February 2022 Board Meeting Date: Mar. 8, 2022.

Time: 6:30 PM - 8:15 PM.

Location: Virtual meeting at https://emblazeacademy- org.zoom.us/j/5210424773?pwd=ckFDVG9aSERJ a mNjbHdMSWJQcmkyQT09.

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| **Board Members in Attendance:** | **Absent Board Members:** | **Other Attendees:** |
| *Geraldo Vasquez*  *Janneth Gaona*  *Matthew Kirby-Smith* | *Marlin Jenkins*  *Tameka Beckford-Young thre* | *Erienne Rojas*  *Ms.Hinton, Bryson Wilson, Dorlores, Leslie Rich (EdTech), Bryson (EdTech),* [*rsimmons@emblazeacademy.or*](mailto:rsimmons@emblazeacademy.or)*, Jeanette Rodriguez, Nayely Brena, turner* |

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| **Time** | **Lead** | **Agenda Item** |
| **6:30/ 6:38** | Gerry | Call to order |
| **6:30-6:45** | Gerry | Approval of Board Meeting Minutes (This will be discussed the next meeting) |
| **6:45-7:15** | Janneth/Edtec | Finance and Facilities Committee Report New Introduction of Ed-Tech liaison   * January 2022 Financial Results Update (Most up-to-date financials will be presented starting next meeting * FTE-281, SpEd enrollment * When Financials are presented, it should be from the month prior (essentially a 30 day rule) * FY23 budget will be presented to the full board in May to be approved in June |
| **7:15-8:00** | Shakina/Erienne | Management Report   * February 2022 Update * Mask mandates have been dropped in accordance with the Department of education regulations   + Still testing 20% of students and staff regardless of vaccine status * The school will have bussing again the next year, as this past year the school lost bussing due to last minute schedule change * Including enrollment (lost 6 students)   + 5th grade is 28 students   + 6th grade is 67 students   + 7th grade is 73 students   + 8th grade is 100 students * Hiring status (Interviewing for all of these have begun)   Vacancies   * + 8th Grade History - Interviewed 1/21 (original candidate was not able to start)   + 7th Grade Literature - Start Date, 1/28   + 7th Grade Writing - Start Date, 2/8   + 7th Grade Enrichment - Start Date, 2/28   + 8th Grade Enrichment- Restructured (former STEM Specialist transitioned to role)   + 8th Grade STEM Specialist - Start Date, 3/8   + 8th Grade Writing - Start Date, 3/8   + Director of SPed - Restructured (Academic Directors are taking on these responsibilities with a stipend) * Assessment results (Interim Assessment)   + 5th Grade     - Math: 38% Proficient (Compared to 5th grade NYS Exam (2019) - 46% of students were proficient) Compared to NYC GEOG District 8- 38% of students were proficient.     - ELA: 16% Proficient (Compared to 5th grade NYS Exam (2019) - 38% of students were proficient) Compared to NYC GEOG District 8- 32% of students were proficient.   + 6th Grade     - Math: 22% Proficient (Compared to 6th grade NYS Exam (2019) - 47% of students were proficient) Compared to NYC GEOG District 8- 34% of students were proficient.     - ELA: 24% Proficient (Compared to 6th grade NYS Exam (2019) - 47% of students were proficient) Compared to NYC GEOG District 8- 37% of students were proficient.   + 7th Grade     - Math: 15% Proficient (Compared to 7th grade NYS Exam (2019) - 43% of students were proficient) Compared to NYC GEOG District 8- 29% of students were proficient.     - ELA: 45% Proficient (Compared to 7th grade NYS Exam (2019) - 40% of students were proficient) Compared to NYC GEOG District 8- 27% of students were proficient.   + 8th Grade     - Math: 32% Proficient (Compared to 8th grade NYS Exam (2019) - 33% of students were proficient) Compared to NYC GEOG District 8- 32% of students were proficient.     - ELA: 54% Proficient (Compared to 8th grade NYS Exam (2019) - 48% of students were proficient) Compared to NYC GEOG District 8- 38% of students were proficient. * Pending Legal actions from previous student and employee is still be handled by the school legal team |
| **8:00-8:05** | Marlin | Enrollment and Development Committee Report (This will be discussed the next meeting)   * Enrollment Update * Development Update * Branding Program |
| **8:05-8:15** | Gerry/Tameka | Governance Committee Report (This will be discussed the next meeting)   * Merger discussions are ongoing. |
| **8:15** | Gerry | Adjournment 8:05 |