



**BOARD OF TRUSTEES MEETING**  
**The Academy Charter School 2 (Wyandanch)**  
**October 2025**

**Date:** Thursday, October 30, 2025

**Time:** 6:30 pm – 7:44pm

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

**TRUSTEES PRESENT:** Robert Stewart, Chairman  
Dawn West, Vice Chairman  
Carol Beckles, Trustee  
Claudette Harrison, Trustee  
Marie Graham, Trustee  
Dorothy Burton, 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 6:30pm.

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

The Minutes of the last meeting was reviewed and approved.

**3. REPORTS**

The following reports were presented:

**a) President Report**

**Presenter:** Wayne Haughton, President

The Board received strategic updates on the safety plans and Grants including the following:

- Fire evacuation drills completed for Hempstead; Uniondale drill pending.
- Grant:
  - TACS 2: Brentwood charter approved; site planning underway; Charter School Growth Fund committed at least \$5 million in seed funds.

Chairman Stewart requested a motion to accept the President’s Report. Moved by Trustee Harrison and seconded by Trustee Graham. 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 received a comprehensive academic performance and accountability update:

- i. Dashboard Report:
  - Free/reduced lunch and economically disadvantaged rates:
    - Wyandanch: 47.6%
  - Implications: Title I funding for academic intervention teachers; alignment with similar schools for reporting purposes.
- ii. Instructional & After-School Programs:
  - After-school program began, and the students are engaged.
  - Instructional goals for 2025-26:
    - Beginning of the year school exams – information will be used in academy placement intervention services
    - Daily attendance continues to increase.

Chairman Stewart requested a motion to accept the Chief Academic Officer’s Report. Moved by Trustee Graham and seconded by Trustee Beckles. 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 pending litigation and compliance matters:

- No new claims.
- Charter Agreements returned for Brentwood and Central Iceland.
- Parent concerns addressed.

- Community engagement ongoing.

Chairman Stewart requested a motion to accept the Chief Legal & Compliance Officer's Report. Moved by Trustee Beckles and seconded by Trustee Harrison. 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 Monthly Financials and Audited Financials.

- Combined entities met required covenants.
- Monthly financials slightly behind; working towards break-even as enrollment stabilizes.

Chairman Stewart requested a motion to accept the Group Chief Financial Officer's Report. Moved by Trustee Burton 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 human capital, operations, and organizational systems:

i. Human Capital:

- Ongoing recruitment. Some vacancies remain.
- Evaluations and training platforms being assessed; development pathways initiated for principals.

ii. Marketing & Engagement:

- Social media engagement reviewed; content segmented by platform and audience.
- Newsletter transitions to community relations team; scholar recruitment campaigns analyzed.

iii. Special Projects & Events:

- Uniform quality and customer feedback addressed.
- Academy intranet launched; early-stage cross-collaboration underway.
- Event planning streamlined via forms submitted to event coordinator Ms. Gonzalez.

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

Discussion was on:

- Creation of 1.5-minute promotional video for new charters approved; Trustee Dorothy Burton assigned to H-1B/new teacher policy implications review.
- Event planning coordination clarified, including plays, graduations, and student-parent events.

**f) Chief Executive Officer Report**

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

The Board received updates on expansion initiatives and community outreach.

Expressed gratitude to the board for approval of three new charters and financial support.

- i. Community and expansion initiatives
  - Additional sites in Wyandanch under consideration.
  - Expansion initiatives ongoing with careful risk assessment.

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

**4. ANY OTHER BUSINESS**

There was no other business.

**5. NEW BUSINESS**

a) Resolution No. 10001-2025 – Financial Statements

A Resolution to ratify and approve the school's Financial Statements for the months of August and September 2025.

The Roll Call vote was conducted as follows:

- Chairman Stewart – Yes
- Vice Chairman West – Yes
- Trustee Beckles – Yes
- Trustee Harrison – Yes

- Trustee Graham – Yes
- Trustee Burton – Yes

The Resolution was passed unanimously.

b) Resolution No. 10002-2025 – Audited Financial Statements

A Resolution to ratify and approve the Audited Financials for the year ending June 30, 2025.

The Roll Call vote was conducted as follows:

- Chairman Stewart – Yes
- Vice Chairman West – Yes
- Trustee Beckles – Yes
- Trustee Harrison – Yes
- Trustee Graham – Yes
- Trustee Burton – Yes

The Resolution was passed unanimously.

**6. EXECUTIVE SESSION**

There was no formal Executive Session entry or exit times recorded.

**7. 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 Graham and seconded by Trustee Beckles. Motion was passed unanimously. The meeting ended at 7:44 pm.

**ATTACHMENT TO 2025  
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 10001-2025 – Financial Statements**  
Unanimously passed by the Board of Trustees.
  
- **Resolution with document number 10002-2025 – Audited Financial Statements**  
Unanimously passed by the Board of Trustees.