July 2021 Board Meeting Date: July 27, 2021.

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

Location: Virtual meeting at meet.google.com/jgi- uoay-zfq.

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| **Board Members in Attendance:** | **Absent Board Members:** | **Other Attendees:** |
| *Geraldo Vasquez*  *Tameka Beckford-Young*  *Janneth Gaona*  *Marlin Jenkins*  *Matthew Kirby-Smith* |  | *Erienne Rojas*  *Derian* |

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| **Time** | **Lead** | **Agenda Item** |
| **6:30/**6:42 | Gerry | Call to order |
| **6:30-6:40** | Gerry | Approval of Prior Meeting Minutes (Will be discussed next meeting)   * May - June 2021 (incl Special Mtg) Board Meetings * July 2020 – Oct 2020; Dec 2020 and March 2021 – April 2021 Board Meetings |
| **6:40-7:00** | Gerry/Derian (Edtec) | Finance and Facilities Committee Report (Will be discussed next meeting)   * June 2021 Financial Results Update * Cash Flow Analysis * Edtec Contract Review |
| **7:00-7:30/** | Shakina/Erienne | Management Report (Will be discussed next meeting)   * July 2021 Update (including enrollment and hiring statuses) * Restructuring of Management Team * Reopening Plan Update |
| **7:30-8:00/** 6:45 | Gerry/Shakina/Erienne | Review and Vote:   * Change from HOS to co-HOS organizational structure   + Re-opening with plans to build work culture and trust   + Gerry had a convo with NYCET that structure is good and acceptable   + NYCET regulatory is putting pressure on the type of structure   + **Approved Unanimously** * Appointment of S. Hinton as co-HOS   + In constant contact with both Erienne and S. Hinton   + **Approved Unanimously** * Appointment of E. Rojas as co-HOS   + Has been with the school & has worked towards its progress from beginning day   + **Approved Unanimously** * HOS Evaluation Contract (renewing)   + Rosann will be conducting the HOS evaluation   + $150 and hour 10 hours of work put in so far   + This is a back contract we will need another one for the future   + Formalize the contract for Rosann Santos   + **Approved Unanimously** * Edtec 2021-2022 Contract   + Purchasing year 1 device replacements   + Need language to clarify how this is on the books   + **Approved Unanimously** * Student Furniture Purchase   + 2 rooms for 8th grade class   + 60 classroom desks   + **Approved Unanimously** * Student Technology Purchase   + Laptops and chrome books   + **Approved Unanimously**      * Student Lockers Purchase & additional costs   + For 2 8th grade class (30 per clas-3 classrooms)   + Cost per 15 lockers $225   + **Approved Unanimously**      * Staff Desks Purchase   + (10 desks)   + **Approved Unanimously**      * Sneeze guards to be purchased for the students for lunch   + **Approved Unanimously**      * Kinney table and carpet projector   + **Approved Unanimously** |
| **8:00-8:05** | Marlin | Enrollment and Development Committee Report (Will be discussed next meeting)   * Enrollment Update * Development Update * Branding Program |
| **8:05-8:15** | Gerry/Tameka | Governance Committee Report (Will be discussed next meeting) |
| **8:15/ 7:35** | Gerry | Adjournment |