

Charter Review Committee March 2, 2021

Meeting Minutes

Members present Larry Levine, Bill Fonseca, Jeff Bosworth, Tom Christensen, Ralph Page, Marilyn Richards, Jeanne Quaglietti

Members Absent: Andy Fraser, Phil Adams, Michael Kane (ex-officio)

Meeting was held via Zoom and called to order at 4:30 pm by Chair Levine. Meeting was being videotaped by ELCAT and there were no audience members taping.

Meeting Minutes of the February 23, 2021 meeting were discussed, and it was noted by Larry that in number 4 Andy's comments the word should be role not roll. This change was made and on a motion by Marilyn and seconded by Ralph the minutes were approved by unanimous vote. Larry-yes, Bill-yes, Jeff-yes, Tom-yes, Marilyn-yes, Ralph-yes.

Pat Henry's comments from February 4, 2021 were discussed.

- 1- No Action
- 2- No Action
- 3- No Action
- 4- No Action

Ralph's suggestion of adding the printed names on petition ballots was discussed and it was noted that this had already been addressed. It was also noted that the Attorney General will also be reviewing this document as a whole and will let us know if there are any discrepancies in it.

Discussed Article 6 Section 1 Step 4 and Ralph's suggestion to remove the line that states "**which shall include the school budget as adopted by the School Committee**".

Mary McNally joined the meeting at 5:00 to give her thoughts on this topic and to reiterate she did not think she has the authority to alter the School budget once it is approved by the School Committee.

This discussion will continue Friday. Larry Levine asked the Committee to come up with language to reflect what was discussed on Article 6 Section 1 Step 4.

Next Meeting will be on Friday March 5, 2021 at 4:30.

Motion to adjourn made by Jeff and seconded by Marylin.

All in favor: Larry- yes, Bill-Yes, Jeff-yes, Tom-yes, Ralph-yes, Marylin-yes.

Meeting adjourned at 5:46

Respectfully submitted,

Bill Fonseca