

# MINUTES Board of Trustees Special Meeting May 14, 2020 at 5:30pm

## The meeting was noticed and held via Google Hangouts.

PRESENT GUESTS

Samuel Rivera, Trustee Ellen Eagen, School Counsel

Manny Morales, Trustee Lester Samson, Head of School Lourdes Putz, Chair Valerie Jacobson, Head of Operations

Katie Manion, Minutes Transcriber Kathy Gaffney, Prospective Trustee

WCHS constituents

#### **EXCUSED**

John Witherspoon, Trustee, \*Charles Hobson, Trustee (deceased)

### 1. WELCOME AND INTRODUCTIONS

The meeting was called to order at 5:30pm. The Board of Trustees motioned to make a resolution to approve the usage of Paycheck Protection Program (PPP) funds received by the Williamsburg Charter High School as part of the CARES Act.

## 2. ADJOURNMENT

The meeting was adjourned at 5:36pm.