



**Board of Trustees Meeting
December 21, 2022**

Time: 5:30 pm – 6:30 pm
Location: 100 Charles Lindbergh Boulevard, Uniondale NY
Facilitator: Robert T. Stewart, Chairman of the Board of Trustees
Board Secretary: Felicia Barracks

Trustees in Attendance: Robert Stewart, Dr. Roger Ball, Carol Beckles, Claudette Harrison, Dale James, Roderick Roberts, Dawn West

Others Present: Wayne Haughton (Chief Development Officer), Nicholas Stapleton (Chief Academic Officer), Donovan Henry (Chief Financial Officer), Sandra Oneil (Chief People & Legal Officer), Felicia Barracks (Chief Strategic Development Officer)

Chairman Stewart called for the Chief Development Officers' Report.

Report/Reporter: Chief Development Officer
Person Responsible: Wayne Haughton

Mr. Haughton provided the Board with a comprehensive overview of the status and progress of various projects and activities related to the Hempstead and Uniondale campus. He informed the Board of updates that were made to support our technology programs. He discussed the progress of the Uniondale high school project and outlined the protocol of NYSED approval for the building.

Chairman Stewart requested a motion to accept the Chief Development Officer's Report. Motioned by Trustee Roberts, seconded by Trustee West.

The floor was opened for questions or comments on the Chief Development Officer's Report.

Chairman Stewart called for the Chief Academic Officers' Report.

Report/Reporter: Chief Academic Officer
Person Responsible: Dr. Nicholas Stapleton

Dr. Stapleton provided the Board with an overview of the academics. On December 15, 2022, the Charter Schools Institute ("CSI") formally approved the renewal of the Academy Charter School for one (1) year to June 2024. The institute cited the following academic performance: 1) The Spring 2022 New York State Assessment data – The school outperformed the school district in both English Language Arts and Mathematics and 2) The school has developed a formidable Career and Technical Education ("CTE") program and have worked closely with the New York State Education Department ("NYSED") in

receiving certification. Additionally, students in grades 3-8 have completed the first of two scheduled interim assessments in English Language Arts and Mathematics. Students in grades 9-12 have also completed the first of two scheduled practice Regents exams in all core academic subjects (English, Mathematics, Science, and Social Studies). Lastly, Dr. Stapleton shared details regarding the social emotional learning strategy.

Chairman Stewart requested a motion to accept the Chief Academic Officer's Report. Motioned by Trustee Ball, seconded by Trustee Harrison.

The floor was opened for questions or comments on the Chief Academic Officer's Report.

Chairman Stewart called for the Chief People and Legal Officer's Report.

Report: Chief People & Legal Officer

Person Responsible: Sandra Oneil

Ms. Oneil provided the Board with highlights from her report. Details were shared regarding talent acquisition. Regarding benefits, open enrollment has started and several virtual and in person meetings were held to answer any questions about the plans. The Board was given an update on international recruitment; our international teachers continue to receive assistance to support their transition. The Board received an update on active litigation matters, including the opposition to the proposed apartment complex between the campuses in Hempstead.

Chairman Stewart requested a motion to accept the Chief People and Legal Officer's Report. Motioned by Trustee Harrison, seconded by Trustee West.

The floor was opened for questions or comments on the Chief People & Legal Officer's Report.

Chairman Stewart called for the President/Chief Executive Officer's Report.

Report/Reporter: President/Chief Executive Officer Report

Person Responsible: Bishop Barrington Goldson

Bishop Goldson provided the Board with an overview of his report. The Charter Schools Committee of the Board of Trustees of the State University of New York voted to approve the application for charter renewal for The Academy Charter School – Uniondale during its meeting on December 15, 2022. The Committee granted a full-term renewal of one year with a charter expiration date of July 31, 2024. This will eventually align the expiration dates of the two charters.



Chairman Stewart requested a motion to accept the President/Chief Executive Officer's Report.
Motioned by Trustee Beckles, seconded by Trustee Ball.

With no further questions or comments, Chairman Stewart requested a motion to adjourn the meeting.
Motioned by Trustee Roberts, seconded by Trustee Harrison.

Board Chairman Stewart thanked everyone for attending. The meeting was adjourned at 6:30 pm.