

**The SABIS International Charter School
160 Joan Street
Springfield, MA 01129
Board of Trustees**

Minutes of SABIS Board of Trustees Meeting – March 18, 2020
Finance/Facilities Committee

In Attendance: Wilfredo Lopez, Ellen McDonald, Luis Aponte, Sonja Shaw

Guests: Amy Wesley, Vanessa Pileggi

Not Present: Dena Facchini

I. Meeting called to order at 6:05 p.m. via conference call.

II. **Finance**

Ellen McDonald noted that the finance committee meet on March 11 to review the payment to the former Director and read the letter out loud. Amy Wesley asked if they notified the former Director of discussion of letter/committee confirmed, yes. Amy Wesley said since employment conditions, should this meeting be in executive session? Ellen McDonald explained that per DESE it is public record. Amy Wesley said that because it's her understanding this should be discussed in executive session that she is exiting the meeting. Freddy Lopez confirmed that DESE said it can be discussed in public and Board needs to come up with a resolution. The committee had asked SEM prior verbally for reimbursement and their position was to respond with a no. Sonja Shaw noted the letter will be voted on at the regular meeting at 6:00 p.m.

Ellen McDonald moved to adjourn the meeting. Seconded by Luis Aponte and approved; all in favor. The meeting adjourned at 5:50 p.m.

Respectfully submitted,

Anne-Marie Nicolai, Secretary
SICS Board of Trustees

Attachments
Letter draft