



Community Partnership Charter School

241 Emerson Pl
Brooklyn, NY 11205

Beginning with Children Charter School 2

215 Heyward St
Brooklyn NY 11206

Board of Trustees Agenda May 11, 2016 6:00pm

CPCS-LS
241 Emerson Place, Room 305
Brooklyn, NY 11205

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| 6:00 p.m. | Board Governance <ul style="list-style-type: none"> • Review and Approve Minutes 03.09.16 • Review and Approve Minutes 04.20.16 |
| 6:15 p.m. | PTCC/PTO Report |
| 6:25 p.m. | Committee Updates <ul style="list-style-type: none"> • Finance Committee • Schools Committee • Academic Committee |
| 6:45 p.m. | BwC Report & School Reports <ul style="list-style-type: none"> • CPCS LS • CPCS MS • BwCCS 2 |
| 7:15 p.m. | Executive Session (as needed) |
| Next Meeting | Proposed: Date: Wednesday, June 8, 2016 Site: BwCCS2 Time: 6:00pm |

Community Partnership Charter School Ed Corp
Board of Trustees
Meeting Minutes
April 20, 2016
6:30 p.m.

Location: CPCS, 114 Kosciuszko Street, Room 308

Members Present: Katie Cunningham, Rebecca Baneman, Oma Holloway, Amy Kolz, Sonia Ortiz-Gulardo, Joan Walrond Jubilee Mosley, Esosa Ogbahon

Members Absent: Kiisha Morrow, Peter Bordonaro,

Guests: Natalie Bledman, Nancy Lewson Kurz, Denniston Reid, Brian Stemmer, Michelle Turnbull, Nayah Yisrael, Cristal Rodriguez, Greg Whitten, , Petra Johnson, Juanita Saldoval, Ashley Peters, Sheba Michel, Sandra Destine

Katie Cunningham called the meeting to order at 6:45 p.m.

Governance

- Amy Kolz moved to accept Peter Bordonaro's resignation from the board. The motion was seconded by Sonia Ortiz-Gulardo
- Katie introduced and welcomed prospective board member Greg Whitten to the meeting.

PTCC Report

- Sandra Destine presented the report and noted that the PTCC will provide breakfast for Teacher Appreciation and assist with the Moving Up ceremonies at the lower school. The date for June Fest will be shared at the next meeting.

Finance Committee

- Amy presented the report. See attached.
- A proposed BA scale was discussed and approved. The motion was introduced by Amy and seconded by Becca.

School Committee

- Sonia provided a report and the School Committee visited each school site and concluded that the introduction of many new students can impact the environment. They will continue to explore what supports can be provided to assist the school leaders with integrating new students.

Academic Committee

- Amy presented the report and the committee met via conference call with Dan Pasek to discuss the renewal timeline for both schools. Board volunteers were requested to assist with planning preparation.
- Katie introduced a proposal to give each staff member who resigns for the 2016-17 school year \$2500 signing bonus with stipulations for repayment if the

staff member leaves before the end of the school year. Katie made a motion to approve and Joan seconded, however the motion did not pass.

CPCS LS

- Jubilee Mosley presented the report. (See attached.)

CPCS MS

- Denniston Reid, Michelle Turnbull and Nayah Yisrael presented the report. (See attached.)

BwCCS2 Report

- Esosa Ogbahon presented the school report. (See attached.)

Foundation Report

- Natalie Bledman provided an update on the BwC Lottery. (See attached.)

Katie moved to enter executive session to discuss prospective board members. The meeting was adjourned at 7:46pm.

The Executive Session was called to order at 7:50 p.m.

- The Board voted unanimously to approve Greg Whitten's candidacy for board trustee.

The Executive Session was adjourned at 8:00 p.m.

Community Partnership Charter School Ed Corp
Board of Trustees
Meeting Minutes
March 9, 2016
6:00 p.m.

Location: BwCCS2, 215 Heyward Street, Room 223

Members Present: Katie Cunningham, Rebecca Baneman, Peter Bordonaro, Oma Holloway, Amy Kolz, Kiisha Morrow, Sonia Ortiz-Gulardo

Guests: Natalie Bledman, Nancy Lewson Kurz, Ms. Levant, Geri Licurse, Denniston Reid, Brian Stemmer, Joan Walrond

Katie Cunningham called the meeting to order at 6:06 p.m.

Governance

- Amy Kolz moved to approve the minutes from February 10, 2016. Sonia Ortiz-Gulardo seconded the motion and the Board approved unanimously.
- The next Board meeting will be on April 20 at CPCS LS at 6:00 p.m.
- Amy moved to adopt the vacation days policy as amended in the employee handbook. Katie Cunningham seconded the motion and the Board approved unanimously.

Finance Committee

- See attached.

Foundation Report

- Nancy Lewson Kurz discussed a potential lease.

At the next Board meeting, there will be discussion about implementing a staff retention bonus.

Katie moved to enter executive session to discuss an employment matter. The meeting was adjourned at 6:20 p.m.

The Executive Session was called to order at 6:22 p.m.

- The Board voted 5 in favor, 1 in opposition and 1 in abstention for a resolution regarding the employment matter.
- The Board voted 4 in favor, 2 in opposition and 1 in abstention for a modified resolution regarding the employment matter.

The Executive Session was adjourned at 7:55 p.m.

Monthly School Leader Report to the Board of Trustees

School: Beginning with Children Charter School 2

Principal: Esosa Ogbahon

Date: May 11th, 2016

Successes

- Parent Teacher Conferences – April 21, 2016
- Earth Day Assembly – April 22, 2016
- Parenting Workshop – April 22, 2016
- Teacher Appreciation Week – May 2, 2016 – May 6, 2016
- Jazz @ Lincoln Center, Jazz for Young People Concert – May 5th, 2016
- NYS Math Test Scoring/Professional Development – May 9th, 2016 – May 10th, 2016
- Middle School Design Professional Development – May 9th, 2016

Important Dates

- Spring Concert – June 7th, 2016
- Career Fair – June 17th, 2016
- Kindergarten Stepping Up Ceremony – June 23rd, 2016



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| School: Community Partnership Lower School | |
| Principal: Jubilee Mosley | Date: May 11, 2016 |
| Monthly Board Meeting | |

CPCS LS' 2015-2016 Team Theme "Achieving Our Mission In Practice"

Instructional Foci: Guided Reading

Effective Tier 1 Instruction

"Operation Finish Strong"

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| Hiring |
| ➤ Interviews and Demo Lessons ongoing for 2016-2017 |
| Professional Development |
| ➤ Two teachers attending Love and Logic Educator Conference from June 20-June 22 in Denver, Co. ➤ Conference Topics: High Achieving, Responsible Happy Kids; Gaining Respect & Admiration: Becoming the Teacher Kids Most Want to Imitate and Academically Motivated, High Achieving Kids |

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| Instruction and Data |
| ➤ Departmentalization of 3 rd Grade (ELA and Math) ➤ Step Window Open: closes May 15 (PK,K,1,2,4 showing growth) |

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| School Culture Updates |
| ➤ All grades visiting the Festival Cultures at Green Meadows Farm throughout the month of May ➤ All classes currently working on Community Service Learning Project (i.e. 3 rd Grade Project ENY Prom Dress Drive) ➤ Staff Appreciation week! (May 9-13 th); Meals, Raffles, Gifts, Spa Day, Notes from scholars, Karaoke! ➤ New Partnership with National Double Dutch League started on May 3, 2016 ➤ Reach Friday Special Edition/Spring Soiree on May 20, 2016 (Photo Booth, Food, Decorations, DJ) ➤ 4 th Grade EOY trip: Luna Park |

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| Parent Engagement Update |
| ➤ Principal's Chat and Chew Breakfast on May 23, 2016 at 9am in Cafeteria ➤ Scholar of the Month Circle on Friday, May 13, 2016 |

