



**PROVIDENT CHARTER SCHOOL
MINUTES (Final Second Revised)
OF THE MEETING OF THE BOARD OF DIRECTORS OF PROVIDENT CHARTER
SCHOOL
September 11, 2020
3:30 – 3:45 PM
(Virtual Meeting)**

BOARD MEMBERS PRESENT	BOARD MEMBERS ABSENT	OTHERS PRESENT
Dan Sponseller	Andy Patterson	Kathy Clark
Roland Gargani		David Zeiler
		Alan Shuckrow
David Baker		Maria Paluselli
John Rushford		
Curtis Kossman		
Dr. Jean Ferketish		
Joseph DiMario		
David Whitcomb		

Curtis Kossman convened the meeting at 3:30 p.m.

Public Comment

None.

Approval of Minutes

ACTION: Upon motion by Mr. Rushford, seconded by Mr. DiMario, the Board unanimously approved the minutes for the Board’s August 11, 2020 meeting, previously circulated by Mr. Sponseller.

Hiring of New CEO

Mr. Kossman noted that the Board was well aware of the outstanding qualifications of Ms. Maria Paluselli for the position of Chief Executive Officer of the School. The members of the Board all agreed that she would be an excellent candidate for CEO and uniformly expressed support for her appointment to that position.

ACTION: Upon motion by Mr. Kossman, seconded by Mr. Sponseller, the Board unanimously approved the appointment of Maria Paluselli to the position of CEO of Provident Charter School, to be effective September 21, 2020.

Resignation of Mr. Zeiler as CEO

Mr. Kossman noted that Mr. Zeiler had advised of his desire, with very mixed feelings, to leave the employ of the School in order to accept a unique opportunity offered to him in another educational organization. With great reluctance, and with gratitude for Mr. Zeiler's considerable contributions to the growth and operation of the School during his tenure expressed by Board members, the Board determined to accept his resignation, effective September 21, 2020.

ACTION: Upon motion by Mr. Kossman, seconded by Mr. Sponseller, the Board unanimously approved the acceptance of the resignation of Mr. Zeiler as CEO of the School, to become effective September 21, 2020.

There being no further business, the meeting was adjourned at 3:45 p.m.

Date

Daniel J. Sponseller
Secretary of the Board