

BOARD OF TRUSTEES

Brenda Marrero, Esq. Chair
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Sarah Finkelstein, Member
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PARENT REPRESENTATIVES

Dana B. Espinosa, Secretary
Jessika Garcia

**Special Board Meeting
MEETING MINUTES**

Location: Zoom.us – Meeting ID: 845 3380 0519

Monday, Oct 4, 2021

Board Members Present: Brenda Marrero, Esq. Dr. Joseph DuCette, Caroline Gorman, Donna Nuccio, Dr. Nelson Flores, Dana Espinosa, Sarah Finkelstein; Jessica Garcia, Jeffrey Stacey,

Quorum Established: Yes

Others Present: Dr. Darcy Russotto, CEO; Omn; Yolanda Cooper, Principal, Lisandra Kelly, David Shemaria, Jessika Garcia,

Public Testimony: No one came forward

Board of Governance:

- *Voting on Vaccination Policy: Everybody was thumbs up in agreement.*
- Jeffrey had made a few changes to the vaccination policy. While vaccinated under the policy, they are mandated for continued employment. However, employees must state their vaccination status by October 14th. (A) All employees and students will submit to pooled testing. (B) Unconfirmed vaccination status must submit to extra testing, once per week.
- It was made clear that only exemptions from the requirements, made clear through medical information and would be accommodatable. In religious belief, there's an inquirray made about the beliefs and there would be a process with school administration and the board.
- Dacry suggested if we have a direct vaccination mandate we will need outside help with legal and board members with all the moving parts because we have unvaccinated and staff who do not wish to be vaccinated.
- Jeffery had explained in depth about the steps in which to go about a medical clearance and change in anyone's job status.

Vote

- *Approval the document in title:Revision of Vaccination Policy 10.4.21*
- *Joseph DuCuCette said I would move into using it and Carolina Secoded.*
- *Each member has also agreed without objection*