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**BOARD OF TRUSTEES  
MEETING MINUTES**

**Location:** Zoom.Us – Meeting ID: 846 5342 5626

**Monday, December 6, 2021**

**Board Members Present:** Brenda Marrero, Esq., Dr. Joseph DuCette, Caroline Gorman, Donna Nuccio, Dr. Nelson Flores, Donna Nuccio

**Board Members Absent:** Dana Espinosa, Sarah Finkelstein, Jessica Garcia

**Quorum Established:** Yes

**Others Present:** Dr. Darcy Russotto, CEO; Dr. Joshua Fineberg, Director of Student Services; Mercedes Walton-Mason, Assistant Principal; David Shemaria Assistant Principal

**Call to Order**

- Meeting was called to order at 4:40pm.

**Public Testimony**

- No Public Testimony

**Strategic Discussion**

The school leadership team presented to the school board a Pandemic Recovery Reset Plan to begin January 1, 2022 to strengthen and realign efforts in servicing its school community struggling with the impact of COVID19. The school has four main goals, which will focus on 1) structures 2) student wellbeing 3) intentional staffing decisions 4) dedicated time for wellness breaks.

Goal 1 will focus on protocols and procedures to improve organizational processes. This includes working on arrival, dismissal and transitions as well as lunchroom and recess procedures.

Goal 2 will focus on increasing the amount of SEL instruction and opportunities for students to improve student behavior.

Goal 3 will focus on intentionally providing SEL for all staff and realigning staffing so that critical vacancies are filled with great teachers.

Goal 4 focused on electing to change the calendar rather than the school day to accomplish two things - 1) give everyone a wellness break during the week on Wednesdays 2) have a school day that allows for time to include SEL and mindfulness instruction.

**Action Items**

- MOTION to APPROVE Amended School Calendar for the 2021-2022 School Year by Marrero, seconded by Gorman. Motion passed.

**Meeting adjourned at 5:17PM**

Minutes recorded by: Lisandra Kelly