

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

**100 Attorney Street, New York, NY 10002**

**January 16, 2020 at 6:00 pm**

Meeting called to order at 6:00 pm

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

**School Reps: Genie DePolo**

**Proposed Minutes**

Minutes of the November 6, 2019 meeting were reviewed by the Board and approved without correction.

**Reports**

Chief of Schools Report

Student recruitment overview was presented by Ms. DePolo.

School tours are taking place twice a week at each building. Parents can schedule tours via SchoolMint or call to make an appointment with the school.

Ms. DePolo presented a proposal to the Board to consider the possibility of submitting an enrollment amendment to the MCS2 charter for the 2020-2021 and 2021-2022 school years, the balance of the term of the charter. The Board will consider the recommendation at the February Board meeting.

The remaining dates for the Board meetings for the 19-20 school year are Feb. 5<sup>th</sup>, Mar. 4<sup>th</sup>, Apr. 1<sup>st</sup>, May 6<sup>th</sup>, and Jun. 3<sup>rd</sup>.

The next Board meeting will take place at 220 Henry Street, 3rd floor, at 6 pm.

**New Business**

There was no new business

**Unfinished Business**

There was no unfinished business.

**Public Comment**

There was no public comment.

**Executive Session**

There was no Executive Session

The meeting was adjourned at 6:41pm