



**Nurses Middle College Charter High School – Capital Region  
Board of Trustees Meeting  
Minutes  
February 14, 2022  
Zoom webinar.**

- I. Call to Order  
Dr Birkhead called the meeting to order at 6:30pm.  
Mary Therriault conducted a roll call of board members  
Susan Birkhead-Present  
Brenda Robinson-Present  
Deborah Elliott-Present  
Mary Therriault- Present  
Quorum established  
Also noted to be present at the meeting- Angela Antonikowski, David Brown, Mark Little, Joseph Porter, Maxine Smalling, Pamela McCue, Bill Clarke
- II. Public Comment  
No public comments
- III. Discussion/vote to approve Resolution  
RESOLVED, that the Board of Trustees delay the enrollment of students in NursesMC-CR from SY 2022-23 to SY 2023-24 and adopt the time prior to that opening, beginning January 1, 2022, as a planning year to secure and renovate a school facility, recruit students, hire faculty and staff, and complete other such activities required of opening the school.  
Motion made by Dr. Brenda Robinson, seconded by Mary Therriault.  
Roll Call  
Susan Birkhead-Approve  
Brenda Robinson-Approve  
Deborah Elliott-Approve  
Mary Therriault- Approve  
Motion
- IV. Adjournment  
Motion made by Dr. Brenda Robinson, seconded by Deb Elliott.  
Susan Birkhead-Approve  
Brenda Robinson-Approve  
Deborah Elliott-Approve  
Mary Therriault- Approve  
Meeting adjourned at 6:55pm