

**URBAN CHOICE CHARTER SCHOOL  
BOARD OF TRUSTEES MEETING – MINUTES  
TUESDAY, OCTOBER 27, 2020**

**Present:** Mubarak Bashir, Nelson Blish, Felicia Dees, Miriam Miranda-Jurado, Bliss Owen, Lee Tutt

**Absent:** Julie Boland, Kathleen Hurley Wiecek, Michael Kohlhagen

***SPECIAL BOARD MEETING***

The Board Meeting was called to order by Nelson Blish at 6:02 p.m.

Two prospective board members have completed requirements:

**Motion 201027.1** Upon a motion by Miriam Miranda-Jurado and duly seconded by Lee Tutt, the following was submitted for approval: **RESOLVED** that the Urban Choice Charter School Board of Trustees, having conducted a thorough criminal history record check via fingerprinting which is deemed acceptable by NYSED, and having discovered no State or Federal criminal history, or having provided information regarding such history to NYSED, if found, and having verified that any academic and/or professional credential or qualification presented by the proposed member is genuine, has voted to select Shakeel Armstrong as a member to its Board of Trustees, with a term expiring on June 30, 2023, pending approval by NYSED. The resolution approving Shakeel Armstrong is adopted upon NYSED's approval.

**Voting in the affirmative:** Mubarak Bashir, Nelson Blish, Felicia Dees, Miriam Miranda-Jurado, Bliss Owen, Lee Tutt

**Voting in the negative:** None

Motion 201027.1 passed 6 to 0

**Motion 201027.2** Upon a motion by Felicia Dees and duly seconded by Bliss Owen, the following was submitted for approval: **RESOLVED** that the Urban Choice Charter School Board of Trustees, having conducted a thorough criminal history record check via fingerprinting which is

deemed acceptable by NYSED, and having discovered no State or Federal criminal history, or having provided information regarding such history to NYSED, if found, and having verified that any academic and/or professional credential or qualification presented by the proposed member is genuine, has voted to select Duwaine Bascoe as a member to its Board of Trustees, with a term expiring on June 30, 2023, pending approval by NYSED. The resolution approving Duwaine Bascoe is adopted upon NYSED's approval.

Voting in the affirmative: Mubarak Bashir, Nelson Blish, Felicia Dees, Miriam Miranda-Jurado, Bliss Owen, Lee Tutt

Voting in the negative: None

Motion 201027.2 passed 6 to 0

## **BOARD TRAINING**

- Wednesday, November 18 at Irondequoit Country Club from 1:00-7:00 p.m.
  - 1:00-5:00 p.m.
    - Board Training by Amy Shore, CEI
    - Orientation for New Members
  - 5:00-7:00 p.m.
    - Dinner
    - Recognizing members leaving the BOT in 2020

**Motion 201027.3** Upon a motion by Lee Tutt and duly seconded by Miriam Miranda-Jurado, the following was submitted for approval: **RESOLVED** that the Urban Choice Charter School Board of Trustees adjourn the meeting at 6:07 p.m.

Voting in the affirmative: Mubarak Bashir, Nelson Blish, Felicia Dees, Miriam Miranda-Jurado, Bliss Owen, Lee Tutt

Voting in the negative: None

Motion 201027.3 passed 6 to 0

**NEXT BOARD MEETING:** Thursday, November 12, 2020