

WINDHAM CHARTER SCHOOL CORP
BOARD OF DIRECTORS
MINUTES OF BOARD MEETING
Tuesday, June 20, 2017
1:30 PM – Path Academy Conference Room

In attendance:

BOARD: George Hernandez (Chair); Pat Calvo (Secretary); Josh Clark; Merle Potchinshy
OTHERS: Chris Murray (OPP CFO/Transition Executive); Cam Vautour

Meeting was called to order by Chair George Hernandez at 1:30 PM.

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

Discussion regarding the need for and search for Interim Principal ensued. Robert Pitocco, potential Interim Principal, was invited to talk with the board for part of the Executive Session.

Further discussion included the review and editing of permanent Principal job description.

The Board exited Executive Session at 3:18 PM.

A motion was made by JC and seconded by MP to offer a contract position as Interim Principal at Path Academy to Robert Pitocco. The position is effective 6/26/2017 for 3 days per week at a rate of \$600 per day. The position is expected to last until November or December 2017. **The motion was passed unanimously.**

A motion was made by MP and seconded by JC to accept the Principal job description as proposed and request that OPP begin recruiting, with applications due by August 1. **The motion was passed unanimously.**

Chris Murray will talk with Brooke about a transitional meeting with Bob Pitocco prior to her departure. Chris will work with Bob P. on a draft agenda for the next board meeting.

The next meeting is scheduled for Tuesday, July 18 at 1:30 PM at Path Academy.

The meeting adjourned at 3:37 PM.