

ENTERPRISE CHARTER SCHOOL

Minutes: Regular Board of Trustees Meeting

May 14th, 2013 6:45 PM

275 Oak Street, Buffalo, NY 14203

Trustees Present: Dr. David Cantaffa; Rachael Martin; Richard Morrisroe, Chairman;
David Stieglitz, Orlando Perez

Liaisons Present: Linda Morgan

Staff Present: Jill Norton, CEO; Kevin von der Empten, Lisa Yonkosky, Andrew Starr

I. Opening Items

The meeting was called to order by Mr. Richard Morrisroe, Chairman, at 6:45 PM with a quorum present. Public Notice was confirmed.

The minutes of the 4/15/2013 meeting of the Board of Trustees were approved on a motion by Dr. Cantaffa, seconded by Mr. Wallace, with all in favor and no abstentions. The 4/29/13 Special Board Meeting was also approved on a motion by Dr. Cantaffa, seconded by Ms. Martin, with all in favor and no abstentions.

II. Director's Report: Jill Norton

Status Report:

The 2013-2014 Budget was discussed by Ms. Norton including the health care increase of 18%, that Enterprise will pay 25% of the higher deductible for health care, as well as the Organizational Chart changes per the Executive Committee meeting. A motion was made by Dr. Cantaffa, seconded by Ms. Martin, with all in favor and no abstentions to approve the 2013-2014 budget.

III. Financial Report: Mr. Wallace

The March 2013 Financials were reviewed by the Finance Committee and Mr. Wallace reported there were no real variances from last month. Enterprise did receive the IDEA funds from Buffalo to offset a portion of the Special Education costs. A motion was made by Mr. Wallace to approve the March 2013 Financial Report and seconded by Ms. Martin, with all in favor and no abstentions.

IV. Academic Excellence Report: Heather Lyon

Andrew Starr provided an update on behalf of Dr. Lyon. He reported all SLO's have been approved and readiness meetings were conducted.

Mr. Starr also distributed a suspension data report from Mr. Simmons. After a review of the report, Ms. Norton stated ECS is heading in the right direction. The new Social Worker has proved to be very helpful. In addition, the new Gateway Longview satellite office at ECS has received many referrals.

Committee Reports:

Academic Committee: Dr. Cantaffa

Dr. Cantaffa reported that there are no additions to the information that Mr. Starr had just reported.

Executive Committee –Richard Morrisroe

Mr. Morrisroe reviewed the contract for board consulting services through the WNY Educational Service Council. After a brief discussion, a motion was made by Mr. Wallace to approve the contract, seconded by Ms. Martin, with all in favor and no abstentions.

The amendments to the Organizational Charter were discussed with a part time Psychologist position. On a motion by Ms. Martin, seconded by Dr. Cantaffa, with all in favor and no abstentions, the motion passed for the approval of the amended Organizational Chart.

Mr. Morrisroe went on to discuss our new candidate for the Board of Trustees, Thomas Ess. The ECS Board of Trustees voted to select Thomas Ess as the final candidate, with a term expiring on 7/1/14, pending approval by the Buffalo Board of Education.

Finance Committee: Lyle Wallace

Mr. Wallace reviewed a contract for Optimal Therapy Associate Services (OTAS) who perform Occupational and Physical Therapy for the students at ECS. On a motion by Mr. Wallace, seconded by Dr. Cantaffa, with all in favor and no abstentions, the motion to accept the contract for OTAS was approved.

HR/Personnel Committee-Richard Morrisroe

Mr. Morrisroe and Ms. Norton discussed the recent terminations. On a motion by Dr. Cantaffa, seconded by Ms. Martin, with all in favor and no abstentions, the terminations were upheld. Ms. Norton informed the board that Ms. Brauner will not be returning as she is moving to Florida.

The health insurance renewal for Blue Cross Blue Shield was approved on a motion by Dr. Cantaffa, seconded by Mr. Wallace, with all in favor and no abstentions.

V. Executive – Ms. Norton

Ms. Norton reported there will be closure on the job descriptions very soon.

There are no emergency conditional appointments at this time.

There were no changes on the enrollment report from last month.

There was no public comment.

I. Closing Items

On a motion by Dr. Cantaffa, second by Mr. Wallace, with all in favor and no abstentions, the meeting was adjourned at 7:19 PM.

I, Rachel Martin, Secretary of Enterprise Charter School Board of Trustees, was present at a meeting held 5/14/2013. I verify that the foregoing minutes are accurate and that the board has approved them for publication.

Respectfully Submitted,

Rachel Martin, Board of Trustees