



BOARD MEETING

June 28, 2018

Time: 7:12 pm – 9:00 pm
Location: 630 Old Country Rd, Garden City, NY 11530
Facilitator: Bishop Barrington Goldson, Chairman of the Board of Trustees
Board Secretary: Racquel Grizzle

Trustees in Attendance: Robert Stewart, Dawn West, Donovan Henry, Marie Graham, and Dale James

Others Present: Nicholas Stapleton (Chief Academic Officer), Sandra Oneil (General Counsel & Human Capital Director), Nicholas Stapleton (Superintendent), Keiron Phillips (UES Principal), Dermoth Mattison (MS Principal), Donna Douglas (Director of Operations), Washburn Martin (Business Manager), Hope Chin, Nicholas Stapleton (Superintendent).

Chairman Goldson opened the meeting with sincere thanks to the Academy leadership and staff for their dedication and commitment to the Academy vision. It has led to the successful closing of the Academy Charter School Uniondale.

Chairman Goldson moved to accept the board reports, previously reviewed by the Trustees; motioned by Chairman Goldson seconded by Vice Chairman Stewart. All reports have been tabled and will be presented at the next Board Meeting.

Highlights from Each Report

Executive Director: A successful Uniondale bond closing was held on Tuesday, June 26, 2018 and the construction on the building has begun. The summer building maintenance schedule is complete and has been effective as of Tuesday, June 26, 2018.

Chief Academic Officer: End of year STAR Data (K-8) showed growth in both Reading and Math. End of year Regents Data showed great results for the eighth grade and High School. Chemistry remains to be a challenge. All grades (K-10) have met the criteria for attendance as required by New York State.

General Counsel & Human Capital Director: Thirty-one new hires are currently undergoing background checks, including fingerprinting and drug screening. Vacancies still exist in hard to fill areas such as Computer Science Teachers. Effective June 18, 2018, the Academy (schoolwide) has implemented the Web Time System.

Director of Operations: Registration for Uniondale is complete. A few seats remain available for Kindergarten and second grade.

Business Manager: The May 2018 year-to-date (YTD) financial package (financials) was reviewed in conjunction with the 2017 – 2018 amended budget and the April 2018 YTD financials. The YTD financials were deemed to be fairly stated and reflected the school’s operations and financial activities as of May 31, 2018. The school cash forecast indicates that there will be a positive cash balance at the end of June 2018.

Resolutions

Chairman Goldson called for the Board of Trustees Resolution to ratify and approve the addition of a new Trustee to the Board of Trustees of the Academy Charter School; read by Wayne Haughton. It is hereby resolved that the Board of Trustees of the Academy Charter School appoints Dr. Roger Ball as Trustee effective June 28, 2018.

Chairman Goldson requested a motion to accept the Board of Trustees Resolution.

Motioned by Donovan Henry, seconded by Vice Chairman Stewart.

Chairman Goldson called for the Board of Trustees Resolution to ratify and approve the Academy Charter School- Uniondale school calendar for the 2018-2019 school year;

read by Sandra Oneil. It is hereby resolved that the Academy Charter School Board of Trustees ratifies and approves the 2018-2019 school calendar for the Academy Charter School- Uniondale.

Chairman Goldson requested a motion to accept the Board of Trustees Resolution.

Motioned by Trustee Goodman, seconded by Vice Chairman Stewart.

Chairman Goldson called for the Board of Trustees Resolution to ratify and approve the Academy Charter School- Hempstead school calendar for the 2018-2019 school year;

read by Sandra Oneil. It is hereby resolved that the Academy Charter School Board of Trustees ratifies and approves the 2018-2019 school calendar for the Academy Charter School- Hempstead.

Chairman Goldson requested a motion to accept the Board of Trustees Resolution.

Motioned by Trustee Goodman, seconded by Vice Chairman Stewart.

With no further questions or comments, Board Chairman Goldson requested a motion to adjourn the meeting at 9:00 PM. Motioned by Chairman Goldson, seconded by Vice Chairman Stewart.