

HARLEM PUBLIC SCHOOLS
Special Board Meeting
February 1, 2023

ROLL CALL/CALL TO ORDER

Chairman, Johnathan Walker called the meeting to order at 12:18 PM. Trustees present were Johnathan Walker, Mike King Kathleen Adams, Leslie J. Horn and Valerie Blackcrow. Dr. Arlene Bigby, Superintendent, Cassie Handran, Business Manager/Clerk and 1 guest was also present.

A. EMERGENCY SCHOOL CLOSURE RESOLUTION

Motion by Valerie Blackcrow that the Board of Trustees declare an unforeseen emergency within the meaning of that term as set for in Title 20, Chapter 9, Part 8, to become immediately effective and continue through June 30, 2023 or until terminated by a vote of Board Trustees. The declaration is necessary due to extreme weather events and the disruption to the school operations related to the damage and repairs to the City of Harlem water main. The Board of Trustees authorizes the administrator to take necessary steps to execute this declaration and inform the public and government agencies of this declaration. Second by Kathleen Adams, motion carried 5 for.

B. ADJOURN

Motion by Kathleen Adams to adjourn at 12:21 PM. Second Leslie J. Horn, motion carried 5 for.