

EMERGENCY BOARD OF TRUSTEES MEETING

The Eugenio Maria de Hostos Charter School Board of Trustees met on Thursday, December 8, 2022. Board Chairman, Mr. Julio Vázquez, called the meeting to order at 7:03 am. A quorum was established.

Board Members Present:

Julio Vázquez, Eugenio Marlin, Dr. Marcia DeJesús-Rueff, Connie O. Walker, Angélica Pérez-Delgado, Miguel Meléndez, and Robert Frasier.

Board Member Absent:

Ray Ciccarelli, Dr. Miriam Vázquez, and Nelida Torres.

School Staff Present:

Sandra Chevalier-Blackman and Wanda Adames.

Other Guest:

Anne McGinnis

PUBLIC INPUT

No public input.

CHAIRMAN REPORT:

No updates to report.

Executive Session

Mr. Vázquez requested a motion to go into Executive Session due to the confidential discussion regarding an ex-student. Ms. Walker moved the motion, and Dr. DeJesús-Rueff seconded. The motion was approved unanimously.

Mr. Vázquez requested a motion to return to the Emergency Board meeting. Dr. DeJesús-Rueff moved the motion, and Ms. Walker seconded. The motion was approved unanimously.

Mr. Vázquez requested to consider and approve a motion to grand in part and deny in part a student discipline appeal. Dr. DeJesús-Rueff moved the motion, and Mr. Frasier seconded. The motion was approved unanimously.

ADJOURNMENT

With no other business to discuss, Mr. Vázquez asked for a motion to adjourn the meeting. Mr. Marlin moved the motion, and Dr. DeJesús-Rueff seconded the motion. The motion was approved unanimously.

NEXT MEETING:

The next Board Meeting will meet on Tuesday, January 31, 2023; the meeting location will be at the EMHCS' Administrative Office conference room at 977 Joseph Avenue, Rochester, NY 14621. Please use Lot A for parking (corner of Joseph Avenue and Leo St.)

Respectfully submitted,

Angélica Pérez-Delgado
Board Secretary