

**Resolution 2019-20: 119
RJSCB Meeting Schedule FY 2020-21**

By Board Member Jesse Dudley

WHEREAS, the Rochester School Facilities Modernization Program Act (the “Act”) established the Rochester Joint Schools Construction Board (“RJSCB” or “Board”), a seven voting member board consisting of equal representation by the City of Rochester (“City”) and the Rochester City School District (“District”), as well as a member jointly selected by the City and the District; and

WHEREAS, under the Act, the RJSCB has certain enumerated powers to act as agent for the District, the City, or both; and

WHEREAS, the authorizing legislation for Phase 2 of the Rochester Schools Modernization Program (“RSMP”) was signed into law by the Governor of the State of New York on December 17, 2014; and

WHEREAS, the RJSCB identified meeting dates for the 2020-21 Fiscal Year (listed below) at its monthly meeting held on June 8, 2020 and after due deliberation, approved the 2020-21 Fiscal Year Meeting Schedule as follows:

Monthly Board Meeting Meetings take place at 70 Carlson Road @ 4:00 pm – 6:00 pm (Organizational Meeting) July 13, 2020
..August 10, 2020
..September 14, 2020
October 5, 2020
..November 9, 2020
December 7, 2020
..January 11, 2021
..February 8, 2021
March 8, 2021
April 5, 2021
May 10, 2021
June 7, 2021

THEREFORE, BE IT RESOLVED:

1. The Fiscal Year 2020-21 meeting schedule for the RJSCB is hereby accepted.

**Second by Board Member Geena Cruz
Adopted 5-0**