



Minutes from the Meeting of the Board of Trustees

10-27-20

Meeting Agenda

- I. Opening items:
 - a. Attendance: Gil Schmerler, Beverly Falk, Yasmin Morales, Melissa Serrano, Daniel Osorio, Michael Akavan, Antoinette Bradley, Jeannine King, Alby Ruiz, Sasha Wilson, Martha Andrews
 - b. Approval of minutes from last meeting- September minutes were approved
 - c. Meeting called to order
- II. Agenda additions from community members- none
- III. Required Voting- none
- IV. Directors' Updates: Moving towards hybrid learning- this phase 2 is really in service of setting up for phase 3 when more adults and students will be in the building.
- V. Finance Updates: The board looked at the YTD September FS
- VI. Committee Updates
 - a. Executive Committee
 - b. Education Committee (Beverly, Gil, Yasmin, Melissa): no updates
 - c. Finance Committee (Daniel, Michael, Gil, Ariel): Successful audit for the last fiscal year. Met with auditor and are working on the long term financial health of the school.
 - d. Board Development Committee: no updates
- VII. Executive session

Upcoming meetings:

11/24/20 at 9:15