



South Bronx Charter School for International Cultures and the Arts

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Meeting of the Board of Trustees Thursday, October 22, 2015-4:30PM

Board Meeting Minutes

Start Time: 5:37 PM

Board Members in Attendance:

Priscilla Ocasio (Board Chairperson)
Donald Mattson (serving as Recording Secretary)
John Potapchuk
Elvis Torres
Dalia Peralta

Absent Board Members:

Carmen Santos

Non-Board Members:

Evelyn Hey (Principal)
Paul Augello
Robert McLaughlin
Stephanie Alves

Minutes:

Welcome: Priscilla welcomed the board members and attendees.

Motion to approve the September 17, 2015 minutes (motioned by **D. Mattson**, Seconded by **E. Torres**, all in favor: unanimous, motion passed.)

Director of Operations Report- Stephanie Alves

- All vendor accounts are up to date.
- Per pupil billing/invoice for November 2015 are submitted.
- All requests concerning the Controller's audit have been complied with.
- All fire drills as required (8) have been completed.

Operations Report-Paul Augello

- Draft audit due to SE 11/2.
- Debt Coverage Ratio-year end financials, Title 1, Title 3-met year end ratios.
- Good cash position-revenue increased \$980,000.00
- There are presently 441 students enrolled.
- Full cost of the building depreciation will be over 39 years.
- Furniture and computers will be depreciated over 7 years.

Grand forms due 11/30.

See additional attachments for detailed information.

The RESOLUTION OF THE BOARD OF TRUSTEES OF THE SOUTH BRONX CHARTER SCHOOL FOR INTERNATIONAL CULTURES AND THE ARTS authorizing and approving the amendment to the renewal Charter (addition of grades 6-8) was submitted.

A motion was made by John Potapchuk and seconded by Elvis Torres to accept the resolution. All in favor: unanimous, motion passed.
(see attached)

Ms. Hey mentioned that she met with the architect to determine suitability of a building for possible expansion for grades 6-8. The building is 32,000 square feet. If plan for expansion to grades 6-8 are approved, but if a new building is not available, the DOE is obligated to find suitable space. If building (site) is to be leased, DOE pays 20% of lease terms.

Ms. Hey further mentioned that, if applicable, the sixth grade (2016-2017 school year) would be housed in the current building.

Principal's Report-Evelyn Hey

- Ms. Hey announced that the current enrollment is 441 and attendance is 95.5%.
- The Middle School Application is being developed.
- The Certificate of Occupancy has been granted.

PTO Report-Dalia Peralta

- Dalia Peralta presented the names of the PTO Executive Board Members for the 2015-2016 school year.
- The next PTO and monthly meeting (and Parent Book Club) will be on Thursday, November 19, 2015 at 9:00AM.

At 6:41PM the Board went into Executive Session
Motion made by **John Potapchuk**, seconded by **Elvis Torres**.

There were no actions taken during the executive session.

Executive Session ended at 7:55PM.
Motion made by **Elvis Torres**, seconded by **John Potapchuck**

Adjournment: 7:55PM
Motion made by **John Potapchuk**, seconded by **Elvis Torres**