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) |
| **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   Graphical user interface  Description automatically generated |
| **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 |
| **7:30-8:00** | Shakina/Erienne | Review and Vote: (Will be discussed next meeting)   * Student and Family Handbook * Employee Handbook |
| **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)   * NYSED Deficiencies |
| **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 |