



BOARD MEETING

December 21, 2017

Time: 7:00 pm – 8:05 pm
Location: 117 N. Franklin St, Hempstead, NY 11550
Facilitator: Bishop Barrington Goldson, Chairman of the Board of Trustees
Board Secretary: Racquel Grizzle

Trustees in Attendance: Barrington Goldson, Dawn West, Robert Stewart, Roderick Roberts, and Stephen Rowley

Others Present: Wayne Haughton (Executive Director), Nicholas Stapleton (Superintendent), Sandrea Oneil (General Counsel & Human Capital Director), Camille Morris (LES Principal), Keiron Phillips (UES Principal), Dermoth Mattison (MS Principal), Travis Holloway (HS Principal), Donna Douglas (Director of Operations), Washburn Martin (Business Manager), Hope Chin (Business Manager), Stephanie Gomez (PTO Representative)

Board Chairman Goldson opened the meeting by welcoming everyone and wished everyone Happy Holidays.

Chairman Goldson began by announcing that the Academy Charter School, Uniondale application has been approved by the Charter School Institute. He advised that we are currently in the process of securing a location. Information regarding the approval was published in the the local Penny Saver and Newsday. Special thanks were extended to the consultant who assisted in the application process. Chairman Goldson also thanked and made special mention of the leadership team who worked along with consultant. Mr. Paul Aguello and Mr. Washburn Martin. For the next three months Mr. Jim Ford from the Charter School Growth Fund will be the leading consultant in the process moving forward.

Chairman Goldson called for the Executive Director's Report to be accepted as written; motioned by Trustee Rowley, seconded by Trustee West.

Chairman Goldson called for the Superintendent's Report to be accepted as written; motioned by Vice Chairman Stewart, seconded by Trustee Roberts. All academic reporting has been summarized by the Superintendent's Report.

Chairman Goldson called for the General Counsel & Human Capital Director's Report to be accepted as written; motioned by Trustee West, seconded by Trustee Rowley. Mrs. Oneil informed the Board that members of the leadership team met with the relevant attorneys to discuss all current legal matters.

Chairman Goldson called for the PTO's Report to be accepted as written; motioned by Vice Chairman Stewart, seconded by Trustee West.

Chairman Goldson called for the Business Manager's Report to be tabled pending complete review by the Financial Committee. as November's report has not yet been reviewed. Chairman Goldson read the resolution indicating that the November 2017 financials has not been reviewed by the Financial Committee and as a result, it will not recommend that the Board approves the financial package at this point. Motioned by Trustee West, seconded by Vice Chairman Stewart. Mr. Martin informed the Board the external auditors have reviewed the financial records and have found no issues or discrepancies within our finances. Annual reporting has also been completed with no findings.

Chairman Goldson called for the Board of Trustees Resolution to ratify and approve a second PTO Board for the Academy Charter School, read by Vice Chairman Stewart. The Board of Trustees ratifies and approves the appointment of a second PTO Board.

Chairman Goldson requested a motion to ratify and approve a second PTO Board for the Academy Charter School, motioned by Trustee Rowley, seconded by Trustee Roberts.

Chairman Goldson called for the Director of Operation's Report to be accepted as written; motioned by Vice Chairman Stewart, seconded by Trustee Roberts.

Action Items:

Mrs. Gomez and Mrs. Oneil will follow up with seeking a Parent Liaison as suggested by the B.oard

Chairman Goldson requested a motion to adjourn the meeting; motioned by Trustee Roberts, seconded by Trustee West.

Chairman Goldson expressed sincere thanks to everyone for their hard work and diligence at the Academy. With no further questions or discussions, the meeting came to an adjournment at 8:05 PM.