



## **ROSALYN YALOW CHARTER SCHOOL Board of Trustees Meeting Minutes**

Tuesday, November 17, 2015, 6:30 p.m.  
116 E. 169<sup>th</sup> St.  
Bronx, New York 10452

### **Trustees Present**

John W. Carr, Sandra Hayes, Ivan Lee, Michael Rosen, William Scribner, Shirley J. Saunders, and Benjamin M. Yalow. William Jackson, Dr. Benjamin Kearney and Mr. Rosen participated by Skype.

### **Trustees Excused**

Gregoria Feliciano

### **Additional Attendees**

Alec Diacou, Executive Director

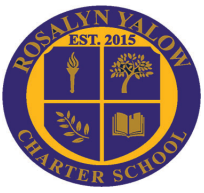
### **Call to Order**

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

### **Adoption of Agenda**

### **Executive Director Report**

- Review of enrollment (211 students) and demographic composition of school
- St. John's class management
- November 3 professional development training on *Non-violent Crisis Prevention Intervention* for entire Yalow staff to assist in alleviating behavior outbursts among students
- STEP Literacy and NWEA math 1<sup>st</sup> round testing completed
- Second special education teacher hired.
- New fencing assistant coaches needed to cover Monday-Friday 2:30-4:30
- Chess team practices began on Saturdays
- Thanksgiving dinner for Yalow families; looking for donations and volunteers
- Food drive among our 7 classrooms to provide Thanksgiving baskets to Yalow homeless families
- AMNH Museum Trips
- Need to begin planning for a new school building in the 4<sup>th</sup> or 5<sup>th</sup> year of charter



**Monthly Financial Report-** Mr. Rosen reviewed the October 31 financial report, noting that projected FY15-16 net income is expected to be \$60,124—\$50, 203 ahead of budget.

**Executive Session-**None –

**New Business** – Board expressed its desire to have executive director reach out to/visit more charter schools. Also, the chairman encouraged board members to cultivate potential board members.

**Public Comment-** None

**Adjournment-** The meeting was adjourned at 7:40 p.m.