

### **Members Present**

Henry A. Lambert, Chair  
Michael A. Catlyn, Vice Chair  
Mark David  
Joanne Hunt (ex-officio non-voting)

### **Others Present**

Pamptata Sanders  
Mary Kate Boesch  
Ariel Arnold

The meeting was held on January 7<sup>th</sup>, 2019 at the Brooklyn Charter School. The meeting was called to order at 5:30pm. The minutes for the meeting held on December 6<sup>th</sup>, 2018 were approved.

### **Renewal**

The Board Interview as part of the Renewal process is currently scheduled for 4pm to 5pm on January 29<sup>th</sup>. This will be followed by the public hearing. Sign up for the public hearing will begin at 5:30pm and the hearing will then commence at 6pm.

There will be a PTA meeting this Thursday, at which people will express their willingness to sign up and attend the public hearing for the school.

### **Academic Report**

There are currently 38 students in the Compulsory Tutoring program. This program is being conducted by 13 tutors at a total cost to date of \$5,250. Henry emphasized that this program was derived from the successful Singapore model. Although the school does not yet have data on this, from what the teachers and administrators are noticing, this program is definitely having a positive impact on the students.

### **Finance Report**

Geraldine has confirmed that she is closing the Bridal Garden. The lawyers need to be consulted to confirm that the school is protected from any liability, including the remaining lease.

The school currently has a surplus of \$270,496. There are several line items that can still be cut to more than make up for the Tutoring Program, which was not in the original budget. There could be savings of about \$19,000 from the Fringe Benefits. The school currently has \$2.25 million in the bank.

Joanne will follow up with JP Morgan Chase regarding the Investment Policy.

The next Board Meeting will be held at the Brooklyn Charter School at 3:40pm, prior to the Board Interview, on January 29<sup>th</sup>, 2019.

The meeting was adjourned at 7:30pm.