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| **November 2020 Board Meeting**  **Date: December 1, 2020.**  **Time: 6:30 PM - 8:15 PM.**  **Location: Virtual meeting via**  **https://us02web.zoom.us/j/6860318723.** |
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| **Board Members in Attendance:** | **Absent Board Members:** | **Other Attendees:** |
| *Geraldo Vasquez, Board Chair*  *Rosann Santos, Vice Chair*  *Tameka Beckford-Young*  *Marlin Jenkins* | *Harini Mittal,*  *Matthew Kirby-Smith,* | * Collin Thompson * CShaevz * Katlin Mckenough * *Erienne Rojas* * Ana Dibra * Bryson Wilson * A. Korona * Ana Lora * Colin Thompson * Elizabeth Goana * Ronaire Morris * Tiana Waller * Francesa Lujan * Derian |

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| Lead | Scheduled Time/ real time | Agenda Item |
| Gerry | 6:30/ 6:38 | Call to order |
| Gerry | 6:30-6:40 | Approval of Prior Meeting Minutes {Tabled for next month’s meeting }  • July-Sept 2020 Board Meeting |
| Derian | 6:40-7/6:40 | Finance and Facilities Committee Report  • November 2020 Financial Results      • PPP Forgiveness Discussion {Tabled till next month’s meeting}  • Facilities Update {Tabled for next month’s meeting} |
| |  | | --- | | Gerry | | 7:00-7:20 | Review and Vote: {Tabled for next month’s meeting}  • PPP Forgiveness |
| |  | | --- | | Francesca | | 7:20-7:40/ 7:08 | Management Report  • November 2020 Update   * Enrollment of students is at 250 currently * Myon (a academic progress monitoring system) data from December 2019 to present for the students has increased in Lexile points (measure of literacy) * However, the students reading levels on average are still below the expected for their grade level (as per state requirements) but have been improving since 2019 December * The next progress testing for this program will be held virtually on December 15th * Presentation of student progress using myon statistic is below        * Another report is forthcoming after the testing that will show more details on the exact students and how they have improved since their start with Emblaze Academy   • Reopening Plan Update   * State exams will most likely be cancelled for 2020 and 2021 till all schools are open * Schools will continue to get remote learning from January to June of this academic year * Floor opened for questions.   + Q: If there is a way to get a survey out to the students about how the online learning experience has been for them   + A: There is currently a survey that goes out to families and teachers. However, getting a survey out to the students will be looked into for the rest of the academic year.   + Q: Is the current system (Myon) comparable to the state exams   + A: The Myon system measures different skills than the state exams would, but it is a good indicator of the things that the students have learned and what their levels are compared to state standards. * The Head of School has submitted an official request to be mentored by the principal of a South Bronx public school, MS 223, who is very connected to the Latin American communities and the Teaching communities. |
| Marlin | 7:40-7:50 | Enrollment and Development Committee Report {Tabled for next month’s meeting}  • Enrollment Update  • Development Update  • Branding Program |
| Gerry | 7:50- 8 | Governance Committee Report {Tabled for next month’s meeting}  • Board Candidates Status  o 1 candidate in final phase of review |
| Gerry | 8:15 | Next Steps {Tabled for next month’s meeting}  • Virtual Board Retreat Day and Time Discussion  • Approve Past Meeting Minutes  • Develop Fundraising Approach and Branding Program  • Succession Planning – Selection of New Board Chair, Vice Chair and Treasurer |
| Gerry | 8:15/8:15 | * Evaluation time is coming up and one-one meetings with Rosann, the results of which will be presented to help improve how the board runs as an entity   Adjournment |