



South Bronx Charter School for International Cultures and the Arts

164 Bruckner Blvd, Bronx NY 10454 | 718.292.5737 | sbsica.org | information@sbsica.org

Meeting of the Board of Trustees Thursday, October 12, 2017

Board Meeting Minutes

Start Time: 5:30PM

Board Members in Attendance:

Priscilla Ocasio (Board Chairperson)

Donald Mattson (Vice Chairman-serving as Recording Secretary)

John Potapchuk

Elvis Torres

Elvira Barone

Absent Board Members:

Carmen Santos (Health Issues/Excused)

Non-Board Members:

Evelyn Hey, Principal

Delia Gonzalez

Evelyn Ramirez

Paul Augello

Minutes:

I. Welcome: Priscilla Ocasio welcomed the board members and attendees

II. BoostEd's Financial Report (Paul Augello) report attached.

Enrollment report was due October 1st. Budget is based on 421 billable students, current enrollment is 431. Changes in budget reporting were reviewed. Our current Standard and Poor's bond rating is BBB Plus. It is suggested having a conversation with prior auditors. An annual budget report is given to lenders, not a monthly or detailed report.

Operations Report (Evelyn Ramirez)

Bill Payment List (September 22-October 12, 2017) was presented and reviewed.

In the future, school payments will be made from the Signature account. The Chase account will only be used for incidentals.

IV. Principals Report-Evelyn Hey (report attached)

Ms. Hey stated that the current enrollment is 431.

The second section of the annual report (academic) is due November 1, 2017.

Ms. Hey spoke about the final submission of the Charter renewal application and the modification of the last renewal, reflecting changes made from that renewal submission.

Engaging Green will be visiting the school on October 31st -3:00PM. (Environmental program)

The ordering of auditorium curtains and additional library materials is temporarily on hold pending approval of an Assembly grant.

The next Parent Meeting is scheduled for October 26th. Elvira Barone will attend and make further outreach for a parent to join the Board of Trustees.

Delia Rodriguez announced that October 31st is a half-day of school. TriNet will be visiting the school and making a presentation to the teachers. An analysis, comparing Little Bird to TriNet, will be made available to the teachers.

There was general discussion concerning the DOE Charter renewal visit on November 1st and 2nd.

At 8:10PM, **Elvis Torres** moved and **Donald Mattson** seconded that the board meeting conclude.

Respectfully submitted:

Donald P. Mattson (Vice Chairman—serving as Recording Secretary)