



**Amber Charter School
August Board Minutes
August 2, 2024**

MEETING CHAIR:

Dr. John Gutierrez

MEETING SCRIBE:

Clarisse Alvarado

MEETING LOCATION: BLACC, 199 Water Street, New York, NY

ATTENDANCE:

Board: Amador Centeno, Tim Day, Li'Esha Garcia, Miguelina German, Dr. John Gutierrez, Soledad Hiciano, Luina Muñoz-BlueSpruce, Brad Olsen, Khiera Peña, Kim Ramos

Staff: Veronica Almedina, Clarisse Alvarado, Sashemani Elliott, Kirsys Gomez

Guests: Kristin Moody

Absent: Robyn Epps, Lindsay Marino Long

Call to Order

John called the meeting to order at 4:37 pm

I. Approval of the 2024 Amber District Safety Plan

- The co-CEO explained we will not do soft lockdowns anymore. Reducing lockdowns to 4 per school year. A board member suggested Homeland Security PD. It's free and can be modified. Co-CEO also reported we are practicing Hold drills this coming school year. The co-CEO stated that during a drill, code blue will stand for CPR. We will see how many people are certified at each school when code blue is announced and they have to report to the safety area.

II. Motion to Approve Amber District Safety Plan

- Move: Amador
- Second: Li'Esha
- Aye: All

- Nay: None
- Abstain: None

III. Motion to Approve June Board Minutes

- Move: Li'Esha
- Second: Kim
- Aye: All
- Nay: None
- Abstain: None

III. Motion to adjourn the meeting

- Move: Li'Esha
- Second: Kim
- Aye: All
- Nay: None
- Abstain: None

The meeting adjourned at 4:45 pm