

**THE GRAY CHARTER SCHOOL**  
Board of Trustees  
Special Board Meeting Minutes \*Virtual  
November 18, 2020

**CALL TO ORDER**

The Special Board Meeting of the Gray Charter School, Board of Trustees will be called to order at 6:00 p.m. on Wednesday, November 18, 2020, by President, Mr. Paulo Dasilveira.

**\*Meeting called to Order at 6:00 p.m.**

**OPENING STATEMENT**

Adequate notice of this meeting was provided in compliance with the Open Public Meetings Act and published in the Star Ledger on November 13, 2020.

**ROLL CALL – Board Secretary, Karen Milteer**

Mr. Paulo Dasilveira	<input checked="" type="checkbox"/>	Ms. Jacquelyn Lake	<input checked="" type="checkbox"/>
Mr. Charles Hall, Jr.	<input type="checkbox"/>	Ms. Rashidah Abdus-Sabur	<input checked="" type="checkbox"/> 6:03 p.m.
Ms. Anna Rezende	<input checked="" type="checkbox"/>	Mr. Abraham Asabor	<input type="checkbox"/>
Mr. Franklin Pachay	<input checked="" type="checkbox"/>		

**Resolution #1118-01: Adoption of the Agenda**

On the motion of Dasilveira, seconded by Lake, the Board of Trustees hereby accepts and approves the adoption of the agenda items for the November 18, 2020 special board meeting.

Roll Call: Mr. Paulo Dasilveira	<input checked="" type="checkbox"/>	Ms. Jacquelyn Lake	<input checked="" type="checkbox"/>
Mr. Charles Hall, Jr.	<input type="checkbox"/>	Ms. Rashidah Abdus-Sabur	<input type="checkbox"/>
Ms. Ana Rezende	<input checked="" type="checkbox"/>	Mr. Abraham Asabor	<input type="checkbox"/>
Mr. Franklin Pachay	<input checked="" type="checkbox"/>		

Motion Carries: 4 Yes: 3 Absent

**Resolution #1118-02: Approval of Reopening Plan Changes SY 2020-2021**

On the motion of \_Dasilveira\_, seconded by \_Rezende\_, BE IT RESOLVED that the Gray Charter School, Board of Trustees approves the indefinite closing of the Gray Charter School to 'in-person instruction' due to the complexities and uncertainties of Covid-19 that seem to change daily.

In furtherance, until the school district can safely reopen and/or the New Jersey Department of Education or the Governor's office of the State of New Jersey sets new guidelines and regulations for 'in-person instruction';

The Gray Charter School will remain closed to 'in-person instruction' for school year 2020-2021.

Roll Call: Mr. Paulo Dasilveira \_\_X\_\_  
Ms. Jacquelyn Lake \_\_X\_\_  
Mr. Franklin Pachay \_\_X\_\_  
Mr. Abram Asabor \_\_A\_\_

Ms. Rashidah Abdus-Sabur \_\_X\_\_  
Mr. Charles Hall, Jr. \_\_A\_\_  
Ms. Ana Rezende \_\_X\_\_

Motion Carries: 5 Yes: 2 Absent

**PUBLIC INTERIM & COMMENT** \*five minute limit

---

**ANNOUNCEMENTS**

Our next Regular Board Meeting is a virtual scheduled meeting. The telephone number is 425-436-6326 access code#881082. On Monday, December 14, 2020 @5:00 p.m.

**ADJOURNMENT**

**Resolution #1118-03: Adjournment**

On the motion of \_\_Dasilveira\_\_ seconded by \_Pachay\_, the Board of Trustees adjourns the meeting at \_6:06\_p.m.

Roll Call: Mr. Paulo Dasilveira \_\_X\_\_  
Ms. Jacquelyn Lake \_\_X\_\_  
Mr. Franklin Pachay \_\_X\_\_  
Mr. Abraham Asabor \_\_A\_\_

Ms. Rashidah Abdus-Sabur \_\_X\_\_  
Mr. Charles Hall, Jr. \_\_A\_\_  
Ms. Ana Rezende \_\_X\_\_

Motion Carries: 5 Yes: 2 Absent

**CERTIFICATION AS TO THE MINUTES OF MEETING** of The Gray Charter School , I  
Karen Milteer, certify that the above is a true and correct transcript from the  
Minutes of a virtual special board meeting of the Board of Trustees held on  
November 18, 2020. The meeting was duly called and held in all aspects in  
accordance with the laws of the State of New Jersey and the Open Public  
Meetings Act.

Karen Milteer  
November 19, 2020