



South Bronx Charter School for International Cultures and the Arts

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Meeting of the Board of Trustees Thursday, May 18, 2017

Board Meeting Minutes

Start Time: 5:00PM

Board Members in Attendance:

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

Absent Board Members:

Carmen Santos

Non-Board Members:

Evelyn Hey, Principal
Delia Gonzalez
Evelyn Ramirez
Bill Brinkman (Center for Educational Funding)

Welcome: Priscilla Ocasio welcomed the Board members and attendees.

Bill Brinkman (Center for Educational Funding)

NCLB (No Child Left Behind) is now Every Student Succeeds Act. Congress appropriates money for competitive grants for Title One. The Title programs were explained.

- Title I supports supplemental and intervention instructional services of academically at risk students.
- Title IIA supports professional development of teachers and administrators.
- Title III supports the instruction of English Language Learners/ Limited English Proficient and Immigrant students.
- Mr. Brinkman commended both Evelyn Hey and Paul Augello for their good work using funding.

Minutes from the April 20th meeting will be approved at the June meeting.

Principal's Report: Evelyn Hey

- Enrollment is currently 398, attendance is 94.62%.
- The candy buffet (attendance) was successful. Other incentives are "Make Your Own Sunday" and Pizza parties.
- The Passport to Broadway" (school wide assembly program) will be held on Thursday, June 15th (9:00AM), Friday, June 16th (9:00AM and 5:00PM).

- The calendar (2017-2018) was reviewed. School will begin the last week of August. **Donald Mattson** moved and **John Potapchuk** seconded that the calendar be approved. (Unanimous)
- The Fourth Grade Science Assessment (performance) will be administered during the week of May 22nd.
- The NYSESLAT has been administered to 143 students. This is a nine part exam, most of which is administered on an individual basis.
- Teachers have been trained and will be trained for the scoring of all assessments.
- The authorizer's meeting will be held on May 23rd. Ms. Hey will select classes for visitation.
- Summer school will be held from July 5th to July 27th for kindergarten, grades 1,2 and 3.
- Ms. Hey requested to attend the Charter School Conference from June 10th-June 15th in Washington DC. **Elvis Torres** moved and **John Potapchuk** seconded approving Ms. Hey's attendance at the conference.

Operations Report: (Evelyn Ramirez)

- The Bill Payment List was reviewed and discussed (attached)
- There was discussion concerning benefits and possible changes

BoostEd's Financial Report: (Paul Augello)

- Financials for the period ending 4/30/2017 were reviewed.
- \$3,600,000.00 will be moved into a 1 year CD yielding 1% interest.
- Escrow account (\$75,000.00) will be in a 1 year CD yielding 1% interest.
- The checking account will remain open.
- There was discussion about next year's budget and the possibility of hiring a TA with a BA.
- Donald Mattson signed the authorization for the transfer of \$3,600,000.00

John Potapchuk moved and **Elvis Torres** seconded that the Board go into Executive Session at 8:07PM.

Actions taken: None

At 9:41PM, **John Potapchuk** moved and **Elvis Torres** seconded that the board meeting conclude.

Respectfully submitted:

Donald P. Mattson
Recording Secretary (serving as)