September 2021 Board Meeting Date: Oct. 12, 2021.

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

Location: Virtual meeting at https://emblazeacademy- org.zoom.us/j/5210424773?pwd=ckFDVG9aSERJa mNjbHdMSWJQcmkyQT09.

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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 ,* *Folerce Ojo,* *Ana Dibra,* *Karonne Jerret* *Watson,* *Ms.Hinton,* *Stacy Chavez* |

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| **Time** | **Lead** | **Agenda Item** |
| **6:30/6:35** | Gerry | Call to order |
| **6:30-6:45** | Gerry | Approval of Prior Meeting Minutes* May – June 2021 (incl Special Mtg) Board Meetings (Will be discussed next meeting)
* July 2020 – Oct 2020; Dec 2020 and March 2021 – April 2021 Board Meetings (Will be discussed next meeting)
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| **6:45-7:05 7:58** | Janneth/Derian (Edtec) | Finance and Facilities Committee Report* July and August 2021 Financial Results Update
* Enrollment change update for this September
* For FY22 we budgeted for 310-and we invoice the FTE 320 will be actualized later

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| **7:05-7:30/****7** | Shakina/Erienne | Management Report* One Student from the 7th grade class was found to have covid; this student was quarantined for 10 days after which the student no longer tested positive for COVID ,all the spaces where the children interact was disinfected after the incident,
* Sept. 2021 Update (including enrollment and hiring statuses)
* Enrollment at 294 hoping for 320
	+ 5th- 34 new students
	+ 6th- 77 new and returning
	+ 7th- 78 new and returning
	+ 8th- 105 new and returning
* The yellow bus service that the school used to provide to all of its students, is no longer offered due to the schedule changes; the school lost students because no bussing services were available. The exception being special needs students and those who are very far from the school
* Restructuring of Management Team Update (Will be discussed next meeting)
* Florence Ojo (A parents voiced the following concern)- The students who are unable to attend in person classes are doing 2 days on zoom of classes, then one day of one and one meetings with their teachers, one day of assignments, and then one day is a test day
	+ One day is office hours
	+ Two days of zoom instruction and classes
	+ The parent feels this is not enough engagement for their student
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| **7:30-8:00** | Shakina/Erienne | Review and Vote: (Will be discussed next meeting)* Student and Family Handbook
* Employee Handbook
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| **8:00-8:05** | Marlin | Enrollment and Development Committee Report (Will be discussed next meeting)* Enrollment Update
* Development Update
* Branding Program
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| **8:05-8:15** | Gerry/Tameka | Governance Committee Report (Will be discussed next meeting)* NYSED Deficiencies
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| **8:15** | Gerry/8:30 | * There is a discussion to be had moving forward about the difference in PTO days;
	+ PTO (paid time off) days for management is 15 and 7 for teachers
	+ Up to 5 days of pay out for un-used PTO days

Adjournment |