

10.22.20 Board Meeting Minutes Draft

22 October 2020 / 6:00 PM / Zoom Conference

The Meeting of the North Shore High School Board of Directors is called to order on Thursday, October 22nd, 2020, at 6:00 p.m. via zoom conference , with the President, Jason Cooper, presiding.

Mr. Cooper asked for a roll call of board members and guest in attendance

Board Members in attendance Jason Cooper, Mike Norris, Alyiva Fraizer

Public Comment

Mr. Cooper asked if there was any public comment, seeing none moved to approve of the agenda for tonight's meeting.

Approval of Agenda

Mr. Cooper asked if everyone had a chance to review the agenda.

Mr. Cooper made a motion to approve the agenda for the October meeting

2nd Mike Norris

Motion passed

Approval of Prior Meeting Minutes

Mr. Cooper made a motion to table September meeting minutes so the board has time to review them.

2nd Mike Norris

Ayes: 3 Nays: _____ Absent: _____ Abstain: _____

New Board Member

Mr. Cooper asked if everyone had a chance to review the resume of Kaite Kruger sent by Mr. Palmer.

State of School Report

Mr. Kilbane provided an update

Approval of State of School Report

Mr. Cooper made a motion to accept the state of the school report as presented.

2nd- Alyvia Fraizer

Ayes: 3 Nays: _____ Absent: _____ Abstain: _____

Motion Passed

Review of Board Meeting Schedule

Mr. Cooper asked if everyone had a chance to review the board meeting schedule

Mr. Cooper made a motion to approve the board meeting schedule as presented

2nd. Mike Norris

Ayes: 3 Nays: _____ Absent: _____ Abstain: _____

Motion Passed

September Financial Report Jeff Foster

Mr. Foster presented September financial report to the board

Mr. Cooper asked if there were any questions.

Mr. Cooper made a motion to table to the financial report

2nd - Mike Norris

Ayes: 3 Nays: _____ Absent: _____ Abstain: _____

Motion Passed

Sponsor Update

Mr. Cooper asked if there was a sponsor update

Maureen Barbessi provided an update on North Shore compliance

Student Handbook

Mr. Cooper made a motion to approve the school handbook posted on the website with the corrected phone number

2nd- Mike Norris

Motion Passed

EMIS Services Contract

Mr. Cooper made a motion to approve the EMIS Services Contract with R&D services to serve as the schools EMIS coordinator.

2nd - Alyvia Fraizer

Ayes: 3 Nays: _____ Absent: _____ Abstain: _____

Motion Passed

Legal/Management Update

Mr. Cooper asked if there was a legal or management update

Mr. Palmer provided an update on the North Shore Policy book and pending policies up for review.

Mr Cooper asked if there were any more items to come before the board

Next Board Meeting November 19th at 6:00

Mr. Cooper made a motion to adjourn the meeting at 6:45

The undersigned certifies further that the foregoing resolutions have not been modified, amended or rescinded and are in full force and effect as of the date hereof. NORTH SHORE HIGH SCHOOL, INC.

By: _____ Name: Title: Date: Oct 22nd, 2020