



Believe, Achieve, Succeed

SPECIAL BOARD OF TRUSTEES MEETING

The Eugenio María de Hostos Charter School Board of Trustees met in person on Monday, August 2, 2021. Board Chairman, Mr. Julio Vázquez, called the meeting to order at 5:15 pm. A quorum was established.

Board Members Present In-Person:

Julio Vázquez, Connie O. Walker, Dr. Miriam Vázquez, Eugenio Marlin, and Miguel Meléndez.

Board Members Present Virtually Able to Vote:

Angélica Pérez-Delgado, Dr. Marcia DeJesús-Rueff, Ray Ciccarelli, and DeAnna Harris.

Board Member Present Virtually Unable to Vote:

Robert Frasier

School Staff Present:

Sandra Chevalier-Blackman, Matt Kleehammer, John Harris, and Wanda Adames.

PUBLIC INPUT

No public input.

CHAIRMAN REPORT

Mr. Vázquez requested that the school create a calendar of all the documents that need voting every year to present during July's board meeting to ensure the policies are in place for the new school year.

EMHCS School Safety Plan

The EMHCS School's Safety Plan is the same as in previous years. There are two updates for the 2021-2022 school year:

- **1st Update:** at the top of page 3 – the 1st bullet “statue requires that four of the twelve drills be lock-down drills.” During COVID, the school was required to do 20.
- **2nd Update:** Page 5, Section G – letters “e” and “f” have been added to the roles and responsibilities of the Chief Emergency Officer. Below is what each letter state:
 - **Section E** – states, “assist in the selection of security-related technology and development of procedures for the use of such technology.”

- **Section F** – states, “coordinate appropriate safety, security, and emergency training for school staff included required training in the emergency response plan.”

EMHCS contracts their school security services through Blackhawk Security.

ACTION ITEMS

Mr. Vázquez called for a motion to approve the EMHCS School Safety Plan. Mr. Marlin moved the motion, and Ms. Walker seconded. The motion was approved unanimously.

Mr. Vázquez called for a motion to re-appoint Mr. John Harris as EMHCS Chief Emergency Officer. Ms. Walker moved the motion, and Mr. Marlin seconded. The motion was approved unanimously.

ADJOURNMENT

With no other business to discuss, Mr. Vázquez asked to adjourn the meeting. Ms. Walker moved the motion, and Dr. Vázquez seconded the motion. The motion was approved unanimously.

NEXT MEETING:

The next Board Meeting will take place on Tuesday, August 31st, at Joseph Campus, 1069 Joseph Avenue, Rochester, NY 14621.

Respectfully submitted,

Angélica Pérez-Delgado
Board Secretary