**September 2020 Special Board Meeting Recording Transcript**

Guersch: [01:05](https://www.rev.com/transcript-editor/Edit?token=wcCYGznRj8gMK0FHW5khLGVAGEJ_F4RdVV30bqAsX2_J9m7PRr9qt3wRan10v6SOV_Uk_rcyrtzNHPdmBsmsciw29eo&loadFrom=DocumentDeeplink&ts=65.73) Hey Deb.

Guersch: [01:05](https://www.rev.com/transcript-editor/Edit?token=RJSG5IBlv1vqsW0SjoxgpOldZbanzvAiS2yjFwd6mRcv7bRerq9_dfeMmcK1qxQ0Fpmbs5i-ggjsSgUKZwQhADmKno8&loadFrom=DocumentDeeplink&ts=65.93) Wayne is connecting to audio. I know Lucy is joining right at 5:30. Got Ray. Hey Ray.

Ray: [01:16](https://www.rev.com/transcript-editor/Edit?token=5oThjbELb81xvyu4Fa2GgaqIebijo7B7CB8JhzA21pmCrx8xOXVvjxBr10uU00Sd3sYOubIe8mYQ_ALjeJNcu50xzSQ&loadFrom=DocumentDeeplink&ts=76.16) Hello.

Guersch: [01:19](https://www.rev.com/transcript-editor/Edit?token=jk_V_FerWSexSwHI0l_gEkYDX8gBXSICEIU4ZAYp7vMIBFskuuMnWgeDm4QP4_Cvt-V-QDg6D0KndutRrZEx7kKIJZE&loadFrom=DocumentDeeplink&ts=79.05) Zack joining on audio. Then Christen.

Guersch: [01:27](https://www.rev.com/transcript-editor/Edit?token=JIiWEobzM0VKqYzR7lh3fYrxQU428n5u0OVkpHOU14lLXEgWCKKyt-enUyhYF6xV8xD0OIjc5QEEBoPgMh3YjnfVxaU&loadFrom=DocumentDeeplink&ts=87.88) Hey Zack.

Guersch: [01:38](https://www.rev.com/transcript-editor/Edit?token=InpxpGcgf5fIOGieB9qDIsUg28fU6beBniPIztATGyzP2aYsWpRBJl1XhKOhhxdcH2gzPGqBKWHSGJTBuJsg7xDvQRA&loadFrom=DocumentDeeplink&ts=98.61) Can you all see me the Enrollment Material Revision.

Ray: [01:44](https://www.rev.com/transcript-editor/Edit?token=ob_FDjXxOLeou3u8iYcPiLHYGDbtgRKC-GNxyXlNetqPIGk10w-QGG3N-1kvfAqzCiic3YrktgmvOmYWKeBtW2Ybrek&loadFrom=DocumentDeeplink&ts=104.84) Yes. It is a very exciting moment for everyone. We've been talking about this enrollment number for quite some time.

Guersch: [01:54](https://www.rev.com/transcript-editor/Edit?token=cW5ukYOgcyckW2JMkdsdZusJLidAjovGARuLtJDLAGgM5UooynoL2kPnl-UMx1r6JNY8qcGAXR1GtN6e2NvK75rH4DA&loadFrom=DocumentDeeplink&ts=114.39) Yes. Yes we have.

Ray: [01:57](https://www.rev.com/transcript-editor/Edit?token=sG_8XGX8lxKAYfHDhc1lKcB65nUnr4eWdudGjRMYdwyIS2W_LdGHVfOccSoS8AdXAq5UqUq2KIHE1AiHeJU3ZQSweyQ&loadFrom=DocumentDeeplink&ts=117.44) One question that I didn't ask over email, which I forgot to though was in regards to that percentage. And I didn't see it on here, but I remember you saying that there's a percentage you're not supposed to quote unquote fall under.

Guersch: [02:12](https://www.rev.com/transcript-editor/Edit?token=kqjyzsUivZWzbYbVe6_6YQdfFyoDQ75K2qPJteJbv-sOKUUrUWFutNHVpt2NwVyicBBXfG8y-3Az-46EcmaBmuflzTk&loadFrom=DocumentDeeplink&ts=132.25) Yeah. We should be at 85% at any given time. Between 85 and 100.

Ray: [02:25](https://www.rev.com/transcript-editor/Edit?token=B4K7sjNn2TrsLZ2e7e55_VxUDeSQFFghgo2WiEYoBGnYmVo999G-I5IiQap8nQSGbu6q7sZ9P7m5PYenZZVm7desTR4&loadFrom=DocumentDeeplink&ts=145.89) And then, so we were under that percentage, right?

Guersch: [02:27](https://www.rev.com/transcript-editor/Edit?token=wMQ3ZbmYhrbKpOZhVJEqO_RrX3WGJNL8Pdx0HD7Kc571tEYMeV27bXIqY_KeTdPECDtD19FPn8WtRyFOvclKaZ_I_Ak&loadFrom=DocumentDeeplink&ts=147.76) Mm-hmm (affirmative). Exactly.

Ray: [02:29](https://www.rev.com/transcript-editor/Edit?token=LD_HgQgHgnPA9WO_OSt8B4E1kAZE9EN2hmo4re7yCY3ycoLShiNay0o6wCH-BrVAeluX7kBTHbHRenBB9cWCYVnoj2w&loadFrom=DocumentDeeplink&ts=149.94) Under ratio?

Guersch: [02:32](https://www.rev.com/transcript-editor/Edit?token=LxXWbyUOf-nej1zODeOhz4AJ1Qhe3VXj9AmE-DsqftZZjg_ZfJY_Vg5tOMBFOiUPgENV9SDiE3ulVdxev1oo4zmfXTU&loadFrom=DocumentDeeplink&ts=152.56) Mm-hmm (affirmative). Yeah. The Number we should be at beneath that percentage is 360 students.

Ray: [02:43](https://www.rev.com/transcript-editor/Edit?token=X2Bw0XoiuHKitxhBAp9vkVPfJi5tv2Bjb3sZW4t8JaPEciXMc3nKHAJQL46jNBkC1hDXVl4Ad0eFdGvUfwLZzbX4AQE&loadFrom=DocumentDeeplink&ts=163.66) Yeah.

Lucy: [02:49](https://www.rev.com/transcript-editor/Edit?token=QlJ08axxXTs_qaXm3Ioj9LI-huiOIK_xUoqygWpI6AIl9ozLmfJzm0JM2_FLVdq1SQAc1cRyuIpHUZQGKx9HE5Si4FU&loadFrom=DocumentDeeplink&ts=169.31) Hey Guys.

Guersch: [02:55](https://www.rev.com/transcript-editor/Edit?token=DOex34Isku0t8BrOUnnvnEb4PPijtbFJK2iQHRvQNyhP91sCcer015BQjMulnbW_jzu10QhaD-ARBNovnAyKbXO415E&loadFrom=DocumentDeeplink&ts=175.49) Hi

Lucy: [02:57](https://www.rev.com/transcript-editor/Edit?token=tj76rcvWU4PWNfNDLoXeHV2PBqTzPGbawD9LHBzhOpUa0JBDLO0oKinspqRuLj2Dd1AqepGSR1i6wQv58OoOoAIyk90&loadFrom=DocumentDeeplink&ts=177.32) We are at quorum. It's a board meeting. I will motion to call the meeting to order. Oh, and Ray, I guess maybe-

Ray: [03:15](https://www.rev.com/transcript-editor/Edit?token=knkYVlD1_X3_1KLvX4ElYGcku25kl8ME4VFO5SVtLpRg9_aOpcCKmrxhwkyj6dkEvpswNGobpAy6AB2kS0kYNTlrDAE&loadFrom=DocumentDeeplink&ts=195.33) I will take notes and I will second. Yes.

Lucy: [03:18](https://www.rev.com/transcript-editor/Edit?token=ljzFNjJIpjAXr5eFvz_uN4djranJ8GHEbIVi_R1UiPR2Tvu5xGDLsp0M9OlvOiujm241uRL6dsN6ExEZOJBpm51SBVo&loadFrom=DocumentDeeplink&ts=198.73) Sorry.

Ray: [03:19](https://www.rev.com/transcript-editor/Edit?token=YE4aQ__7BhpnIdluaEix7jRek2s2ZXSZCj-ddqt--arC4Bb6SHNRds9FIRnIQCOlD8Q5RXkyCBqWd8Qa9pBZ8r1EROk&loadFrom=DocumentDeeplink&ts=199.41) Okay.

Lucy: [03:25](https://www.rev.com/transcript-editor/Edit?token=ERCRLUc_zeJRrXwE_f12vDI1dFLbjczlcMSLjKwtYmxhfnjZjeYSTOPlzDSLalyEZZkAGQD8yGrgZ-RllQjfxQ7yXO4&loadFrom=DocumentDeeplink&ts=205.91) Okay Guersch, if you could, could you give us an overview of?

Guersch: [03:28](https://www.rev.com/transcript-editor/Edit?token=Y8eTTK5-pgIF-YEzYfmQdx4ZhtFfygk5HqU2DguHjk8-je4xpPVa-cNrVdLQ0kPFu-69uoijVzyE3vyTOJBdcoD7N-U&loadFrom=DocumentDeeplink&ts=208.98) Yeah. Absolutely. So we've talked about this before and we voted on this as part of the full renewal application, but we've been asked to vote on it separately. So this is not new information. What you're looking at here is what our current enrollment chart looks like with NYSID. We're looking to update that number so that we're serving 55 students in each grade, totally 330 students in all.

Guersch: [04:02](https://www.rev.com/transcript-editor/Edit?token=UxVChVfilkyguiidS6alEnXDM94u4xrWhgCS4LOnOwOC_SE8pzs9xWn5fjypmJIucymuXaUoOOvbB9sLDDH-IS9L-3c&loadFrom=DocumentDeeplink&ts=242.6) Just for some context, for those of you who joined about a minute ago, we need to be within 85% of the authorized enrollment that we have with NYSID. So, because that number is currently four 30, we have to be at 360 students. Otherwise, we're out of compliance with our charter and we've been finding it very challenging to keep up with the four 30 number. And so we are asking for an enrollment reduction. And so by way of context, last school year, we ended the school year with 317 students, which obviously would put us well within the 85% threshold. And we wouldn't need to be out of compliance with our charter in coming years. So this is essentially what we are asking you all to vote on today. And so I'll take any questions if folks have it. And if not, you guys can go ahead and vote.

Speaker 4: [05:02](https://www.rev.com/transcript-editor/Edit?token=yJj37rysiUQbEo7MhhWZUziSfzEmK2hegA8Zx5A_3_k_aVFB6X35ZYmadZzcJCCSIborQeNpreRlEzIPb-CVEaRsvaY&loadFrom=DocumentDeeplink&ts=302.49) I was wondering what would happen if since were voting so late, wouldn't they ask us "Why didn't we consider this earlier?" Since we've noticed that this has been a trend?

Guersch: [05:16](https://www.rev.com/transcript-editor/Edit?token=hcswy3o59D1ETzjAmXaMvSUA3ywC9ywcZSx1cd-OJu4Pe_daxKMDvYSAuzUdHnInhV83-ZABM-cCss4xibRWpzdK16o&loadFrom=DocumentDeeplink&ts=316.95) No, not necessarily. I think obviously number one, we have the data to show that we've had an enrollment working group for the past, about maybe seven or eight months. And then prior to that, all of my ed updates had some sort of enrollment or student recruitment number. So they would be able to see that we've been paying attention to this for some time. And if anything, the fact that we're asking for a reduction demonstrates that this is something we've been keeping an eye on.

Speaker 4: [05:48](https://www.rev.com/transcript-editor/Edit?token=h5YDdlHl-o_Lj4bRgfLtyPIZLggtwk5466Dvl_Ratop8Kj0loISTI0pHqm5XT5v0XwxxPcmMUMAbznYgKSZUJcQ0hrg&loadFrom=DocumentDeeplink&ts=348.89) Okay, thanks.

Guersch: [05:50](https://www.rev.com/transcript-editor/Edit?token=y1UyqRwAHQ_MhQGqCLkHe-8Lzr9Mkqkqqjnr96i4BOaPb1CEbjYdqFDEBYLnBbP37R2jeSVrz69GofrW4BXZR56tNyM&loadFrom=DocumentDeeplink&ts=350.48) Yeah, no problem. Any other questions? Okay.

Lucy: [05:57](https://www.rev.com/transcript-editor/Edit?token=0y3Wn3UuKB7X9ZSDUNDlq-38ufVoudjyHIgM5SwQTxF3Y7yTZ6JQkXXjju-Q9yJb5RbsGuHOzmBoc-HBuV6_gP58m10&loadFrom=DocumentDeeplink&ts=357.92) Here would be great. Great. So I'm going to motion to approve the enrollment change for the charter renewal application.

Ray: [06:18](https://www.rev.com/transcript-editor/Edit?token=QrNt8Na4SzglQjC0boB_C7xCtXj8GFmpX6SUU3x5Ohaog1OzRl8W2bVKeE-RdNlZNYijLnOHZoAf6SKAooCU95kaPMo&loadFrom=DocumentDeeplink&ts=378.21) I'll second that.

Lucy: [06:19](https://www.rev.com/transcript-editor/Edit?token=D-XkkHLCzAopleoAYKrCQCrzjKae89QskErPgdMXdwsN1NQ3eGUp1LWjFNelq1cHdBZtonfhvgC78nCsIveP58Hd-7k&loadFrom=DocumentDeeplink&ts=379.34) Okay. All in favor?

Ray: [06:19](https://www.rev.com/transcript-editor/Edit?token=H5jgPGYNhtYELD8qF0rk6kSC2GPGHHfMRqJ9hsXsmVK4jXT0vx48pnxk62Xj8kXyiSmeniUg4X69xBiBUr9trxp9QsQ&loadFrom=DocumentDeeplink&ts=379.89) I.

Speaker 4: [06:19](https://www.rev.com/transcript-editor/Edit?token=VGmTPbS9Kg0D2iFRV-s7TVNAV8aOzZdJaEITWF5IOA59QIDsKQFZ5MX4f-7AKz5RaVgQj9fzQYNHkMjbrsWqUS4GPcw&loadFrom=DocumentDeeplink&ts=379.9) I.

Speaker 5: [06:19](https://www.rev.com/transcript-editor/Edit?token=SwxjMgWawqeTxPCYzRKJrxE8fyzCTzjfjEu-pn9kgGVS9DaGa9rw1WcruaxRg1FR9XrSx-Z-djZ_-i1AaZm9kcH6HCU&loadFrom=DocumentDeeplink&ts=379.9) I

Lucy: [06:25](https://www.rev.com/transcript-editor/Edit?token=JSDjxyk2KYCazs_4cBF7ZRpP3E3F2kSMrHib59MRmc0--iymkVtqJgQcFDJPBR-GNIr08yaq2oNR50Bm5PD-t99Pu6k&loadFrom=DocumentDeeplink&ts=385.49) Any opposed? Okay. Thank you all for taking the time to join the governance committee. Have a great rest of your day. That's all we need of you. Governance. I apologize. I am in the middle of a meeting on my other computer. So I, as Gresh knows, will be coming back in 20 minutes, hopefully.

Speaker 4: [06:48](https://www.rev.com/transcript-editor/Edit?token=ECDrq159UGQINrAyxXCPhPkmSCWHS7VPdtnWdIGnOMGfS4lxuTK9oNOENL6LHOFibQedDQ9Q5JjAr4o3sNotKOdSYTk&loadFrom=DocumentDeeplink&ts=408.54) Okay.

Lucy: [06:49](https://www.rev.com/transcript-editor/Edit?token=oZnguhgLP5WRpd5bH17BCK8a871vThSadMKOZ_Gs6SSWnosd1awroA5lmK6d8LKNmr13-GjFmrQeRQPCou2tdPNEN6Q&loadFrom=DocumentDeeplink&ts=409.63) All right. See you guys.

Guersch: [06:50](https://www.rev.com/transcript-editor/Edit?token=cM21FddGLtTyqk-LbGlZK70z89S3YAYxx7IvUUpj_ZHrnzIbWfcNeNWjLC2VtWjIvj7n0MwE6nPaIt3ETvXIHcM4DBc&loadFrom=DocumentDeeplink&ts=410.54) All right. So, Deb, Christen and [crosstalk 00:06:53] you all stay on and Ray, Zack and Tristan. Thank you so much. We'll see you soon.

Ray: [06:58](https://www.rev.com/transcript-editor/Edit?token=da5VtLqHIPRINmYRVZsmCPFSywIqqSlaJYqbbjWDDTE_FmLF1sWi3VrEINB9Q1Jl2mzDx-kTzxjNZswUoTWyqs1l9vE&loadFrom=DocumentDeeplink&ts=418.88) Have a good day.

Guersch: [06:58](https://www.rev.com/transcript-editor/Edit?token=MwRYmpv4JmqPY02shASUd577T208BGwkI3SBvAThjbkTClu7_PHJReZQxHLNU7gGMD-c1vqgkDpnfAwmILnTBxKOLNA&loadFrom=DocumentDeeplink&ts=418.99) Bye.