

WINDHAM CHARTER SCHOOL CORP
BOARD OF DIRECTORS
MINUTES OF SPECIAL MEETING
Monday, May 22, 2017
3:00 PM – Path Academy Conference Room

In attendance:

BOARD: George Hernandez (Chair); Pat Calvo (Secretary); Josh Clark; Tracy Lambert; Merle Potchinshy; Kemesha Wilmot

STAFF: Brooke Lafreniere (Principal)

OTHERS: Jordan Coe (OPP Board Chair); Chris Murray (OPP CFO/Transition Executive)

Meeting was called to order by Chair George Hernandez at 3:08 PM.

A motion to move to Executive Session for personnel matters was made by TL, seconded by KW, and ***passed unanimously***. All in attendance were included in the Executive Session.

BL left the Executive Session after a short time, and did not return to the meeting.

The Board exited Executive Session at 4:34 PM.

A motion was made by MP and seconded by KW to accept the resignation of Brooke Lafreniere and provide 3 months of pay and health insurance, 13 vacation days, and no sick days as a severance package subject to a signed severance agreement. The board would also provide a letter of recommendation, employment verification through 9/30/17, and nothing placed in employee file. ***The motion was passed unanimously.***

Jordan Coe committed OPP funds for 50% of the severance payment, approximately \$19,150.

The board has set Monday, June 12, as a board retreat date, and will meet from 10AM to 4PM. KW will reserve the Johnson Room at ECSU. Chris Murray will check on availability of Cam Vautour, and will look to provide some recruiting staff from OPP.

The meeting adjourned at 5:02 PM.