

ECS Board Meeting, August 10, 2020

Called to Order - 6:30pm

Members Present: No in-person participation due to COVID-19 restrictions

Members Present (Zoom video): Mr. Ed Hubbard, Mr. Len Gilbert, Mr. Ardian Hasko, Ms. Ayisha Devonish, Mr. Jim Stringfellow

Prospective Board Members (Zoom video): Ms. Sonia Narcisse

Members Present (phone): none

Members Absent: Mr. Ben Costa, Ms. Erica King, Mr. Edison Bardowell

Meeting Called to Order

Mr. Ed Hubbard opened up the meeting and welcomed everyone.

Development Update

Ms. Megan Benway updated the board on this month's development efforts. Waiting to hear on Hyde & Watson and Sexauer applications. Meeting with Planet Fab to discuss video presentation. Development Committee to review finalized SOP for alumni on 9/3 call and share with board at September Meeting.

Finance Report

Mr. Gabriel Park, ED, reviewed the June finances and discussions from the July 24, 2020 Finance Committee meeting. Next Finance Committee meeting will be held on Friday, August 28, 2020.

Governance Update

Ms. Caitlin Franco introduced the board to a new board candidate, Ms. Sonia Narcisse, who attended the meeting. Ms. Franco also brought forward two candidates for approval for board membership.

- *Motion: For the board to vote to appoint **Ms. Palak Forbes** to the ECS board. Mr. Gilbert moved to approve the motion, with Mr. Stringfellow seconding. All approved and the motion passed unanimously.*
- *Motion: For the board to vote to appoint **Ms. Roberta Osorio** to the ECS board. Mr. Hasko moved to approve the motion, with Mr. Stringfellow seconding. All approved and the motion passed unanimously.*

Ms. Franco also updated the board on plans for her upcoming maternity leave and on upcoming training for ECS staff and board with Center for Racial Justice. Mr. Ed Hubbard then submitted the 2020-2021 board slate for approval.

- *Motion: For the board to approve the 2020-2021 ECS Board Slate. Ms. Ayisha Devonish moved to approve the motion, with Mr. Stringfellow seconding. All approved and the motion passed unanimously.*

Ms. Franco then asked for board approval for the 2020-2021 Calendar, Safety Plans, Code of Conduct, Personnel Handbook, FPP, Board Manual, and Org. Chart. Mr. Hubbard informed the board that the Governance Committee recommended approval.

- *Motion: For the board to approve all Changes to the 2020-2021 Calendar, Safety Plans, Code of Conduct, Personnel Handbook, FPP, Board Manual, and Org. Chart. Mr. Hasko moved to approve the motion, with Mr. Stringfellow seconding. All approved and the motion passed unanimously.*

Real Estate Update

Ms. Franco updated the board that a term sheet has been submitted for 1744 Williamsbridge while work continues developing plans around the other 5 properties that are under consideration.

Academic Accountability Update

Ms. Caitlin Franco updated the board on updated COVID-19 preparation and middle and high school opening plans. Ms. Amanda Huza updated the board on Middle School scholar/ parent orientation at the middle school and Mr. Favrol Philemy updated the board on High School scholar cohort progress toward graduation.

Adjournment

There was then a motion and approval for the meeting to adjourn.

Adjourned - 7:47pm


Signature

8/17/20
Date