

BOARD MINUTES

January 29, 2008

A Special Meeting of the Board of Education held on January 29, 2008 commenced at 5:00 p.m. with the recitation of the Pledge of Allegiance to the Flag.

All Board Members were present, except Dr. Collins and Mrs. Evans.

Superintendent Williams was present.

President Kapsiak presided.

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President Kapsiak stated for the record that the purpose of this special meeting is to consider the first renewal extension for Enterprise Charter School.

Ms. Jill Norton, the school principal spoke to the Board of Education and her comments were as follows:

I would like to offer my sincere gratitude to the Board Members, the Superintendent and his staff for working with us to resolve this matter. As you prepare to consider our request for the modification of our first renewal charter, please know that you have my commitment, and that of my Board, to improved communications going forward. I sincerely regret any misunderstandings stemming from the OSC report. In retrospect, we should have handled matters differently and recognize that it has broken the trust between our organizations. I believe that our improved communication with district officials and the implementation of our corrective action plan addressing the OSC recommendations will help to rebuild that relationship.

We are very proud of the work we do with our children and families. As always, thank you for your continued support of the Buffalo City School District students and the Enterprise Charter School.

At this time President Kapsiak turned the meeting over to Mr. Hernandez being that this item is under the Executive Affairs Committee.

Mr. Hernandez stated it is the Board's will that the Enterprise Charter School continue its charter for a total of twenty-seven months; three months will be the extension that will cover between March 23 and June the 30th, and then a two-year renewal of which one of those years, the first year will be a probationary period. We have all intentions of working hand-in-hand with

you. This is a directive that we are giving to the Superintendent and his staff to begin that process.

Due to the need of a public hearing on this issue, there was no vote taken.

APPROVED, a motion made by Mr. Jacobs, seconded by Mrs. Johnson, directing the Superintendent to move forward on the twenty-seven month extension. The vote was unanimous.

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The meeting adjourned at 5:29 p.m.

Respectfully submitted,

Emlyn Rivera

Emlyn Rivera
Senior Stenographer