Approved Minutes of THE MEETING OF THE TRUSTEES OF MANHATTAN CHARTER SCHOOLS EDUCATION CORPORATION

January 6, 2021 at 6:00 pm

Meeting called to order at 6:04 pm

In attendance were trustees: Andria Olson, Annabel Javier, Becca Edil, Caity Conklin, Lauren Schwarz, Megann McManus

School Reps: Genie DePolo, Amy Salazar

Proposed Minutes

Minutes of the December 9, 2020 meeting were reviewed by the Board and approved without revisions.

Reports

Chief of Schools Report

Ms. DePolo reported that MCS and MCS2 returned from winter break on Jan. 4th. We expected more students would return to in person learning but in fact more students are fully remote. When we called, parents shared they continue to be afraid to have their child go to school every day.

Enrollment at both schools continues to remain constant. There was one change at MCS2. A 2nd grader was enrolled Jan. 5th.

Our virtual school tour will be ready on February 1st. There will be a link to the tour on our website. The tour will be one tour combining both buildings. The bus shelter advertising will be from January through March. We are hoping preschools will be holding virtual showcases, which we will participate in if available. Parents continue to help with recruiting.

The next Board meeting for the 2020-2021 school year will take place February 3, 2021. The dates for the balance of the school year are March 3rd, April 7th, May 5th and June 2nd.

New Business

No new business

Unfinished Business

No unfinished business

Executive Session

There was no executive session

<u>**Public Comment**</u> There was no public comment.

The meeting was adjourned at 6:19 pm