



**PROVIDENT CHARTER SCHOOL  
MINUTES  
OF THE MEETING OF THE BOARD OF DIRECTORS OF PROVIDENT CHARTER  
SCHOOL**

September 8, 2020

6:00 – 7:40 PM

Provident Charter School

<b>BOARD MEMBERS PRESENT</b>	<b>BOARD MEMBERS ABSENT</b>	<b>OTHERS PRESENT</b>
Dan Sponseller		Kathy Clark
Roland Gargani*	David Whitcomb	David Zeiler
Andy Patterson		Rachel Owens
David Baker		Maria Paluselli
John Rushford*		
Curtis Kossman		
Dr. Jean Ferketish		
Joseph DiMario		

\*By Phone

Curtis Kossman convened the meeting at 6:05 p.m.

**Public Comment**

None.

**Approval of Minutes**

Approval of the minutes for the prior meeting was deferred.

**Report on School Operations**

David Zeiler reported that the School reopening plan was proceeding well, that procedures were in place and being followed, and that no Covid infections had appeared.

Mr. Zeiler also reported on the School's Title IX Policy and the need to name a coordinator and a default administrator. He proposed that the CEO and the Chief Learning Officer be named to those positions, respectively.

**ACTION:** Upon motion by Mr. Kossman, seconded by Mr. Sponseller, the Board unanimously approved the naming of the CEO and the Chief Learning Officer as the coordinator and default administrator, respectively, with regard to the School's Title IX Policy.

**Report on Hiring**

Mr. Zeiler reported on recent hiring needs, per Exhibit A to the Agenda.

**ACTION:** Upon motion by Mr. Kossman, seconded by Mr. Sponseller, the Board unanimously approved the hiring of the employees listed on Exhibit A to the Agenda for this meeting.

**Enrollment Report**

David Zeiler presented the current enrollment report which was attached as Appendix B to the Agenda.

**Treasurers Report**

Roland Gargani presented the Treasurer's Report to the Board.

**ACTION:** Upon motion by Mr. Kossman, second by Mr. Sponseller, the Board unanimously approved the Treasurer's Report, a copy of which will be filed with these minutes.

**Executive Session**

**ACTION:** Upon motion by Mr. Kossman, second by Mr. Sponseller, the Board unanimously voted to convene in executive session to discuss a personnel matter, specifically the interviewing of Ms. Paluselli for the position of CEO, and for discussion among the Board regarding same.

There being no further business, the meeting was adjourned at 7:40 p.m.

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Date

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Daniel J. Sponseller  
Secretary of the Board