

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

**March 2, 2022 at 6:00 pm**

Meeting called to order at 6:17 pm

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

**School Reps: Genie DePolo**

**Proposed Minutes**

Minutes of the February 2<sup>nd</sup> meeting were reviewed by the Board and approved with the revision of one item.

**Reports**

Chief of Schools Report

Students are no longer required to wear masks while outdoors. As of March 7<sup>th</sup>, it will be optional for students and staff to wear masks while indoors. Manhattan Charter Schools will continue to provide masks to any student whose parent wants them to wear a mask, and any adult who asks for a mask. Daily health screening and temperature taking is still required. Manhattan Charter Schools are still implementing our daily disinfecting routine. More mask, hand sanitizer, and disinfecting wipes have been ordered. Each evening the spaces are electrostatically disinfected.

Weekly COVID testing continues at both schools. As was the expectation, as we move further from the winter break, fewer students have been testing positive. Last week there were no positive cases at either building.

Recruiting and enrolling is continuing. Virtual tours are now scheduled and are being hosted by the principals. Daily Instagram postings, purchased advertising space at bus stops, waterway taxis, newspapers and parents actively recruiting in the community is continuing. The lottery will be held virtually on April 6<sup>th</sup>.

The MCS2 charter renewal hearing is now scheduled for March 17<sup>th</sup> at 1 pm. We do not yet know if the meeting will be in person or virtual. Three representatives from the school, Trustee Conklin, Ms. DePolo and Ms. Salazar will participate.

The revision of the Board of Trustees By-Laws was fully updated and the final document was sent to all Board members. SUNY will receive the updated document as well.

The next Board meeting for the 2020-2021 school year will take place Mar. 2, 2022. The meeting dates for the balance of the school year are as follows: May 4<sup>th</sup>, June 1<sup>st</sup>.

**Finance Committee Report**

There was no Finance Committee report

**New Business**

There was no new business.

**Unfinished Business**

There was no unfinished business

**Executive Session**

The Board went into Executive Session at 6:29 pm to discuss personnel matters. The Board exited Executive Session at 6:40 pm

**Public Comment**

There was no public comment.

The meeting was adjourned at 6:45 pm

