

MINUTES Board of Trustees Special Meeting April 24, 2020 at 6pm

The meeting was noticed and held via Google Hangouts.

PRESENT Samuel Rivera, Trustee Manny Morales, Trustee Lourdes Putz, Chair GUESTS Ellen Eagen, School Counsel Lester Samson, Head of School Valerie Jacobson, Head of Operations Katie Manion, Minutes Transcriber WCHS constituents

EXCUSED

John Witherspoon, Trustee, *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 continue to remain closed in accordance with the Governor's directive. The school building will be closed to students and staff at least until May 15, 2020.

2. ADJOURNMENT

The meeting was adjourned at 7:15pm.