



**BOARD OF TRUSTEES MEETING
MAY 2023**

Date: Thursday, June 15, 2023
Time: 6:30 pm – 7:00 pm
Location: TACS, Uniondale
Facilitator: Robert T. Stewart, Chairman of the Board of Trustees
Board Secretary: Felicia Barracks

Trustees Present: Robert Stewart, Dorothy Burton, Dawn West, Carol Beckles, Claudette Harrison, Dale James, Stephen Rowley.

Others Present: Wayne Haughton, Chief Development Officer; Nicholas Stapleton, Chief Academic Officer; Donovan Henry, Chief Financial Officer; Felicia Barracks, Chief of Staff; Sandra Oneil, Chief People & Legal Officer; Alwayne Burke, Group Chief Financial Officer.

The following reports were presented –

May 2023 Report **CEO and Founder, Bishop Goldson**
Presenter: **Ms. Felicia Barracks**

- PR relations have expanded. Bishop Goldson and Mr. Haughton have been meeting with politicians, newspaper publishers, radio personalities and national activists. They have also met with senior charter school operators with hedge fund relations with the intent to foster these relationships and bring awareness around the schools.
- Engaging real estate developers for future extension plans.
- Charter renewal - Focus will be on a specific component of the Mission Statement – “Lead”.
- Graduations start next week (week of June 19) across campuses with the first being Hempstead, HS on June 19. The Guest speaker, Congressman Tom Suozzi.
- Next Tuesday (June 27), Wyandanch’s first graduation.
- Uniondale HS completed. Awaiting NYSED’s approval. Contractors completed the building 6 months ahead of schedule.

Chairman Stewart requested a motion to accept the Report of the CEO’s report.
Report was motioned by Trustee Westand seconded by Trustee Harrison. All in favor.

The floor was opened for questions or comments on the President/Chief Executive Officer’s report.

May 2023 Report **Chief Development Officer**
Presenter: **Mr. Wayne Haughton**

Update on Hempstead Elementary, MS and HS -

- Acquired materials for summer cleaning project for sanitizing and exterminating all buildings.
- In relation to infrastructure - PA for the MS and HS have been upgraded and the alert system for all buildings was also upgraded.

- HS at Uniondale completed 6 months ahead of schedule.

Chairman Stewart requested a motion to accept the Chief Development Officer's report. Moved by Trustee Rowley and seconded by Trustee Beckles. All in favor.

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

May 2023 Report **Chief Academic Officer**
Presenter: **Dr. Nicholas Stapleton**

- Submitted copy of annual report of Charter authorization previously referred to as dossier.
- This document summarizes the school's annual performance.
- The Academy is still ranking as one of the leading Charter schools in NYS.
- NYS is in the process of redeveloping computative measures because of what was observed during COVID.
- Regarding our charter renewal the deadline is August 15.
- Summer school will run for four weeks for scholars Grades 1-8 who need additional assistance in math or ELA.
- Some scholars will retake the Regents in August.
- Pre-Service for new teachers begins August 21-September 1.
- Pre-service for returning staff begins August 28.

Chairman Stewart requested a motion to accept the Report of the Chief Academic Officer. Moved by Trustee Roberts and seconded by Trustee Harrison. All in favor.

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

May 2023 Report: **Chief People & Legal Officer**
Presenter: **Ms. Sandra O'Neil**

- Update on status of recruitment of international teachers for the year 2023-2024. Of the 25 international teachers interviewed -
- Update on talent acquisition and staff retention.
- Update on current legal matters.

Chairman Stewart requested a motion to accept the Report of the Chief People & Legal Officer's report. Motion moved by Trustee West and seconded by Trustee Rowley. All in favor.

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

May 2023 Report: **Chief Financial Officer**
Presenter: **Mr. Alwayne Burke**

- Included in the report is the financial statement for the period ending April.
- Overall, the month of April was positive as the monthly revenue was greater than the expenses for the month
- The statement of activities for the period ending April 2023 continues to trend positively when compared to the budget.
- The balance sheets reflected the financial stability and overall financial position of both Charters.

Chairman Stewart requested a motion to accept the Report of the Chief Financial Officer.
Motion moved by Trustee James and Seconded by Trustee Rowley. All in favor.

The floor was opened for questions or comments on the Chief Financial Officer's report.

With no further questions or comments, Board Chairman Stewart requested a motion to adjourn the meeting. Motion moved by Trustee Harrison and Seconded by Trustee Beckles.
The Meeting ended at 6:30 pm.

**Attachment to May 2023
Board of Trustees Meeting**

Resolutions

Resolutions hereafter were given a document number and voted on by Board of Trustees accordingly. Additionally, Chairman Stewart had each trustee vote individually on each resolution.

- **Resolution with document number 5001-2023** - Unanimously passed by the Board of Trustees
Re: Monthly Financial Package