



Special Board Meeting

Location: Virtual via Zoom

Date: July 22nd 2021

Start Time: 6:00pm

Attendance:

Richard Ortoli

Daniel Vos

Mason Mallory

Emmanuel Saint-Martin

Brandi Lily-McLean

Call to Order

1. Motion to approve June Board Meeting Minutes and June Special Board Meeting Minutes.

None Opposed.

Motion Passed.

Motion to amend and approve the July agenda.

None Opposed

Motion Passed.

2. Motion to formally recognize the retirement of Dionne Beckford as Board member of NYFACS, noting her previous excellent service for the school and that the Board would welcome her back in the future should the situation allow.

None Opposed.

Motion Passed.

3. Motion to elect the following officers for the 2021-22 School Year

Richard Ortoli – Chair

Mason Mallory – Secretary/Treasurer

Daniel Vos – Vice-Chair

None Opposed.

Motion Passed.

4. Teacher Representative Updates

None

5. PTO Updates and Parent Representative Questions

6. Administrative Dashboard

7. Motions concerning Tax-exempt Bond Financing

Motion to amend the February 2019 minutes to accurately reflect the approval of the Official Intent Resolution that was completed during that meeting, thereby reaffirming the approval to seek bond financing not-to-exceed \$19M for the purchase and renovation of 311 West 120th Street, and associated activities (project management fees, legal fees, architecture and engineering fees, etc.

None Opposed.

Motion Passed.

Motion to approve the Contract of Sale with the building Owner as drafted.

None Opposed.

Motion Passed.

Motion to apply for Tax-Exempt Bond financing through NYCBuild.

None Opposed.

Motion Passed.

Motion to move forward with Hilltop Securities agreement as underwriter of bond issuance.

None Opposed.

Motion Passed.

Meeting Adjourned.