



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 August 10, 2016 6:00pm

BwCCS2
11 Bartlett Street, Cafeteria
Brooklyn, NY 11206

6:00 p.m.	Board Governance <ul style="list-style-type: none">• Review and Approve Minutes 07.26.16• Review and Approve 2016-17 Meeting Schedule
6:15 p.m.	Committee Updates <ul style="list-style-type: none">• Academic Committee
6:30 p.m.	BwC Report & School Reports <ul style="list-style-type: none">• CPCS LS• CPCS MS• BwCCS 2
6:45 p.m.	Executive Session (as needed)
Next Meeting	Proposed: Date: Wednesday, September 14, 2016 Site: BwCCS2 Time: 6:00pm

Community Partnership Charter School Ed Corp
Board of Trustees
Meeting Minutes
July 26, 2016
6:00 p.m.

Location: BwC, 217 Havemeyer Street

Members Present: Amy Kolz, Rebecca Baneman, Katie Cunningham, Kiisha Morrow, Esosa Ogbahon, Sonia Ortiz-Gulardo, Joan Walrond, Greg Whitten

Members Absent: Jubilee Mosley

Guests: Travis Baird, Nicole Blair-Barzey, Natalie Bledman, Nancy Lewson Kurz, Geri Licurse, Denniston Reid

Amy Kolz called the meeting to order at 6:09 p.m.

Amy moved to enter executive session to discuss a personnel matter. Rebecca seconded the motion. The general session was adjourned at 6:10 p.m.

The Executive Session was called to order at 6:11 p.m.

- The Board discussed a personnel matter.

The Executive Session was adjourned at 6:26 p.m.

The General Session resumed at 6:27 p.m.

Amy moved to extend an offer to Nicole Blair-Barzey to become the CPCS Middle School Leader. Sonia Ortiz-Gulardo seconded the motion and the Board approved unanimously.

Governance

- Amy moved to approve the minutes as amended from June 8, 2016. Kiisha Morrow seconded the motion and the Board approved unanimously.
- Amy moved to approve the nominated slate of officers: Amy Kolz, Chair; Joan Walrond, Vice Chair; Greg Whitten, Treasurer; Kiisha Morrow, Secretary; and Rebecca Baneman, Executive Committee. Sonia seconded the motion and the Board approved unanimously.
- Amy moved (i) to amend the bylaws to no longer require a separate standing school committee for each school and (ii) to merge the Academic and School Committees. Rebecca Baneman seconded the motion and the Board approved unanimously.
- Amy moved to accept the committees with the members as stated. Rebecca seconded the motion and the Board approved unanimously.
- Amy moved to accept the Memorandum of Understanding between Community Partnership Charter School Education Corporation and Beginning with Children Foundation. Katie Cunningham seconded the motion and the Board approved unanimously.

- The next Board meeting will take place on August 10th at 11 Bartlett Street.

Finance Committee

- Amy presented the report.
- In early September, the audit process will begin.

School Committee Report

- Sonia presented the report.
- The Board discussed the survey responses from teaching staff at BwCCS2.

Academic/Renewal Committee

- Amy presented the report.
- CPCS's renewal application is due August 15.
- The Board discussed the schools' enrollment.

BwCCS2

- Esosa Ogbahon presented the report.

CPCS MS

- Denniston Reid presented the report.

Foundation Report

- The Board discussed the schools' vision.

The meeting was adjourned at 7:59 p.m.



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Board of Trustees Meeting Schedule 2016-2017

Day	Date	Time	Location
Wednesday	September 14, 2016	6:00pm	BwCCS2 215 Heyward Street
Wednesday	October 19, 2016	6:00pm	CPCS Lower School 241 Emerson Place
Wednesday	November 9, 2016	6:00pm	CPCS Middle School 114 Kosciuszko Street
Wednesday	December 14, 2016	6:00pm	BwCCS2 215 Heyward Street
Wednesday	January 11, 2017	6:00pm	CPCS Lower School 241 Emerson Place
Wednesday	February 8, 2017	6:00pm	CPCS Middle School 114 Kosciuszko Street
Wednesday	March 8, 2017	6:00pm	BwCCS2 215 Heyward Street
Wednesday	April 20, 2017	6:00pm	CPCS Lower School 241 Emerson Place
Wednesday	May 11, 2017	6:00pm	CPCS Middle School 114 Kosciuszko Street
Wednesday	June 8, 2017	6:00pm	BwCF 217 Havemeyer Street
Wednesday	July 13, 2017	6:00pm	BwCF 217 Havemeyer Street
Wednesday	August 10, 2017	6:00pm	BwCF 217 Havemeyer Street

