

Members Present

Henry A. Lambert, Chair
Tony Betaudier
Feona Huevo
Mark David
Joanne Hunt (ex-officio non-voting)

Others Present

Pam Sanders
Ariel Arnold

The meeting was held telephonically via ZOOM conference on January 14th, 2020.

Join Zoom Meeting

<https://us02web.zoom.us/j/86160846533?pwd=bXF2Wm56Y3ZxeUxCZU5wQk9xRENOQT09>

Meeting ID: 861 6084 6533

Password: 5FpWza

The meeting was called to order at 6:30pm. The minutes for the meeting held on December 10th, 2019 were approved.

Enrollment

Mr. Angel will come to every other board meeting to discuss enrollment and outreach.

Applications are due on April 1st. We have been receiving a lot of hits on the website and are aiming for 240 students for next year.

Academic

The second diagnostic test is about to be administered. This will show how students participating in the tutoring programs have grown and how each student might perform on the state tests.

The TAP program is within the allocated budget. All of the tutors for this program are teachers. The 70 students attending TAP all performed below grade levels. The Summit program has 41 students enrolled, with one student having left the program. There are 26 students in the STEM program, with one student added to the program.

Financial

There is currently a \$660,000 surplus. Ariel is currently working on a projection but is expecting a surplus of about \$10,000 on June 30th.

Ariel is working on setting up the Escrow Account with Chase but if there is an issue with this then Henry will work with Chase to ensure that it is set up.

The succession plan for School Leadership is being drafted.

The next Board Meeting will be held at The Brooklyn Charter School at 6pm on February 24th, 2020.

The meeting was adjourned at 7pm.