

Members Present

Henry A. Lambert, Chair

Michael A. Catlyn, Vice Chair

Tony Betaudier

Diana J. Lee

Mark David

Joanne Hunt (ex-officio non-voting)

Others Present

Pamptata Sanders

Mary Kate Boesch

The meeting was held on January 29th, 2019 at the Brooklyn Charter School. The meeting was called to order at 3:30pm. The minutes for the meeting held on January 7th, 2018 were approved.

BCS was directed to try to enroll more students with disabilities and students who speak a second language. This came up as part of the Renewal process. The Board has previously taken note of this, we discussed this again and emphasized that this is a priority, and the administration is focused on this.

Through the Renewal process it came up that we needed to have a Board meeting every month, including July and August for a total of 12 meetings per year. It is possible to hold some of these as remote meetings with Board Members dialing in as long as the public has access to these remote meetings and information regarding board meetings continues to be posted in a timely fashion.

The next Board Meeting will be held at the Brooklyn Charter School at 5:30pm, on March 7th, 2019.

The meeting was adjourned at 4pm.