

ROSALYN YALOW CHARTER SCHOOL
Board of Trustees Meeting
Minutes

Monday, November 24, 2014
4530 Delafield Ave.
Bronx, New York 10473

Trustees Present

John W. Carr, Gregoria Feliciano, Sandra Hayes, William Jackson, Dr. Benjamin Kearney, Ivan Lee, Michael Rosen, and Benjamin Yalow. Messrs. Kearney and Rosen participated by Skype.

Trustees Excused

William Scribner and Shirley J. Saunders.

Additional Attendees

Alec Diacou, Executive Director

Call to Order

The meeting was called to order at approximately 6:30 p.m. A quorum was present.

Adoption of Agenda

The agenda was adopted unanimously.

Approval of Minutes

Upon a motion, duly made and seconded, the minutes of the Board of Trustees meetings held on October 4, 2014 and October 14, 2014, with such changes as were noted, were unanimously approved.

Executive Director Report

Mr. Alec Diacou, Executive Director, reported on activities undertaken since the last meeting of the trustees.

1. **Facilities Search.** Mr. Diacou reported on the search for a school facility was ongoing, and that he and Mr. Carr have seen several locations that generally required significant build out which Yalow was not in a position to finance.

2. **Principal Search.** Mr. Diacou reported that a principal search committee had been formed, under the leadership of Mr. Shayne Evans, Chief Executive Officer of the University of Chicago Charter School and managing director of the University of Chicago Urban Education Institute, which also included Messrs. Carr, Diacou and Jackson and Ms. Feliciano. He also noted that job descriptions had been posted in various job sites.
3. **CSP Funding.** Mr. Diacou reported that he was still waiting for the receipt of the initial installment of CSP Funding.
4. **Co-Location Appeal.** Mr. Diacou reported that an appeal from the failure of the New York City Department of Education to offer Yalow co-location space in an existing public school or other building had been prepared by Simpson Thacher & Bartlett and filed with the New York State Commissioner of Education.

New Business

None

Public Comment

None

Executive Session

The board went into executive session to review the commencement of employment of Alec Diacou, who had been serving as the Executive Director of the Rosalyn Yalow Charter School since the first meeting of the board of trustees without formal employment or compensation by the School. Upon a motion, duly made and seconded, the employment of Alec Diacou, as Executive Director, was approved.

Adjournment

The meeting was adjourned at t approximately 8:30 p.m.

Submitted by,
Shirley Saunders, Secretary
Approved February 19, 2015