

Magellan Charter School
Special Board Meeting ****Virtual****
December 14, 2023
3:30pm

Board members in attendance: Suzy Allaire, Jessica O'Donovan (non-voting), Sean Witty, Jim Nowak, John Esham, Ailis Monsees, Jessica Leggett

Visitors: Sheri Regan

A special meeting was called to review/vote on policies in response to the Senate Bill 49, and vote on the final draft of the MCS 2024/2025 School Calendar.

The meeting was called to order by J. Nowak at 3:33 pm. No conflicts of interest relating to the agenda were declared.

Senate Bill 49- Reviewed final revised parental involvement policies and regulation. S. Witty moved to approve the Parental Involvement Policies as presented. S. Allaire seconded, the motion passed unanimously.

Calendar for 2024 - 2025 - Discussion on the final revisions by staff to the school calendar. J. Nowak moved to approve the calendar as presented. S. Witty seconded, the motion passed unanimously.

S. Witty moved to adjourn, and A. Monsees seconded. Meeting adjourned at 4:13pm.