

Board of Trustees Meeting
Elmwood Village Charter Schools

Meeting Location: DAYS PARK

June 21, 2023 @ 6:00pm

- 1. Call to Order**
- 2. Review and Approval of Board Minutes from meeting held May 17, 2023**
- 3. Treasurer's Report**
 - a. Review of financials**
- 4. Trustee financial disclosure forms for our annual report per SUNY**
- 5. Directors' Reports**
- 6. Annual Meeting Elections**
 - a. Presentation of revised Slate of Board of Trustees (new Parent Representative nominee)**
 - b. Vote - Board of Trustees**
 - c. Vote - Officers**
- 7. Board Retreat – proposed dates (poll) & topic**
- 8. Subcommittee Reports**
 - a. Space Planning**
 - b. Finance Committee**
 - c. Nominating Committee**
 - d. Academic Excellence**
 - e. Development and Advocacy Committee**
 - f. EVCS Culture**
- 9. Hertel Leadership update**
- 10. 124 Elmwood – Lawsuit update**
- 11. SUNY Institute communication/complaint update**
- 12. SPED funding update (possible EXECUTIVE SESSION)**
- 13. Community Association**
 - a. Days Park**
 - b. Hertel**
- 14. Administration Performance Reviews & Recommendations (EXECUTIVE SESSION)**
- 15. Administration, Personnel & Board management - considerations & discussion (EXECUTIVE SESSION)**
- 16. Announcements/New Business**

ADJOURN