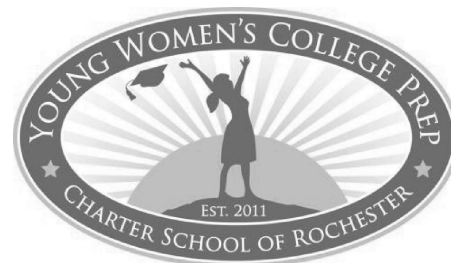


YWCP Board of Trustees Meeting

Date: Thursday March 4th, 2021
Time: 6:30 p.m.
Location: Zoom Conference



Minutes

I. Call to Order at 6:34 PM by Jennifer Allen

- II. **Roll Call:** Jennifer Allen, Jennifer Aronson-Jovcevski, Lauri Bonnell, Chuck Falcon, Melissa Geska, Julia Green, Pam Kissel, Kritin Lowe, Roberta McGinnis, Idonia Owens, Belimar Velazquez, Jennifer Weinstein, Barb Zelazny, LaQuanna Sparkman

Absent: Erin Duff-Kruss, Nadine Hylton

III. **Communications to the Board:** No Communications

IV. **Public speakers:** No Speakers

V. Approval of the February 5th, 2021 Board Minutes

- a. Deferred to April

VI. Executive Report: *Allen*

- a. NYSED site check in is coming up in April. Please be prepared. Meeting taking place March 8 for board preparations.
- b. Cool Women Hot Jobs taking place March 5, 2021.
- c. Lauri Bonnell: Distributed materials to the Board inviting the members to attend. Four board members will be presenting in addition to Roberta McGinnis.
- d. Thank you to Ms. Harcrow for the nice work on the school project.

VII. Governance Committee

- e. Nothing to report.

VIII. Principal's Report: *Barbara Zelazny, Principal*

- f. NY state requesting a waiver for Regents exam. Approval waiting.
- g. Regents exam for 7th-8th grade not cancelled. YWCP has not signed up for a digital version. Unknown how to administer the paper version given that not all the kids are in school.

IX. Other Committees

- h. Nothing to report.

X. BoT Meeting Concluded (Recording stopped): 6:52 PM

Regular Board Meeting: March 4, 2021

XI. Professional Development

- i. Board sets the tone to carry the YWCP developing the leaders of the future.
- j. Idonia leading conversation on implicit bias.

XII. Adjournment: Next Meeting: **April 9, 2021 8:00 a.m.**