

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

100 Attorney Street, New York, NY 10002

February 5, 2020 at 6:00 pm

Meeting called to order at 6:03 pm

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

School Reps: Genie DePolo

Proposed Minutes

Minutes of the January 5, 2020 meeting were reviewed by the Board and approved without correction.

Reports

Chief of Schools Report

Student recruitment overview was presented by Ms. DePolo. Newspaper advertisements, social media, pre-k tabling, posters in community, flyering throughout the community has taken, and continues to take place.

Evening tours for prospective parents have been added to the tours taking place during school hours. MCS held one last week which was attended by 11 parents. MCS2 is taking place tonight. More will be scheduled before the lottery.

The moving up ceremony dates were announced. MCS2 is June 3rd, MCS is June 4th. Ms. DePolo invited Trustees to attend and to also volunteer to be keynote speakers.

The remaining dates for the Board meetings for the 19-20 school year are Apr. 1st, May 6th, and Jun. 3rd.

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

Trustee McMannus asked the other Trustees if they had any additional questions about a charter enrollment amendment since the January Board meeting. There was discussion about the

possible new enrollment number. The members agreed that 170 students would be proposed to SUNY in the charter amendment. Trustee McMannus moved that a charter enrollment amendment changing the number of students to 170 for Manhattan Charter School 2 be submitted to SUNY for their review. Trustee Edil seconded. The vote was carried unanimously.

Public Comment

There was no public comment.

Executive Session

There was no Executive Session

The meeting was adjourned at 6:55 pm