

Minutes  
Enterprise Charter School  
Special Meeting  
Thursday Jun 20, 2013 @ 4:30 PM at ECS Board Room  
Approved 8/12/2013

**Board Members Present**

T. Ess, R. Morrisroe, D. Cantaffa, R. Martin

**Board Members Absent**

O. Perez, L. Wallace, D. Stieglitz

**Guests Present**

J. Norton, Vince Coppola, H. Lyon

I. Opening Items

Call the Meeting to Order

R. Morrisroe called a meeting of Enterprise Charter School to order on Thursday Jun 20, 2013 @ 4:44 PM at ECS Board Room.

Approve Minutes

CEO candidate review

Vince Coppola reminded everyone that the candidates who have applied are confidential until finalists are selected. Reviewed the process.

R. Morrisroe made a motion to Enter into executive session at 4:48pm to discuss personnel item (candidates).

D. Cantaffa seconded the motion.

The team **VOTED** to approve the motion.

T. Ess made a motion to come out of executive session at 6:13pm.

R. Morrisroe seconded the motion.

The team **VOTED** to approve the motion.

Interviews with the board will be on July 2nd at 6pm, 7:15pm and 8:30pm.

II. Closing Items

Adjourn Meeting

D. Cantaffa made a motion to adjourn at 6:22pm.

R. Martin seconded the motion.

The team **VOTED** to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 06:22 pm.

Respectfully Submitted,  
J. Norton