

Board Meeting Minutes
May 20th, 2021
6:30PM

Time: 6:35PM - 6:43PM

Location: Via Zoom

Call to Order and Roll Call:

Board Members Present: Jamarca Sanford, Niurka Gonzalez, Jesus Bujan, Maria Alba, Roberto Hernandez, Luis Sanabria,

Board Members Absent: Antonio Sanchez, Maribella Lemus

Others: Mayor Juan Carlos Bermudez (SPSA Board Attorney), Ruben Diaz, Sophie Perez

As per the agenda dated May 20th, 2021

1. Public Comment - Closed, no public comment.
2. Management School Solutions (ESP) – *Ruben Diaz*
 - a. Hiring of Principal – Mr. Diaz welcomed the board members and guests, then explained his recommendation to hire Sophie Perez as the principal for SPSA. The motion was received with no objections, a vote was recommended.
 - b. Authorization to be able to sign checks – Mr. Diaz asked for the authorization to sign checks. Leading into the beginning of the school year, multiple purchases will need to be made and this will expedite this process. Mr. Diaz asked the board to vote on the issue.
 - c. Motion to vote on items: Niurka Gonzalez
 - d. Motion to approve: Jamarca Sandford
 - e. Second motion: Jesus Bujan
 - f. Motion passed unanimously

3. Recommendation to Management School Solutions (ESP) and Board Members –

- a. Board Member Maria Alba pointed the fact that a second vote should occur so that each item is approved separately. Ms. Gonzalez thanked her for her recommendation and proceeded accordingly.
- b. Motion to vote on the second item on the agenda, to add Mr. Diaz as an authorized signatory for the board.
- c. Motion to vote: Niurka Gonzalez
- d. Motion to approve: Jamarca Sandford
- e. Second motion: Jesus Bujan
- f. Motion passed unanimously

4. Adjournment 6:43PM


Antonio Sanchez, Chair


Niurka Gonzalez, Secretary