



BOARD OF TRUSTEES

**Regular Meeting
MINUTES/August 28, 2018**

President Nyaboga called the Regular Board Meeting to order at 7:20pm.

President Nyaboga called for a Motion to approve the Minutes of the June 26, 2018 Annual Reorganization Meeting; it was moved by Phyllis Fasone & seconded by Sondra Riley; he then called for a vote. Vote was unanimous in favor of.

President Nyaboga called for a Motion to approve the Minutes of the June 26, 2018 Regular Meeting; it was moved by Phyllis Fasone & seconded by Sondra Riley; he then called for a vote. Vote was unanimous in favor of.

President Nyaboga asked if there were any public speakers; he then called for a Motion to close Public Speaking; Motion was made by Phyllis Fasone and seconded by Sondra Riley; he then called for a vote. Vote was unanimous to close public speaking.

President Nyaboga advised that the following were discussed during Caucus meeting:

- TEDx Program
- Board Secy Reports
- Principal's Reports
- Fundraising Plan
- PARCC Scores

President Nyaboga called for a Motion to close the regular Session and go into Executive Session; Motion was made by Sondra Riley & seconded by Phyllis Fasone; he then called for a vote. Vote was unanimous to go into executive session.

Board returned to open session; President Nyaboga called for a Motion to open the Regular Session; Motion was made by Patricia Madison & seconded by Phyllis Fasone; he then called for a vote. Vote was unanimous to open regular session.

The following resolutions were discussed during Caucus:

President Nyaboga called for a Motion to approve Resolution No. 8/18/1 Approve SOBEL & CO as School Auditors; Motion was made by Phyllis Fasone and seconded by Yvel Celestin; he then called for a vote: vote was unanimous to approve.

President Nyaboga called for a Motion to approve Resolution 8/18/2 Approve DLEACS Harassment, Intimidation & Bullying Policy; a Motion was made by Sondra Riley and seconded by Richard Irving; he then called for a vote: vote was unanimous to approve.

President Nyaboga called for a Motion to approve Resolution 8/18/ Approve DLEACS REVISED Board Meetings Schedule; a Motion was made by Phyllis Fasone and seconded by Sondra Riley; he then called for a vote: vote was unanimous to approve.

President Nyaboga called for a Motion to approve Resolution 8/18/4 Approve LeadershipEnergies REVISED Proposal; a Motion was made by Phyllis Fasone and seconded by Sondra Riley; he then called for a vote: vote was unanimous to approve.

President Nyaboga asked if there was any other new business to be discussed. Board members who had not completed LE assessment asked it be emailed out to them again.

President Nyaboga asked for a Motion to adjourn Regular Meeting. A Motion was made by Phyllis Fasone and seconded by Sondra Riley; he then called for a vote; vote was unanimous to adjourn.

Regular Meeting was adjourned at 7:28pm.

August 28, 2018 Regular Meeting Minutes were approved at the September 26, 2018 Regular Board Meeting

Roll Call Vote

<i>TRUSTEES</i>	<i>Aye</i>	<i>Nay</i>	<i>Abstain</i>	<i>Absent</i>
ANDREW NYABOGA	X			
JOSEPH DI FEO	X			
PHYLLIS FASONE	X			
JOHN SEAZHOLTZ			X	
ELLEN ZADROGA	X			
EUGENE SQUEO	X			
RICHARD IRVING			X	
PATRICIA MADISON	X			
YVEL CELESTIN	X			
SONDRA EDWARDS BUESING RILEY	X			

Certified to be a true copy

Luis Santiago/SBA/Board Secretary

Dated: September 26, 2018

