**Stamford Charter School for Excellence**

**Meeting of Board of Trustees**

**October 19, 2016**

**TELEPHONICALLY**

**In attendance**: Kathy Lathen, Robert Monson Ph. D, Michael Stern, Patrick Barth and Chris Shumway

Kathy Lathen asked the Board to review the slate that was emailed to everyone that morning (see below). There was a discussion about the change in leadership. Ms. Lathen reminded the group that the plan was always to transfer leadership to someone living in Connecticut and that it was the philosophy of Excellence Schools that each charter school be a local school and the leadership should reflect this. Ms. Lathen thanked Mr. Shumway for agreeing to take this position. The Board thanked Ms. Lathen for her contributions in opening the school and getting it through its successful first year. Additionally, the plan is to have Michel Stern pass the role of treasurer to Patrick Barth later this school year.

There was a motion to adopt the slate, which passed unanimously.

**Stamford Excellence - Board Slate**

**Chair – Chris Shumway**

**Vice Chair – Kathy Lathen**

**Secretary – Robert Monson**

**Treasurer – Michael Stern**