Board Members Present: Yael Baldwin (Chair)-via phone, Rebecca Cecil (Secretary), Esteve Coll Larosa (Interim Treasurer), Lori Cozzi (E.D. non-voting), Mark Sidelnick

Board Members Absent: Kelly Droge (Vice Chair), Victoria Sibley (non-voting), Sharon McRorie, Katie Pomeroy

Other’s Attending: None

Open Session

Welcome and Introduction of Guests: (AAA)

Vision Statement: The ArtSpace Charter School community will be a national benchmark in educational excellence through integration of the arts.

Mission Statement: ArtSpace Charter School offers a complete education, through an integrated curriculum centered around the visual and performing arts, utilizing an experiential approach. We believe in a family-centered, cooperative approach to education that encourages parental involvement and community service in order to nurture responsible citizenship.

Public Comment: None

➢ To prevent the disclosure of information that is privileged or confidential pursuant to the laws of this State or the United States, or not considered a public record within the meaning of Chapter 132 of the General Statutes, a Motion is made to go into closed session. Motion by MS, 2nd by ECL. MOTION PASSED UNANIMOUSLY.

CLOSED SESSION

➢ Motion to return to Open Session. Motion by RC, 2nd by MS. MOTION PASSED UNANIMOUSLY.

➢ Motion to approve the slate of candidates as presented. Motion by ECL, 2nd by MS. MOTION PASSED UNANIMOUSLY.

➢ Motion to adjourn. Motion by MS, 2nd by ECL. MOTION PASSED UNANIMOUSLY.