



MINUTES / REGULAR BOARD OF TRUSTEES MEETING

FEBRUARY 24, 2026

ATTENDANCE

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

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

Motion to approve the Minutes of the January 27, 2026 Regular Meeting;
Vote: 9-0

Motion to close Public Speaking;
Vote: 9-0

FINANCE COMMITTEE met today; SBA advised Budget vs Actual is doing very good; Governor will be speaking tonight and we are waiting to hear what State will be doing; our 26/27 FY Budget is due mid April; Phyllis Fasone advised that CEO Garlin will be meeting with the Pastor & Diocese about capital construction improvements to the school building.

Motion to pay monthly bills:
Vote: 9-0

EXECUTIVE COMMITTEE CEO Garlin advised EX Comm met & discussed extending Regina's contract to June 30th; to work on a new mission/vision for the school; that Team would be meeting in March regarding marketing who we are and profile some DLEACS graduates; that there has been a significant improvement in the primary grades & 7th & 8th grades from the fall to winter; that students with 2 or more grades behind has decreased; that the Teachers are all on board.

ACADEMIC PROGRAM COMMITTEE Gene Squeo discussed the increase in the number of families who returned in the new school year.

STRATEGIC PLANNING COMMITTEE Suzanne Madison said committee discussed school mission and vision and we have a proposal by the end of May; that marketing should be ready for June through August; that Dr. Kuchar will do the Principal's evaluation.

PRINCIPAL'S REPORT Principal Brewer discussed open staff positions; need
Spanish Teacher
SPED Teacher
TAs (3)

Motion to close regular session and go into Executive Session:
Vote: 9-0

Board return to Regular Session:

Counsel Howlett advised that Board discussed Charter amendment & suspension report.

**Res. No. 2/26/1 Approve AUDITORS' MANAGEMENT REPORT
JUNE 30, 2025**

Vote:9-0

**Res. No. 2/26/2 Approve ANNUAL COMPREHENSIVE FINANCIAL
REPORT JUNE 30, 2025**

Vote: 9-0

**Res. No. 2/26/3 Approve NEXT CHAPTER CHARTER CONSULTING
AGREEMENT (Board requested that Regina attend all Board meetings)**

Vote:9-0

Res. No. 2/26/4 Approve 180 DAY SY PROPOSAL

Vote:9-0

Regular Meeting was adjourned at 7:179pm.

Next Board Meeting will be held on **Tuesday March 24, 2026** @ 6:00pm Via Zoom

Minutes of the February 24, 2026 Regular Board meeting were approved at the
March 24, 2026 Regular meeting.

Vote: 9-0

Certified to be a true copy



Brian Falkowski, SBA/Board Secy

Dated: March 24, 2026