

**Niagara Charter School
Minutes of Board of Trustees Special Meeting
November 8, 2022 at 4:00 PM via Video Conference**

Trustees in Attendance: James C. Muffoletto, Amy Meshulam, Ricky Scott, Mary Scheeler, Christina Lesh, Lauren Howe-Nalls, Christine Smith-Koziel

Staff in Attendance: Dr. Darci Novak, Jill Keicher, Lynn Kasper, Megan Corsaro, Aimee Gonzalez, Theresa Boniface, Jennifer Morgante

Others: Jonathan Schechter

Excused Absence: Judy DiCamillo

Unexcused Absence:

The meeting was called to order at 4:26 PM with President, James Muffoletto presiding.

Public Notice was confirmed.

Executive Session:

- A motion to go into Executive Session to discuss matters of attorney client privilege and contractual obligations was made at 4:26 PM by Mrs. Howe-Nalls and seconded by Mr. Scott. The motion was passed with all in favor and no abstentions.
- A motion to exit Executive Session was made at 4:58 PM by Mrs. Howe-Nalls and seconded by Mr. Scott. The motion was passed with all in favor and no abstentions.

The meeting was adjourned at 4:58 PM upon motion made by Mrs. Meshulam and seconded by Mrs./ Howe-Nalls. The motion was passed with all in favor and no abstentions.

Mary J. Scheeler

Mary J. Scheeler, Secretary