

FINAL
COASTAL MONTESSORI CHARTER SCHOOL
SPECIAL MEETING OF THE BOARD OF DIRECTORS
MONDAY, OCTOBER 17, 2022

Directors Present:

Tyler Easterling, Nikki Graziano, Nicole Isaia, Meagan Leventis, Ashley Nelson, Rick Richardson

Also Present:

Rosemary Gray (Director)

A. Call to Order

a. Quorum: Yes

A special meeting of the Board of Directors of Coastal Montessori Charter School (CMCS) was held on Monday, October 17, 2022 at Noon in person and via Zoom. The meeting was called to order by Tyler Easterling at 12:07 pm.

b. Approval of Agenda:

Tyler Easterling presented the agenda to the Board for the meeting. Tyler motioned for approval of the agenda as presented. The motion carried (6-0).

c. Executive Session – Student Discipline Hearing

Meagan Leventis made a motion for the board to convene in executive session. Rick Richardson seconded the motion. The motion carried (6-0). The Board convened in executive session at 12:09 p.m.

d. Open Session

The Board reconvened from executive session at 12:53 p.m. Meagan Leventis made a motion for the Board to retire from executive session and enter Open Session. Rick Richardson seconded the motion. The motion carried (6-0).

Nicole Graziano made a motion to remove Student A from CMCS for the remainder of the 22-23 school year. Rick Richardson seconded the motion. The motion carried (6-0).

e. Adjournment

Ashley Nelson made a motion to adjourn the meeting. Meagan Leventis seconded the motion. The motion carried (6-0). The meeting adjourned at 12.55 p.m.

Respectfully submitted, Meagan Leventis, Secretary