

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

May 5, 2021 at 6:00 pm

Meeting called to order at 6:01 pm

In attendance were trustees: Becca Edil, Caity Conklin, Lauren Schwarz, Megann McManus

School Reps: Genie DePolo, Amy Salazar

Proposed Minutes

Minutes of the April 7, 2021 meeting were reviewed by the Board and approved without revisions.

Reports

Chief of Schools Report

The NYS ELA exam took place on April 20th for all in person students, and April 21st for all fully remote students. The math exam was administered on May 4th for in person students, and today, May 5th for fully remote students. Testing went smoothly at both schools.

The MCS2 renewal document is in the beginning stages of preparation. We are currently ensuring that all documents we know will be required are being organized, including all updated student data, and program summary. The renewal application must be submitted by August 16th, we are confident we will meet that deadline.

Ms. DePolo reported that she participated in end of year conversations with SUNY. This year, a written report will be created and sent to Trustee Conklin as Board chair, and to Ms. DePolo.

There continues to be little to no COVID activity in the schools. All COVID protocols remain in place. Staff and students complete the daily health screener, cleaning and hand sanitizing and washing protocols continue. Social distancing is still maintained everywhere in the schools.

Manhattan Charter Schools has contracted with a student recruiting company to assist with recruiting. Schola, is a national company, who works with many charter schools in NYC. This online effort includes follow up phone calls, and guidance around who is looking at our schools, and how to best migrate leads to accepted seats. We will continue to recruit in the neighborhood through flyering, tables at pre schools, and the other methods of recruiting we have used in the past.

Trustee Schwarz agreed to be this year's virtual guest speaker at our 5th grade Moving Up

ceremonies.

The next Board meeting for the 2020-2021 school year will take place June 2, 2021.

New Business

The budget vote was postponed to the June meeting when more will be known about the per pupil number and the ESSER grant.

Unfinished Business

There was no unfinished business

Executive Session

There was no executive session

Public Comment

There was no public comment.

The meeting was adjourned at 6:31 pm