



MINUTES
Board of Trustees Special Meeting
March 15, 2020 at 7pm

The meeting was noticed and held via GoToMeeting phone conferencing.

PRESENT

Samuel Rivera, Trustee
Manny Morales, Trustee
Lourdes Putz, Chair
John Witherspoon, Trustee

GUESTS

Ellen Eagen, School Counsel
Lester Samson, Head of School
Valerie Jacobson, Head of Operations
Katie Manion, Minutes Transcriber
WCHS constituents

EXCUSED

*Charles Hobson, Trustee (deceased)

1. WELCOME AND INTRODUCTIONS

The meeting was called to order at 7:03 pm. The Board of Trustees motioned to make a resolution that Williamsburg Charter High School will be closed March 16, 2020 until April 19, 2020 under the direction of Governor Cuomo's Executive Order 202. The school will be physically closed to students and staff.

2. ADJOURNMENT

The meeting was adjourned at 7:15pm.