Minutes Bentley Academy Charter School

 January 11th, 2017

 6:00pm

**Present**: Angel Rodriguez (chairing), Dick Pabich, Kris Wilson, Ryan Lovell (on phone) Sarah Toce, Carli Kusiolek, Jonathan Baily

**Also present**: Marlena Afonso

Meeting called to order at 6:00pm

Approval of minutes: KW, Seconded DP, accepted by voice vote

Academic report, Head of School Update: no discussion

DESE visit overview: discussion regarding attendance by board members, necessary preparation materials

Finance committee update:

Offer received from the District is reported by ST as a fair and equitable offer, leaves the school with enough money for the rest of the school year. ST has a meeting scheduled with Kristin Shaver at SPS to move toward formula for next FY.

Governance Committee update:

John Casey has stepped down

Committee will be conducting a skills/qualifications inventory or needs assessment to determine what gaps exist in the board skillset and content areas. Assessment will be used to drive name generation and outreach to potential new board members.

Motion to adjourn by DP, seconded by ST.