

EDVENTURE CHARTER SCHOOL, INC
BOARD OF DIRECTORS MEETING MINUTES
EVCS Café, January 11, 2023

ATTENDEES:

In Person: Dawn D'Amato, Mitch Adler, Stephanie Raab, Howard Smolin
Absent: Jennifer Costello
Via TEAMS: Derek Carnicom
Staff: Barbara Fitz, Cassie Rudder, Pamela McCoy
By proxy: Russ Feldman

LOCATION AND TIME: Meeting held in the EVCS café and called to order at 4:02PM by Dawn D'Amato.

All motions are unanimously approved unless otherwise noted.

OLD BUSINESS:

September Minutes: Motion to approve by Stephanie Raab, 2nd by Mitch Adler

NEW BUSINESS:

Public Comment on Agenda: none

Financial Reports: The financial summary report was presented. EdVenture has a fund balance of \$1,085,787. The revenues to date are unfavorable by \$48,527 and expenses to date are favorable by \$99,285 resulting in a total favorable amount of \$50,758. Motion to approve the financial report made by Derrick Carnicom, 2nd by Mitch Adler.

Mrs. Fitz presented the 2022-2023 Budget Amendment. Motion to approve the 2022-2023 amended budget made by Stephanie Raab, 2nd by Howard Smolin.

Executive Director Report:

Mrs. Fitz discussed Enrollment, Grants, TSIA, the Annual Review, four new policies, and she proposed a committee to review Investments.

Motion to approve the TSIA revision made by Stephanie Raab, 2nd by Derek Carnicom.

Motion to approve the Protection of Student Information policy #WR016, School Bathrooms, Locker Rooms, and Dressing Rooms policy #WR014, Parental Rights in Education policy #WR015, and #SP005 Student Suicide Assessment. Motion to approve all 4 policies was made by Stephanie Raab, 2nd by Howard Smolin.

Other Items Discussed:

Ms. McCoy distributed and explained the Fingerprinting and Governance Training Due Dates/Requirements.

The board discussed changing the By-Laws to reflect an updated meeting schedule. The change would move quarterly meetings to be held in August, November, February, and May of each year. Motion to approve the change to the By-Laws (board meeting schedule) was made by Mitch Adler, 2nd by Stephanie Raab.

Public Comment on Non-Agenda Items: none

Parent and Community Input: none

Adjournment: Motion to adjourn made by Mitch Adler, 2nd by Stephanie Raab made at 5:23PM.

The next meeting will be on February 1, 2023, at 6:00PM

