

**SPECIAL MEETING
OF THE
BOARD OF TRUSTEES
OF
JOHN W. LAVELLE PREPARATORY CHARTER SCHOOL**

**Minutes
December 15, 2016 6:45 pm**

Trustees Present	Joseph Carroll, Sheldon Blackman, Deborah Miller, Eleni Tournaki, Lily McNair, Richard Fragiacomio, Susan Lavelle, Doris Schueler Dirk Tillotson via Video conference from California
Trustees Absent	Bonnie Fritz
Staff Present	Kenneth Byalin, Dana Volini, Mary Cottingham and Priyanga Iddamalgoda
Parents Present	None
Others Present	None
Agenda Item: Proposed Merger of Lavelle Prep and New Ventures	<p>Deborah Miller asked if everyone had received and read all of the merger documents, which Mary Cottingham sent by email prior to the meeting. All board members advised that they did and there were no questions.</p> <p>A motion to approve the proposed Application for Merger was made by Sheldon Blackman, seconded by Lily McNair and unanimous by all. Resolutions approving the Agreement and Plan of Merger and the Petition for Merger were presented to the Board, and a motion to approve the Resolutions was made by Joseph Carroll, seconded by Lily McNair and unanimous by all.</p> <p>The formal Resolutions adopted by the Board are attached hereto.</p>
Adjournment	A motion for the Special Meeting to be adjourned was moved by Eleni Tournaki, seconded by Lily McNair and unanimous by all to accept at 6:56 PM.