



Board Meeting Minutes Thursday, July 24, 2014

Start Time: 11:05 am

Board Members in Attendance:

**Pricilla Occasion
Carmen Santo
Donald Mattson**

Absent Board Members:

**Dalia Peralta- EXCUSED
John Potopkuch- pending DOE approval**

Non-Board Members Present:

**Evelyn Hey
Paul Augello
Mary Cordero**

Welcome by Pricilla Ocasio

Thanked everyone for attending this special meeting.
The board is meeting today to discuss the school's current enrollment and future enrollment.

Executive Session: start time: 11:10 - end time 11:30

Construction Update by Evelyn Hey

Building is coming along. The Construction Company is working on weekends.
3rd, 4th, & 5th floors are complete.
Fire department is coming on the 9th to do the fire inspection.
Move in should start the week of the 11th.

Victory Report by Mary Cordero

2014-2015 Consolidated Application containing Title I, Title II and Title III has been prepared and will be submitted in August to NYSED before the deadline.

Meeting Resolutions

0725.2014-1 INTENTION:

The Board of Trustees motions to request that their Authorizer, NYCDOE increasing the school's student enrollment cap from 468 students up to 510 students, since they will be moving into their own building in August and space will not be an issue. Furthermore we will be able to provide more seats for student on our waitlist and satisfy parent requests, since we are currently the only dual language charter school that services boys and girls in grade K-5 in this community.

Motioned by: Donald Mattson

Seconded By: Carmen Santos

Discussions: none

All in Favor: unanimous

Meeting Adjourned at 11:50 motioned by DM; seconded by CS, all in favor.