

**Minutes–Board of Trustees Meeting
February 27, 2020, 6:00 p.m.**

Present: John Callahan, Rick Marsico, Janine Azriliant, Linnet Tse, Christian Bannerman, Renardo Wright

By Zoom Video Conference: Jumaane Saunders

Executive Director Richard Burke absent

Absent: Janet Sanderson

Guest: Louis Coughetto, Floriande Buckman, Michael Kholhagen, Peter Facatselis, Robin Sharpe

1. John Callahan welcome and called the meeting to Order at 6:20 pm and thanked everyone for coming and asked everyone to go around and introduce themselves since Cliff Schneider; our attorney was present. Everyone present went around and introduced themselves, and then the Board member participating via Zoom.
2. Mr. Callahan noted that the January minutes were on the Consent Agenda and asked if there were any changes or comments. The minutes were accepted. Mr. Callahan pointed out that Ms. Smelas resignation was on the consent agenda. The resignation was accepted.
3. Financials—Mr. Callahan mentioned that there had been a Finance Committee phone call earlier in the week that went into great detail on the financials. Mr. Callahan reviewed the Financial with Lynnet Tse's help.
4. Executive Director Report- Mr. Callahan asked Mrs. Buckman, who was standing in for Mr. Burke, and gave an update of what was happening in the school and talked about the STAR testing results. There was minimal movement since the attention in the school has been catching up scholars on their regents, not intervention. Next year the focus can turn to intervention, especially in the 9th & 10th Grade.
5. Chairman Report- Mr. Callahan mentioned the contract with CEI was signed and suggested that they were providing a SPED person to work with our students. Mr. Callahan then asked Cliff to go through the Lease information. We will discuss this in the new business.

Mr. Callahan asked if there are any Committee Reports.

Jumaane Saunders spoke for the Academic Committee. The proposed dashboard would look like, and Mr. Saunders looked at what they would look for and using colors that can quickly see what the status is.

Mr. Callahan then asked Fundraising Committee for a report, and Mr. Marsico reported that they are working on the Gofundme page with a request for help for the Summer Bridge Program. Mr. Marsico mentioned that he thought Mr. Burke was composing a draft email for them to send with the Gogundme page.

6. New Business:

- a. Mr. Callahan asked to ratify the CEI agreement. Mr. Marsico moved, Ms. Tse seconded, and the entire Board approved Formerly approving the CEI agreement.
- b. Mr. Callahan said that the Lease Agreement was open to discussion. Mr. Schneider went through the details of what each document was and answered questions. Mr. Callahan asked for a vote on the Lease agreement and recused himself. Mr. Marsico moved to accept the Lease Agreement, Ms. Tse seconded

Mr. Callahan asked if there was anyone from the public who wanted to make a statement, and there was none.

Mr. Callahan then thanked all the visitors and mentioned that the next meeting: March 19th, 6:00 pm,

Mr. Callahan asked for a motion to go into Executive Session, Mr. Marsico moved, seconded by Ms. Tse, and it was approved.

The Board came out of the executive session at 7:55, and Mr. Marciso moved for an adjournment, which was unanimously approved.