

**The Genesee Community Charter School
Board of Trustees
Education Governance Council
FINAL Meeting Minutes
February 15, 2023
Held at RMSC Cunningham House, 657 East Avenue, Rochester, NY 14607
Hybrid Meeting**

Board Members Present: Michele Hannagan, Eboni Henderson, Adam Koneman

Board Members Absent: Kevin Sutherland, Jessica Winterhalt Wanner, Colin Orr, Nolica Murray-Fields, Tasha Stevens, Annemarie Wess, VACANCY: 1 RMSC Rep

Educational Governance Council Members Present: Shannon Hillman, *Kemouy Bhalai, Alexis Stubbe

Educational Governance Council Absent: Allison Carlson

Potential Board Members Present (NYSED Charter School Office Approval in Process): Danielle Lavell, Allison Shultes

Potential Board Members Absent (NYSED Charter School Office Approval in Process): Charlie Johnson

Guests: Robin Blew

Legal Counsel Present: None

Legal Counsel Absent: Kirsten Barclay

NOTE: Potential Board Members, Guests, and Education Governance Council members are **Non-Voting**

NOTE: * indicates that person participated remotely via ZOOM.

This meeting was recorded and is available for public viewing.

Welcome, Call to Order, Agenda Overview:

- Michele Hannagan called the meeting to order at 5:36pm.
- Roll call - A quorum was not present.
- Welcome

As there was no quorum it was decided that the meeting would be ended after discussing:

- Board Engagement Calendar - request that Board members sign up for school events. If Board members can actively engage with students and teachers within the school day and at school events then there is not a need to have teachers report to the Board every month and can hopefully shorten the Board meetings. Michele suggest an addition to the BoT bylaws stipulating that a Board member **MUST** attend one or two events each year.
- Proposed Enrollment Policy Amendment

- The work of Committees - there are folders on the Google Drive for each committee. Board members are asked to go to the respective folders prior to each meeting and read the materials relating to the meeting in advance of the meeting.
- Family Center is now set up. Shannon suggested having BoT meetings in the new Family Center Room. Shannon said that she will order an OWL for any/all hybrid meetings that are held there.

Respectfully Submitted,
Tasha Stevens - Secretary of GCCS-River Board of Trustees
Scribe - Tracy Walker

Future Meetings: All meetings are held at 5:30pm and will be held in the Family Center Room (Room 18) and NOT in the Cunningham House.

March

April

May

June