



South Bronx Charter School for International Cultures and the Arts

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Meeting of the Board of Trustees Thursday, November 16, 2017

Board Meeting Minutes

Start Time: 5:15PM

Board Members in Attendance:

Donald Mattson (serving as Board Chairperson)
John Potapchuk
Elvis Torres (serving as Recording Secretary)
Elvira Barone

Absent Board Members:

Priscilla Ocasio (Board Chairperson)
Carmen Santos (Health Issues/Excused)

Non-Board Members:

Evelyn Hey, Principal
Paul Augello, BoostEd
Delia Gonzalez
Evelyn Ramirez (Director of Operations)

Minutes:

I. Welcome: Donald welcomed the board members and attendees.

- The minutes of the **October** meeting were approved. Motion made by **Elvira Barone**, seconded by **Elvis Torres**. Unanimous

II. Principal's Report (Evelyn Hey) – report attached

- Evelyn went over enrollment and attendance figures as the school is currently at an enrollment of 431 students and attendance for the month of November was at 94%.
- Evelyn stated that the 5th grade vacancy had been filled and that there were candidates in line to fill the 3rd and 4th grade vacancies.
- The Authorizer's visit went extremely well and a positive report was made on the school and the overall effectiveness of its academic delivery and operations.

III. Operations Report (Evelyn Ramirez)—report attached

- Bill Payment List (October 13-November 16) was presented and reviewed. There were no unapproved transactions.

IV. BoostEd Financial Report-Paul J. Augello (report attached)

- Paul Augello explained that the “billable students” were at 420.7 and the budget is based off of 419 students.
- The Financial Report (attached) shows that the school is in a good position financially. The school received a \$7,000 reimbursement from the Federal E-Rate program.

V. New Business

- None

VI. Old Business

- None

At 5:38PM, **Elvira Barone** moved and **Elvis Torres** seconded that the Board meeting conclude.

Respectfully submitted:

Elvis J. Torres
Recording Secretary (serving as)