



Minutes of the Meeting of the Board of Trustees
Tuesday, June 7, 2016 at 6:30pm
NYC Charter School Center: 111 Broadway, Suite 604

The meeting was called to order by Danal Abrams at 6:44PM and a quorum was found present.

Meeting Attendance

Present

Board Members: Danal Abrams, Laura Blankfein, Betsy Burke (via phone), Jim Chu, Matthias Ederer, Adam Falkner, Benjamin Gliklich, Daniel Hew

Also Present: Hanna Campbell, Jamie Davidson, Geoffrey Kiorpes and Kate Quarfordt

Absent

Board Members: Jose De Jesus, Thomas McDermott, Denisse Polanco

Approval of Previous Meeting's Minutes

Motion by Benjamin Gliklich, seconded by Laura Blankfein, to approve the minutes from the May 3rd 2016 board meeting. The motion was unanimously approved.

General Updates

Admissions Updates

Hanna Campbell and Jamie Davidson updated the body on the School's enrollment and registration progress. This update included:

- An overview of the student enrollment process. The School makes an offer admission to families and gives families a two week window to accept or decline the seat. Once accepted, families are then required to attend a registration session.
- The School currently has 76 students who have accepted their seats, 40 who have registered and 53 with pending offers.

Staffing Updates

Jamie Davidson updated the body on the School's hiring progress. This update included:

- An overview of the remaining vacant instructional positions - Humanities, Math, Science and Special Education.
- The School currently has finalists for each of these positions and will be making decisions and offers in the coming weeks.

Committee Reports

Finance Committee Report

Matthias Ederer reported on the Finance Committee's June meeting. In the report,

- Matthias presented the budget that will be submitted to the School's authorizer.
- He also reviewed the largest revenue and expense line items.

Program Oversight Committee Report

Adam Faulkner reported on the Program Oversight Committee's June meeting. The report included the following summary:

- The committee generated a list of domains that they will oversee. The list included domains like attendance, curricula, interim assessments and instructional quality.
- They also shared the tools, metrics and reporting timeline for each of the domains.

Resolutions

Budget for Fiscal Year July 1, 2016-June 30, 2017

The following motion was made to adopt the 2016-17 Fiscal Year Budget.

Motion: Danal Abrams

Second: Jim Chu

Vote: Unanimous

Public Comment

No Comment

Adjournment

There was a motion to adjourn.

Motion: Danal Abrams

Second: Adam Faulkner

Vote: Unanimous

The meeting was adjourned at 8:11PM.

Respectfully submitted,

Benjamin Gliklich

Benjamin Gliklich
Secretary

Approved:

Danal Abrams
Board Chair