**CCCS TELECONFERENCE MEETING**

**APRIL 6, 2020**

**Virtual Education Program**

**Directors in Attendance: Others Present:**

Mr. Ray Pescatore Mr. Ed Poznek, CEO

Ms Diane Pirollo

Mr. Mark Szelagowski

Mr. Mark Myers

Mr. Herb Schectman

Dr. Jules Mingroni

Ms. Adrienne Thomas

At 4 pm, an emergency teleconference meeting of the Board was called to review the proposed Virtual Learning Program for CCCS that Mr. Poznek had previously provided the Board.

Mr. Poznek reviewed the Virtual learning Plan with the Board. The plan will be implemented to provide continuity of education at the Christopher Columbus Charter School during the Covid-19 school closure. A status report will be presented at the upcoming regularly scheduled April Meeting.

A MOTION was made to approve the Virtual Learning Plan by Ms. Pirollo, SECONDED by Mr. Szelagowski and unanimously APPRROVED by the Board.

There being no further business, the meeting adjourned at 4:15 pm. The next regular Board meeting is scheduled on April 13, 2020.

Respectfully Submitted:

Diane Pirollo, Board Secretary