

**Elmwood Village Charter Schools  
Board of Trustees  
Special Meeting  
Saturday, January 7, 2023  
Meeting Site: ZOOM online**

**Trustees Present:** Mimi Barnes-Coppola; Jennifer Bernacki-Smith; Lacle Brumfield; Ed Castine; Kathy Franklin-Adams; Joshua Pennel; Pamela Pollock; Matt Ryan; Anna Sotelo Peryea

**Trustees Excused:** Ken Gholston

**Trustees Absent:** Jacob Piorkowski

**Others Present:** Danielle Bruno; EVCS Director of Schools (Speaker)

**CALL TO ORDER**

Jennifer Bernacki Smith called the meeting to order at 12:02 PM. She presented the agenda, which consisted of urgent personnel issues, and yielded the floor to Danielle Bruno.

**PRESENTATION**

Danielle outlined a potential problem at the Leadership Team Level and, after answering some pertinent questions, excused herself from the remainder of the meeting.

**Matt Ryan moved that the Board enter Executive Session to discuss personnel matters. Approved unanimously.**

Extensive discussion of possible actions and outcomes ensued. The Board reached consensus regarding appropriate actions.

**Ed moved and Lacle seconded that the Board exit Executive Session and adjourn the meeting. Approved unanimously.**

The meeting was adjourned at 1:37 PM.

Respectfully submitted,

Pamela Pollock  
Board Secretary