



Nurses Middle College Charter High School – Capital Region

Board of Trustees Meeting Minutes

August 8, 2022, 6:30 PM

Center for Nursing at the Foundation of NYS Nurses, Inc.

2113 Western Ave.

Guilderland, NY 12084

Board members in attendance in Person: Dr. Susan Birkhead, DNS, MPH, RN, CNE, Deborah Elliott, MBA, BSN, Mary Therriault, MS, RN., Joseph Porter, J.D., and Maxine Smalling, MS, BS(N), RN. (Attended at 7:30 PM)

Board members in attendance via Zoom: Dr. Brenda Robinson, DNP, MSN, RN Dr. Angela Antonikowski, PhD, MA, J. David Brown, MBA, Mark Little, PhD

I. Call to Order: Dr. Birkhead called the meeting to order at 6:35 pm. Quorum established.

II. Open Public Comment: No public comment.

III. A motion was made by Joseph Porter to adjourn to Executive Session to discuss a personnel matter, seconded by Mark Little, 6:45 PM. The motion carried unanimously.

IV. A motion was made to come out of executive session by Joseph Porter and seconded by Deborah Elliott, 8:15 PM. The motion carried unanimously.

V. The Board resumed the public session. No action was taken.

VI. Adjournment: On a motion by Mark Little and seconded by Deborah Elliott, the board unanimously voted to adjourn at 9:05 PM