



**Board of Trustees Meeting
August 28, 2025**

Date: Thursday August 28, 2025

Time: 5:30 PM – 6:00 PM

Location: 1899 Hempstead Turnpike, Hempstead, NY

Facilitator: Robert T. Stewart, Chairman of the Board of Trustees

Trustees Present: Robert Stewart, Marie Graham, Roderick Roberts, Carol Beckles, Claudette Harrison, Dawn West, Stephen Rowley

Others Present: Barrington Goldson, Chief Executive Officer; Wayne Houghton, President; Nicholas Stapleton, Chief Academic Officer; Alwayne Burke, Group Chief Financial Officer; Sandra Oneil, Chief Legal & Compliance Officer; Felicia Barracks, Chief Operations Officer

The following reports were presented:

Chairman Stewart requested a motion to accept all Officers report. Moved by Trustee Stephen Rowley and seconded by Trustee Roderick Roberts. All in favor.

After the motion was accepted, the floor was opened for questions and comments.

1. The Board discussed the committee approval process for the Financial Reports for June & July 2025. The Board requested that the unreviewed Financial Reports be submitted. The reports were submitted during the meeting.
2. Dr. Nicholas Stapleton reported that the preliminary data indicated that the schools performed exceptionally well with the Hempstead school having an 88% college matriculation rate which is double that of the Hempstead School District's rate of 44%.
3. CEO Barrington Goldson provided an update on the charter application process. He indicated that the applications were progressing steadily toward approval and reminded the Board that their attendance will be needed for the Charter School Institute Board meeting. The meeting date had not yet been scheduled but it is anticipated that it will be between September 30, 2025, and October 15, 2025.

With no further questions or comments, Board Chairman Stewart requested a motion to adjourn the meeting.

The motion to adjourn the meeting was moved by Trustee Harrison. Seconded by Trustee Beckles. All in favor.

The meeting ended at 6:00 PM.

**Attachment to August 28, 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 8001-2025 – Cellphone and Personal Electronic Devices Use Policy**
Unanimously passed by the Board of Trustees.
- **Resolution with document number 8002-2025 – SY2025-2026 Schoolwide Safety Plan**
Unanimously passed by the Board of Trustees.
- **Resolution with document number 8003-2025 – Consent to Advance Funds**
Unanimously passed by the Board of Trustees.
- **Resolution with document number 8004-2025 – Unreviewed Financial Report (June)**
Unanimously passed by the Board of Trustees.