

**Etoile Academy Emergency Board Meeting
March 13, 2020**

Start: 2:06 p.m. End: 2:27 p.m.

Present:

Emmanuel Enriquez, Kayleigh Colombero (ex-officio), Michelle He (video dial-in), Ja'Milla Lomas (video dial-in), Richard Baker (video dial-in), Nicole Morrissey (video dial-in), Wendy Ruiz (video dial-in), Michelle Bair (video dial-in), Philip Wright (video dial-in), Tabinda Ghani (video dial-in)

Quorum met: Yes

Guests: None

Public Comments: None stated

Previous Meeting Minutes

February 2020 meeting minutes were read. Minutes were approved.

Motioned: Michelle He Seconded: Tabinda Ghani

Vote: 10-0-0. Approved

NEW BUSINESS

- *Emmanuel presented Board Resolution of Emergency Declaration as a response to the COVID-19 pandemic*

Vote to approve Board Resolution of Emergency Declaration

Motioned: Tabinda Ghani Seconded: Philip Wright, Ja'Milla Lomas

Vote: 10-0-0. Approved

Motion to Adjourn

Motioned: Michelle He Seconded: Wendy Ruiz

Vote: 10-0-0. Approved

Adjourned at 2:27 p.m.