



The Renaissance

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Charter School 2

BOARD OF TRUSTEES

Monte Joffe
Chairperson

Liz Perez

Secretary
Chester Hicks
Rachel Mandel
Victor Motta
Leopolda Silvera

PUBLIC MEETING OF THE BOARD OF TRUSTEES

August 3, 2022

AGENDA

1. Chairperson's Message – 3 minutes
2. Roll Call – 2 minutes
3. Approval of Last Month's Minutes – 5 minutes
4. Vote on new wording of Videoconferencing Resolution – 10 minutes

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

WHEREAS, TRCS 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.

5. School Management Team Report – 10 minutes
6. Board Members' New Business – 10 minutes
7. Public Speaking – TBD
8. Adjournment of Public Meeting

9. Executive Session (if applicable)