

**Renaissance Charter School 2  
Board of Trustees Meeting  
June 1, 2022**

On June 1, 2022, at a duly constituted meeting of the Board of Trustees of TRCS2, the following resolutions were put forth and adopted:

**WHEREAS**, TRCS2 desires to allow board members to attend board meetings by means of videoconferencing when necessary and appropriate to do so;

**WHEREAS**, New York State recently amended the Public Officers Law to address conducting board meetings by videoconference;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board will allow members to attend board meetings by means of videoconferencing, pursuant to and in keeping with the requirements of Public Officers Law §103-a, including applicable limitations regarding a quorum of members being present in the same physical location *or* at locations where the public can attend; and

**IT IS FURTHER RESOLVED**, that the Board authorizes the Principal to work with counsel to amend its current videoconferencing policy to comply with the amended Public Officers Law.