



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

Date: Thursday, February 26, 2026

Time: 5:30 pm – 6:30pm

Location: 100 Charles Lindbergh Blvd, Uniondale NY 11553

Facilitator: Robert Stewart, Chairman of the Board of Trustees

TRUSTEES PRESENT: Robert Stewart, Chairman
Dawn West, Vice Chairman
Carol Beckles, Trustee
Roderick Roberts, Trustee
Marie Graham, 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

1. CALL TO ORDER

Meeting was called to order by Chairman Robert Stewart at 5:30pm.

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 update regarding Wyandanch campus strategic development and growth planning:

- Continued alignment of Wyandanch programming with the broader network strategic expansion model.
- Coordination of academic programming to ensure consistency with network-wide performance benchmarks.
- Oversight of facilities planning, and compliance matters specific to the Wyandanch campus.
- Ongoing community engagement efforts to strengthen enrollment sustainability.
- Monitoring of state-level regulatory developments impacting charter operations.

Chairman Stewart requested a motion to accept the President's Report. Moved by Trustee Rowley and seconded by Trustee Beckles. 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:

- Mid-year student performance data reviewed for Grades K–8 with targeted instructional supports implemented where required.
- Attendance trends monitored; improvement strategies implemented to maintain compliance with state accountability benchmarks.
- Continued professional development initiatives to strengthen instructional delivery and vertical curriculum alignment.
- Regents and state assessment preparation strategies underway where applicable.
- Expansion of academic enrichment programming to support student engagement and achievement growth.

Chairman Stewart requested a motion to accept the Chief Academic Officer's Report. Moved by Trustee Graham and seconded by Vice Chairman West. 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: Sandra Oneil, Chief Legal & Compliance Officer

The Board received an update on compliance and legal matters:

- Confirmation of continued adherence to charter authorization requirements and SUNY oversight protocols.
- Review of any active claims or risk exposure matters affecting Wyandanch operations.
- Monitoring of state-level legal proceedings impacting charter school expansion statewide.
- Community relations initiatives designed to maintain transparency and stakeholder trust.

Chairman Stewart requested a motion to accept the Chief Legal & Compliance Officer's Report. Moved by Trustee Roberts and seconded by Trustee Beckles. 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 reviewed financial performance for the month and year-to-date:

- Wyandanch operating results reflect stable budget performance.
- Cash flow remains sufficient to meet current operational obligations.
- Expenditures tracking within approved budget parameters.
- Continued monitoring of enrollment-driven revenue projections.

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:

- i. Human Capital:
 - Ongoing recruitment efforts to ensure full staffing alignment.
 - Monitoring of retention metrics and workforce stability indicators.
 - Professional development initiatives implemented for operational staff.
- ii. Operations & Safety:
 - Review of campus safety protocols and security procedures.
 - Facilities maintenance and compliance inspections conducted.
 - Operational systems refinement to improve efficiency and accountability.

- iii. Marketing & Enrollment:
 - Community outreach initiatives to support enrollment targets.
 - Digital engagement efforts supporting the registration cycle.

Chairman Stewart requested a motion to accept the Chief People & Operations Officer's Report. Moved by Vice Chairman West and seconded by Trustee Beckles. 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.

5. ANY OTHER BUSINESS

There was no other business.

6. NEW BUSINESS

Resolution No. 2001-2026 – Authorization to execute a Sublease.

A Resolution authorizing negotiations and execution of Sublease for 300 Long Island Avenue, Wyandanch, with Friends of the Academy.

The Roll Call vote was conducted as follows:

- Chairman Stewart	- Yes
- Vice Chairman West	- Yes
- Trustee Beckles	- Yes
- Trustee Roberts	- Yes
- Trustee Graham	- Yes
- Trustee Rowley	- Yes

The Resolution was passed unanimously.

7. EXECUTIVE SESSION

No formal Executive Session entry or exit times were recorded.

8. ADJOURNMENT

With no business concluded, Board Chairman Stewart requested a motion to adjourn the meeting. The motion to adjourn the meeting was moved by Trustee Roberts and seconded by Trustee Graham. Motion was passed unanimously. The meeting ended at 6:30 pm.

**ATTACHMENT TO 2026
BOARD OF TRUSTEES MEETING**

RESOLUTION

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

- **Resolution with document number 2001-2026 – Authorization to execute a Sublease**
Unanimously passed by the Board of Trustees.