

BOT Meeting, MONDAY, March 23, 2020 at 6 PM-Minutes

(Virtual Meeting Due to Covid-19)

Board Members in Attendance: Jim Sander , Lucas Doe, Christopher Brignola, Robert Ansbro, Mark Keye, Ted Hurwitz,

Administrators in attendance: Norma Hurwitz, Leena Varghese

Meeting called to order at 6:10 p.m. by Jim Sander

- I. Approval of Minutes of the Board meeting for Monday, February 24, 2020 , 2020
 - Jim Sander opened the meeting by discussing the current situation we are facing with COVID-19 and how difficult it is. We have to keep moving forward and focusing on our young people. We have to keep a lot of hope and optimism.
 - Bob Ansbro motions to approve Minutes, Chris seconds. All in favor. Passes unanimously.
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- II. Discussion on the current status of the MTA duct and the architect's contract
 - No major updates- Lawyer was close to getting our final agreement in writing but that has not materialized given the current COVID-19 situation.
 - We are awaiting a final contract which we can sign
- III. Committee Reports
 - A. Real Estate
 - We have made some contact with the MTA regarding the building across the street to our property. Jim Sander spoke to a representative who anticipates additional information after April 1st. The property seems available.
 - Bob Ansbro inquired about the information we received from the MTA regarding the removal of the ducts. Our lawyer Jack Martins informed us that once we sign a contract with the MTA, they will bill us based on what they find. If the duct is electrified, this will require more work.
 - We might be able to reach out to our title insurance and submit bills to them for reimbursement
 - B. Finance Report
 - Nothing major to report
 - We are concerned about taxes and inability of the city to collect from businesses and the impact it will have on our finances.
 - Lucas Doe mentioned that since interest rates are lower now, that might help.
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 - C. Education Report
 - Leena Varghese discussed our efforts towards remote learning. We are moving to deliver virtual lessons. We are using a mix of teacher delivered lessons and online platforms such as I-ready. All teachers call students 2 times a week and families once a week. We use

google classroom to upload assignments and for students to upload their work and to get feedback.

- Norma mentioned that the middle school teachers are uploading their own lesson videos and moving to live lessons next week.
- Jim thanked and congratulated everyone for their efforts

Meeting Adjourned at 7:02 p.m.