



## January Board Meeting

Location: Virtual via Zoom

Date: January 12<sup>th</sup>, 2020

Start Time: 6:30PM

### Attendance:

Richard Ortoli

Daniel Vos

Zohair Ghenania

Emmanuel Saint-Martin

Denise MacQuire

Brandi McLean

Mason Mallory

### Call to Order

1. Motion to approve January 2021 meeting agenda. Motion to approve the December 2020 minutes.

None opposed

Motion passed

### 2. Teacher Representatives:

- Miles Trager (UFT Teacher Representative) is working with other schools to actively re-open schools
- Union is waiting to receive a proposition from the school regarding the re-opening plan
- Teachers thank community for support

### 2. PTO Updates:

- Holiday Party – 12/23/20 was a success; Immense gratitude to Administration and Ms. Vanessa Senior and her afterschool team (NY Edge Program Director)

### 3. Administrative Dashboard:

- Current enrollment – 305 students, includes PreK; School is actively working on enrolling more students

### Discussion:

- Current Principal, Marc Maurice, will not return for the following school year and may stay on board in some capacity
- School will remain remote as we track infection rates in NYC

- Board is actively searching for a new Principal. DRG (recruitment firm) is spearheading the project.

4. Motion to conclude board meeting and begin executive session. Next board meeting – 2/9/21

None opposed

Motion passed

5. Meeting Adjourned