



**BOARD OF TRUSTEES MEETING**  
**The Academy Charter School 2 (Wyandanch)**  
**April 2026**

**Date:** Thursday, April 30, 2026

**Time:** 7:02 pm – 7:16pm

**Facilitator:** Robert Stewart, Chairman of the Board of Trustees

**TRUSTEES PRESENT:** Robert Stewart, Chairman  
Marie Graham, Trustee  
Claudette Harrison, Trustee  
Roderick Roberts, Trustee  
Stephen Rowley, Trustee

**OTHERS PRESENT:** Wayne Haughton, President  
Nicholas Stapleton, Chief Academic Officer  
Sandrea Oneil, Chief Legal & Compliance Officer  
Alwayne Burke, Group Chief Financial Officer  
Felicia Barracks, Chief People & Operations Officer  
Bishop Barrington Goldson, Chief Executive Officer

**1. CALL TO ORDER**

Meeting was called to order by Chairman Robert Stewart at 7:02pm.

**2. CONFIRMATION OF MINUTES OF THE LAST MEETING**

The Minutes of the last meeting was reviewed and approved.

**3. PUBLIC COMMENT**

There was no public comment recorded.

**4. REPORTS**

The following reports were presented:

**a) President Report**

**Presenter:** Wayne Haughton, President

The Board received an operational and facilities update on Wyandanch:

- The Academy has been involved in community outreach efforts in Wyandanch.
- The enrollment progress has notable improvements in the kindergarten enrollment.
- The space acquired by the development group is coming together and is near completion with the renovations pending final approvals.
- The acquisition and development in Brentwood are ongoing.

Chairman Stewart requested a motion to accept the President's Report. Moved by Trustee Harrison and seconded by Trustee Rowley. Motioned passed unanimously.

After the motion was accepted, the floor was opened for questions and comments on the President's Report, followed by a brief discussion.

**b) Chief Academic Officer Report**

**Presenter:** Nicholas Stapleton, Chief Academic Officer

The Board reviewed academic performance and instructional initiatives specific to the Wyandanch campus:

- The students are actively participating in New York State assessments, with positive expectations for performance.
- There is reported good results in Mathematics.
- Attendance has improved.
- The academic planning for the 2026–2027 school year, includes the expansion to 8th grade, introduction of accelerated coursework program, and continued implementation of new state curriculum initiatives.
- New teachers will be coming in August for the opening.
- There has been a request for more international teachers.

Chairman Stewart requested a motion to accept the Chief Academic Officer's Report. Moved by Trustee Rowley and seconded by Trustee Graham. Motioned passed unanimously.

After the motion was accepted, the floor was opened for questions and comments on the Chief Academic Officer's Report, followed by a brief discussion.

**c) Chief Legal & Compliance Officer Report**

**Presenter:** Sandrea Oneil, Chief Legal & Compliance Officer

The Board received an update on legal, compliance, and family partnership update:

- There is minimal legal activity for Wyandanch with only one active case being a student injury.
- Compliance and Community engagement efforts remain aligned with the broader network.

Chairman Stewart requested a motion to accept the Chief Legal & Compliance Officer's Report. Moved by Trustee Roberts and seconded by Trustee Rowley. Motioned passed unanimously.

After the motion was accepted, the floor was opened for questions and comments on the Chief Legal & Compliance Officer's Report, followed by a brief discussion.

**d) Group Chief Financial Officer Report**

**Presenter:** Alwayne Burke, Group Chief Financial Officer

The Board received a financial update:

- The Wyandanch campus is in growth phase, with financial performance closely tied to enrollment increases.
- The statement activity is negative for the month March 2026.
- Efforts remain focused on strengthening enrollment to improve financial positioning.

Chairman Stewart requested a motion to accept the Group Chief Financial Officer's Report. Moved by Trustee Rowley and seconded by Trustee Graham. Motioned passed unanimously.

After the motion was accepted, the floor was opened for questions and comments on the Group Chief Financial Officer's Report, followed by a brief discussion.

**e) Chief People & Operations Officer Report**

**Presenter:** Felicia Barracks, Chief People & Operations Officer

The Board received updates on operations and human capital:

- The operational updates, including staffing and recruitment remain consistent with those presented for TACS 1.

Chairman Stewart requested a motion to accept the Chief People & Operations Officer's Report. Moved by Trustee Rowley and seconded by Trustee Graham. Motioned passed unanimously.

After the motion was accepted, the floor was opened for questions and comments on the Chief People & Operations Officer's Report, followed by a brief discussion.

**f) Chief Executive Officer Report**

**Presenter:** Bishop Barrington Goldson, Chief Executive Officer

The Board received an update on partnerships and opportunities:

- There are ongoing partnerships supporting the Wyandanch expansion and potential opportunities for facility acquisition and long-term development.

Chairman Stewart requested a motion to accept the Chief Executive Officer's Report. Moved by Trustee Graham and seconded by Trustee Harrison. Motioned passed unanimously.

After the motion was accepted, the floor was opened for questions and comments on the Chief Executive Officer's Report, followed by a brief discussion.

**5. ANY OTHER BUSINESS**

There was no other business.

**6. NEW BUSINESS**

a) Resolution No. 4001-2026 – Approval of Financial Statements

A Resolution to pass the financial package for the month of March 2026 which has been reviewed by the Finance Committee.

The Roll Call vote was conducted as follows:

- Chairman Stewart – Yes
- Trustee Graham – Yes
- Trustee Harrison – Yes
- Trustee Roberts – Yes
- Trustee Rowley – Yes

The Resolution was passed unanimously.

b) Resolution No. 4002-2026 – Approval of Annual Tax Returns

A Resolution to pass the approved tax return on Form 990 for the fiscal year ending June 30, 2025.

The Roll Call vote was conducted as follows:

- Chairman Stewart – Yes
- Trustee Graham – Yes
- Trustee Harrison – Yes
- Trustee Roberts – Yes
- Trustee Rowley – Yes

The Resolution was passed unanimously.

**7. EXECUTIVE SESSION**

The Board entered a formal Executive Session to discuss legal matters.

**8. ADJOURMENT**

With no further business, the Board Chairman Stewart requested a motion to adjourn the meeting. The motion to adjourn the meeting was moved by Trustee Graham and seconded by Trustee Rowley. Motion was passed unanimously. The meeting ended at 7:16pm.

**ATTACHMENT TO 2026  
BOARD OF TRUSTEES MEETING**

**RESOLUTIONS**

Resolutions hereafter was given a document number and voted on by the Board of Trustees accordingly.

- **Resolution No. 4001-2026 – Approval of Financial Statements**  
Unanimously passed by the Board of Trustees.
  
- **Resolution No. 4002-2026 – Approval of Annual Tax Returns**  
Unanimously passed by the Board of Trustees.