

**Board of Trustees Meeting**  
***Elmwood Village Charter Schools***

**Meeting Location: HERTEL**

**May 17, 2023**

**6:00pm**

- 1. Call to Order**
- 2. Review and Approval of Board Minutes from meeting held April 19, 2023**
- 3. Treasurer's Report**
  - a. Review of financials**
  - b. Budget presentation/approval**
  - c. BPS/intercept update**
- 4. Directors' Reports**
- 5. Subcommittee Reports**
  - a. Space Planning**
  - b. Finance Committee**
  - c. Nominating Committee – presentation of proposed BOT slate**
  - d. Academic Excellence**
  - e. Development and Advocacy Committee**
  - f. EVCS Culture**
- 6. Hertel Leadership update/approval**
- 7. 124 Elmwood – Lawsuit update**
- 8. SUNY Institute communication/complaint update (EXECUTIVE SESSION)**
- 9. SPED funding update (possible EXECUTIVE SESSION)**
- 10. Community Association**
  - a. Days Park**
  - b. Hertel**
- 11. Administration, Personnel and Board management - considerations & discussion (EXECUTIVE SESSION)**
- 12. Announcements/New Business**

**ADJOURN**