT 2025/2026 SY
Vote:9-0

Res. No. 10/25/3 **Approve DR. GAINES 2025-2026 Contract**
Vote: 9-0

Res. No. 10/25/4 **Approve New Hires**
Vote:9-0

Res. No. 10/25/5 **Approve Sonday System**
Vote: 9-0

Res. No. 10/25/6 **Approve Edmentum**
Vote: 9-0 **After School Program**

Res. No. 10/25/7 **Approve Diamante Group Consulting Agreement**
Vote:9-0

Res. No. 10/25/8 **Approve SPED Contracts**
Vote:9-0

Res. No. 10/25/9 **Approve Skykit Media Agreement**
Vote:9-0

Res. No. 10/25/10 **Approve School Field Trips (3)**
Vote:9-0

Meeting adjourned at 7:33pm

Next Board Meeting will be held on Tuesday November 25, 2025 @ 6pm Via Zoom.

October 28, 2025 Regular Board Meeting Minutes were approved at the Regular Board Meeting on November 25, 2025
Vote: 7-0 2 absent

Certified to be a true copy

Brian Falkowski/SBA/Board Secy
Dated: November 25, 2025