



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

**Date:** Thursday, March 26, 2026

**Time:** 6:55 pm – 7:11pm

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

**TRUSTEES PRESENT:** Robert Stewart, Chairman  
Dawn West, Vice Chairman  
Claudette Harrison, Trustee  
Dale James, 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 6:55pm.

**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:

- Intensified grassroots outreach and family-facing enrollment efforts continued throughout the reporting period to strengthen scholar recruitment.
- Weekly outreach dashboards and conversion tracking were implemented to monitor application flow and community engagement effectiveness.
- Ongoing negotiations continued with the Albanese Downtown Development Corporation regarding expansion and additional facility utilization.
- Coordination with the Town of Babylon resulted in approval of a dedicated student drop-off platform and secured private walkway access to improve scholar arrival and dismissal safety.
- Construction documentation was submitted to NYSED; requested revisions were completed and resubmitted with the project timeline remaining on track.
- Leadership confirmed continued readiness toward long-term facility and enrollment growth goals for Wyandanch.

Chairman Stewart requested a motion to accept the President'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 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 school was reported to be strongly positioned for the New York State testing window, with comprehensive preparation systems in place.
- ELA performance remains highly competitive relative to Suffolk County comparison Districts.
- Attendance trends remain strong overall, with the middle school division leading the network in attendance performance.
- Kindergarten attendance and early-family engagement were identified as targeted focus areas for improvement.
- Continued emphasis remains on rigorous instructional delivery, benchmark tracking, and targeted intervention supports.
- Leadership noted confidence in sustaining high academic outcomes through the spring assessment cycle.

Chairman Stewart requested a motion to accept the Chief Academic Officer'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 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 a detailed legal, compliance, and family partnership update:

- Ongoing Article 78 litigation remains active and is now focused solely on TACS 2 matters following removal of TACS 1 from the proceeding.
- Outside Counsel established a filing timeline, with response submissions anticipated by the May deadline discussed during the meeting.
- No new legal claims or material risk matters were reported beyond the active litigation.
- Continued work is underway to strengthen inclusion and representation of Wyandanch families within the broader network governance ecosystem.
- PTO continuity planning was implemented following a health-related leadership absence, ensuring uninterrupted family engagement structures.
- Community support partnerships, including local food pantry collaboration, continue to expand around support for families.

Chairman Stewart requested a motion to accept the Chief Legal & Compliance 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 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:

- Monthly financial statements were presented for Board review.
- Fiscal controls and reporting processes remain stable and aligned with approved procedures.
- Leadership continues close oversight of cash position, expenditures, and enrollment-linked revenue assumptions as revised budget is currently under water.
- The financial outlook remains operationally stable for the current reporting cycle.

Chairman Stewart requested a motion to accept the Group Chief Financial Officer's Report. Moved by Trustee Rowley and seconded by Vice Chairman West. 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:
  - Three new employees were successfully onboarded during the reporting period. One terminated.
  - Continued staffing alignment efforts remain focused on sustaining operational continuity and service delivery.
- ii. Operations & Engagement:
  - Community events and school-based engagement initiatives generated approximately 1,680 participant interactions.
  - Ongoing coordination of event logistics, scholar-facing supports, and family engagement systems continues to strengthen school visibility.
  - Operational support systems remain aligned to enrollment, retention, and family service priorities.

Chairman Stewart requested a motion to accept the Chief People & Operations Officer’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 Chief People & Operations Officer’s Report, followed by a brief discussion.

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

The Chief Executive Officer was absent, and the Chairman accepted and moved the report which was tabled. The motioned passed unanimously.

**5. ANY OTHER BUSINESS**

There was no other business.

**6. NEW BUSINESS**

a) Resolution No. 3001-2026 – Monthly Financial Statement

A Resolution to pass the financial package for the months of January and February 2026 which has been reviewed by the Finance Committee.

The Roll Call vote was conducted as follows:

- |                      |       |
|----------------------|-------|
| - Chairman Stewart   | - Yes |
| - Vice Chairman West | - Yes |
| - Trustee Harrison   | - Yes |
| - Trustee James      | - Yes |
| - Trustee Graham     | - Yes |
| - Trustee Rowley     | - Yes |

The Resolution was passed unanimously.

- b) Resolution No. 3002-2026 – Operating Budget  
A Resolution to pass the school’s budget for the 2025/2026 school year which has been reviewed and revised by the Finance Committee.

The Roll Call vote was conducted as follows:

- Chairman Stewart – Yes
- Vice Chairman West – Yes
- Trustee Harrison – Yes
- Trustee James – Yes
- Trustee Graham – Yes
- Trustee Rowley – Yes

The Resolution was passed unanimously.

- c) Resolution No. 3003-2026 – School Calendar  
A Resolution to review and approve the annual 2026-2027 school year calendar as required by the New York State Education Department.

The Roll Call vote was conducted as follows:

- Chairman Stewart – Yes
- Vice Chairman West – Yes
- Trustee Harrison – Yes
- Trustee James – Yes
- Trustee Graham – Yes
- Trustee Rowley – Yes

The Resolution was unanimously approved.

**7. EXECUTIVE SESSION**

No formal Executive Session entry or exit times were recorded. There Board entered a formal Executive Session to discuss legal matters.

**8. ADJOURMENT**

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 7:11pm.

**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 with document number 3001-2026 – Monthly Financial Statement**  
Unanimously passed by the Board of Trustees.
  
- **Resolution with document number 3002-2026 – Operating Budget**  
Unanimously passed by the Board of Trustees.
  
- **Resolution with document number 3003-2026 – School Calendar**  
Unanimously approved by the Board of Trustees.