



Board Meeting

Location: Virtual via Zoom

Date: September 14th, 2021

Start Time: 6:30PM

Attendance:

Richard Ortoli

Daniel Vos

Mason Mallory

Kimberly Pizzutti

Brandi McLean

Call to Order

1. Motion to approve the August 2021 minutes

None opposed

Motion passed

2. Teacher Representatives:

- None Present

3. PTO Updates:

- Book Club – Students will receive free copies of books throughout the year. PTO will collaborate with NY Edge on this project
- Scholastic Book Fair - Anticipated in October 2021
- Apple Picking – Anticipated in October 2021

4. Administrative Dashboard:

- Principal (Dr. Bertrand Tchoumi) will update the board & community regarding 5 categories: Operations,
- Virtual Homecoming Soiree was held on 9/10/21 to welcome parents and students back to the school and introduce the new leadership team and listen to community stakeholder's concerns and vision for the school
- Successful school re-opening day on 9/13/21. No incidents reported, and students were very excited to be back in the building
- Many teachers have participated in professional development, particularly focusing on student engagement, and mandated services
- NYFACS will continue its partnership with PAL (Police Athletic League) to host the middle school team in the building. PAL's ventilation system passed UFT HVAC inspection

- Covid Coordinators (Danielle Lynch & Francesca Lujan) have done a terrific job implementing safety protocols in the building
- Recruitment Committee meets weekly to address low enrollment issues. They have enrolled more than 10 students within a month
- School hours were changed: 8AM-2:20PM. Breakfast is served between 7:30AM-7:50PM

The school is in the process of purchasing the building, which will be a cost savings to the school. The New York French American LLC was created to manage the purchase of the building.

Discussion:

- Parents would like to know what the reopening schedule will be
- Parents would like to know the procedure for the daily in-person learning: the daily survey, testing procedure, in person schedule, etc.

5. Motion to conclude board meeting and begin executive session. Next board meeting – 10/12/21 at 6PM.

None opposed

Motion passed

6. Meeting Adjourned