

**RECONVENED MEETING MINUTES  
OF  
CATALYST ACADEMY CHARTER SCHOOL  
September 10, 2021  
Held Virtually Via Zoom**

Trustee Attendees: Rachel Amankulor, Gretchen Generett, Allison McCarthy, Carey Harris, Erin Stiling

Other Attendees: Brian Smith, Matt Morella (Strassburger McKenna Gutnick & Gefsky)

The reconvened meeting that began on September 7, 2021 was called to order at 8:00 a.m. The purpose of the reconvened meeting is to consider revisions to the COVID-19 Vaccination Policy consistent with the Board's comments made on September 7.

**Public Comment** – none.

**Approval of COVID-19 Vaccination Policy.** Brian Smith presented the revised COVID-19 Vaccination Policy to the board. Rachel Amankulor commented that she wanted to make sure employees are made aware of the policy so they can comply with the time limitations set forth therein. Brian said he will notify all employees of the policy's adoption today. Allison McCarthy commented that she agrees with the policy. She asked if we anticipate losing any staff if it is adopted. Brian said that the risk of losing staff is minimal. *Allison McCarthy made a motion to approve the COVID-19 Vaccination Policy, seconded by Carey Harris and carried unanimously.*

**Public Comment—none**

The board adjourned the reconvened meeting at 8:14 a.m.