

**Minutes – Board of Trustees Meeting
January 16, 2020, 6:00 PM**

**Present: John Callahan, Rick Marsico, Linnet Tse, Christian Bannerman
By Zoom Video Conference: Janet Ann Sanderson, Jumaane Saunders, Janine Azriliant
Executive Director Richard Burke**

Absent: Katherine Smelas, Renardo Wright,

Guest: Louis Coughietto, Floriande Buckman, Liz Runco, Laura Reyes, Kate Girerd, Robin Sharpe, and Jose Ferrer.

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 the School Leadership team was present. Everyone present went around and introduced themselves, and then the Board members participating via Zoom introduced themselves.
2. Mr. Callahan noted that the December minutes were on the Consent Agenda and asked if there were any changes or comments. The minutes were 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. He then asked Mr. Burke to discussed the December Financials. Mr. Burke reviewed the financials that show an enrollment of 400 and the year ending small deficit but that the ATS numbers which we are being paid on the show a surplus.
4. Executive Director Report - Mr. Callahan asked Mr. Burke to present the Executive Director’s report. Mr. Burke asked each member of the Leadership team to report on their areas. Each person reported on what their areas highlight was during December.
5. Chairman Report - Mr. Callahan then went into the proposed training the Board will have on the MPPR rubric for Leadership evaluation. He mentioned that this might be a webinar type of training. Mr. Callahan also talked about Board training.

Mr. Callahan asked if there are any Committee Reports.

Jumaane Saunders mentioned that they had a meeting and had sent around the memo on the principals of the Academic Committee and he mentioned he wanted the Board to approve, and Mr. Callahan suggested that after everyone reviewed the Academic Committee principals, they could vote on them at the next meeting. Mr.

Saunders also mentioned he hoped to get the goals of the leadership for the rest of this year and next. Mr. Burke stated that in working up a budget and the goals would be part of that.

Mr. Callahan then asked Fundraising Committee for a report, and Mr. Marsico reported that they were planning a Gofundme page with a request for help with the Summer Bridge and that it was being worked on, and they would share it at the next meeting. The Board mentioned that if we could do an uplifting video update or such, it would be helpful to go back to their contacts when asking or re asking for money based on the school's progress. Mr. Burke said he would look into it.

6. New Business: There was no new business.

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

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.