

*Motion: Leah Murphy Second: Brian Foley
Ayes: AH, JC, AM, CH, RG, LM, BR, SC Nays: None*

d. Approval of Conflict of Interests Policy for Federal Programs

Celeste Hagerty motions to approve the Conflict of Interests Policy for Federal Programs. Rosalie Guzofsky seconds the motion. All vote in favor.

*Motion: Celeste Hagerty Second: Rosalie Guzofsky
Ayes: AH, JC, AM, CH, RG, LM, BR, SC Nays: None*

e. Approval of Transportation of Foster Students Policy

Leah Murphy motions to approve the Transportation of Foster Students Policy. Ana-Rita Mayol seconds the motion. All vote in favor.

*Motion: Leah Murphy Second: Ana-Rita Mayol
Ayes: AH, JC, AM, CH, RG, LM, BR, SC Nays: None*

f. Approval of Parent Involvement Policy and School Compact for Title I

Brian Foley motions to approve the Parent Involvement Policy and School Compact for Title I. Celeste Hagerty seconds the motion. All vote in favor.

*Motion: Brian Foley Second: Celeste Hagerty
Ayes: AH, JC, AM, CH, RG, LM, BR, SC Nays: None*

g. Approval of Food Service Management Contract Renewal with Maschio's

Rosalie Guzofsky motions to approve the FSMC Renewal. Celeste Hagerty seconds the motion. All vote in favor.

*Motion: Rosalie Guzofsky Second: Celeste Hagerty
Ayes: AH, JC, AM, CH, RG, LM, BR, SC Nays: None*

h. Approval of Pre-Paid Rent

Arlene Holtz motions to approve pre-paying the school's rent in the amount of \$1,500,000. Jenee Chizick seconds the motion. All vote in favor.

*Motion: Arlene Holtz Second: Jenee Chizick
Ayes: AH, JC, AM, CH, RG, LM, BR, SC Nays: None*

IV. Oral Reports

a. Academic Committee

Rosalie Guzofsky presents the materials reviewed at March's Academic Committee meeting. Jana Somma presents MAP and Study Island benchmarking data.

b. Finance Committee

Brian Foley reports out on the Finance Committee meeting held in March and reviews the February 2022 financials. There are no major updates or significant changes at this time.

c. Governance Committee

Arlene Holtz reports out on the Governance Committee meeting held in March. The committee will bring recommendations to the full board at a future meeting.

d. Enrollment

Angela Villani states that enrollment is currently 1,474 and average daily attendance is 87%.

e. Discipline

Andrew Boglioli reports that there were 54 out of school suspensions in March.

Ana-Rita Mayol motions to adjourn the meeting. Rosalie Guzofsky seconds the motion, all vote in favor. Meeting is adjourned.