



**Thursday, July 22, 2021**

**School Board Special Meeting Minutes via Zoom**

MEETING PLACE: 321 E. Third St., Bethlehem, PA 18015 @ 5:00pm

The President called the meeting to order at 5:05pm.

**I. Pledge of Allegiance & Moment of Silence**

**II. Board Member Roll Call**

<input checked="" type="checkbox"/> Mario Acerra <input checked="" type="checkbox"/> Paul Braden <input checked="" type="checkbox"/> John Filipos	<input checked="" type="checkbox"/> Cheryl Mueller <input checked="" type="checkbox"/> Rosemary Murdy-Haber <input type="checkbox"/> Len Perrett	<input checked="" type="checkbox"/> Frank Shipman <input type="checkbox"/> Norma Nunez-Ruch <input checked="" type="checkbox"/> Margaret Smith <input checked="" type="checkbox"/> Jasmine Woodson
<b>Administration:</b> <input checked="" type="checkbox"/> Carise Comstock, Superintendent & CEO <input type="checkbox"/> MaryJo Rosania-Harvie, Co-Principal <input type="checkbox"/> Lauren Sheldon, Co-Principal <input checked="" type="checkbox"/> Cheryl Schurz, Director of Finance & Board Secretary		

**III. Open Session:**

**Opening Remarks:**

- Mr. Acerra, Board President  
Welcome and thank you for joining this special meeting.
- Dr. Carise Comstock, Superintendent & CEO  
Dr. Comstock saved her remarks for the Health and Safety Presentation

**IV. Public Comments:** *(limited to 3 minutes per individual)* None.

**V. Old business** None.

**VI. New business**

**Health and Safety Plan Presentation for 2021-2022**

Dr. Comstock remarked that Charter Arts will continue with a 3 phase approach initiated last year. Remote > Hybrid > In Person instruction 5 days per week for all students. Charter Arts will maintain mitigation strategies. Masking will be optional but encouraged for unvaccinated students and staff. Our plan allows us to be flexible and fluid. We may have to change the mode of instruction depending upon the local infection rate and guidance from the local health agencies. Charter Arts will follow CDC, DOH, and PDE guidance. Performances will be in person and live streamed. We hope to bring back normalcy with changes as needed. Charter Arts Administration is requesting staff and students get vaccinated. The Administration is also encouraging staff and students to share vaccination information with the School Nurse. Upon Board approval, the

Health and Safety Plan will be posted on the Charter Arts website and submitted to PDE.

**Motion: Based upon the recommendation of the Administrative Team, the Board of Directors approves the Updated Health and Safety Plan 2021-2022.**

**MM: Filipos**

**SM: Shipman**

**Motion Carried: Yes-8, No-0, Abstentions-0**

**VII. Public Comments:** *(limited to 3 minutes per individual)* None.

**VIII. Adjournment**

**Motion to adjourn at 5:17pm.**

**MM: Braden**

**SM: Filipos**

**Motion Carried: Yes-8, No-0, Abstentions-0**

**Next Meeting Date and Time: Thursday, August 26, 2021, 6pm. (In Person)**

**Respectfully Submitted,**



**Cheryl Schurz, Board Secretary**