

PINNACLE CHARTER SCHOOL  
BOARD OF TRUSTEES  
WORKSHOP/BUSINESS MEETING – MINUTES  
MONDAY OCTOBER 24, 2011 – 6:00PM  
Pinnacle Charter School Room 147 (Science Room)  
115 Ash Street Buffalo NY 14204

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1.0 Call to Order 6:19PM

**ROLL CALL  
ATTENDANCE AT THIS MEETING**

(Board members who arrive after the meeting begins will be noted as “present” at the point in this agenda at which they arrive.)

Fenice Boyd	<u>    x    </u>	Broderick Cason	<u>    x    </u>	Linda Gordon	<u>  ABS  </u>
Dennis Horrigan	<u>    x    </u>	Stephen Phelps	<u>  ABS  </u>	Richard Stanton	<u>    x    </u>
Julie Varner	<u>    x    </u>				

**Attendance – School Administrators**

Linda Marszalek	<u>    x    </u>	Sarah Infante	<u>    x    </u>
Julie Davis	<u>    x    </u>	Lisa Rogers	<u>    x    </u>
Sharon Rochelle	<u>    x    </u>		

**Attendance – Guests**

Karen Burhans	<u>  ABS  </u>	Tim O’Neil	<u>  ABS  </u>
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2.0 **AMENDMENTS** or adjustments to the agenda by the Board Members

3.0 **PRIVILEGE OF THE FLOOR** - None

4.0 **OLD BUSINESS** -

4.1 **RESOLVED** upon the recommendation of the Chief Academic Officer, the Board of Trustees approves the Proposed Draft of Annual Goals for the CAO as amended.

Moved by	<u>  Dennis  </u>	Seconded by	<u>  Richard  </u>	Vote	<u>  5-0  </u>
	<u>  Horrigan  </u>		<u>  Stanton  </u>		



7.0 **CAO REPORT**

7.1 Student Attendance

Motion to Table Student Attendance Policy until next meeting so that the current policy could be reviewed and recommendations for revision be brought to the Board.

Moved by Rich Stanton      Seconded by Dennis Horrigan      Vote 5-0

7.2 Enrollment and Attendance

8.0 **CONTRACTS**

8.1 **RESOLVED** upon the recommendation of the Chief Academic Officer, the Board of Trustees approves a contract with The New York State Charter School Association for The Charter Shield up to the amount up to \$25,000.00.

Moved by Richard Stanton      Seconded by Broderick Cason      Vote 5-0

9.0 **BOARD REPORTS**

9.1 Finance/Personnel Committee Report – Dennis Horrigan and Karen Burhans  
A verbal report was presented.

Motion to approve the annual audit by Lumsdon and McCormick.

Moved by Broderick Cason      Seconded by Fenice Boyd      Vote 5-0

9.2 Nominations – Committee Report

Motion to approve Sarah Cotter and Kathy L Wood as new board members of the Pinnacle Board of Trustees.

Moved by Broderick Cason      Seconded by Fenice Boyd      Vote 5-0

9.3 Other

7:45PM      The Board adjourned to Executive Session.

Moved by Broderick Cason      Seconded by Fenice Boyd      Vote 5-0

10.0 **EXECUTIVE SESSION**

10.1 Legal Matter  
Richard Stanton withdrew from this discussion.

11.0 **ADJOURNMENT**

8:30PM Meeting adjourned.

Moved by	Broderick Cason	Seconded by	Fenice Boyd	Vote	4-0 1 Withdrawal
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