

**I. Call to Order by Board President – 4:30 pm**

**II. Roll Call**

Voting Members	Role	Present	Absent	LA/ED
Madelka Osiecki	President	X		
Cary D. Caraballo	Trustee	X		
Timothy J. Graham	Trustee	X		
Julie Macleod	Trustee	X		
Nelson Rodriguez Jr.	Trustee	X		
Dina Runcie	Trustee	X		
Altisha Byrd	Trustee	X		

**Also Present**

Non-Voting	Role	Present	Absent	LA/ED
Regina Lauricella	Principal	X		

**III. Agenda**

Board discussed the mid-year evaluation of Regina Lauricella.

**IV. Adjourn Public Session and Executive Session – 5:15 pm**

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Altisha Byrd		X				Nelson Rodriguez Jr.		X			
Cary D. Caraballo		X				Dina Runcie	2 <sup>nd</sup>	X			
Timothy J. Graham		X				Madelka Osiecki	1 <sup>st</sup>	X			
Julie Macleod		X									