

ROSALYN YALOW CHARTER SCHOOL Board of Trustees Meeting Minutes

Tuesday, January 19, 2016
116 E. 169th Street
Bronx, New York 10452

Trustees Present

Ben Yalow, Ivan Lee, Gregoria Feliciano, Bill Scribner, Shirley Saunders, John Carr. Sandra Hayes, Benjamin Kearney, William Jackson, and Michael Rosen participated by Skype.

Additional Attendees

Alec Diacou, executive director, Darlene Gonzalez, principal, Ms. Hernandez, special ed. teacher, Mr. Gerald Times chess instructor, Vivian Torres, CSBM.

Call to Order

The meeting was called to order at approximately 6:36 pm.

Adoption of Agenda

The Agenda was adopted and a quorum was present. What I asked for at the last meeting and it was approved was a budget item, that contracted services such as custodial services, chess, fencing are paid services and budgeted as such it appears to be unbalanced. We will reallocate one line item to another. We will reduce \$135,779 from contracted services and \$45,000 from maintenance, facilities, salaries and taxes.

Executive Director Report

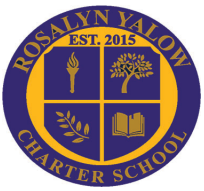
Ms. Hernandez, Special Ed. Teacher and Mr. Gerald Times were present.

Mr. Times, our Chess Instructor, gave an overview of what he would like to do with the chess program to help our children succeed in mind, body and spirit. This is a program that begins in Kindergarten and will continue throughout their Yalow Charter school experience including summer programs and tournaments.

Mr. Diacou gave us an update on the school operation, the facility, HVAC, the completed fencing room floor and proposal for the Saturday Fencing Team. We reviewed the student attendance report and were advised that we did not receive the additional \$125,000 additional CSP Grant Award; Mr. Diacou is writing an appeal letter to the NYSED. Sandra Hayes requested comparative statistics with other Charter Schools and a report and programs of activities of charter schools that Darlene and Alec visited.

Monthly Financial Report- Report (Michael Rosen and Viviana, (CSBM)

An overview of our spending was given. We are not overspending in cash flow. However our capitol expense may be over. We request that CSBM reconcile and clarify for us.



Principal Report: The Principal spoke to Classroom Performance Overview and was happy to see how the teachers working together can support each other and come away with information and skills that can be used in their own classrooms. She also addressed an upcoming Job Fair and the Professional development schedule- NWEA on Feb 19, 2016.

New Business – None

Public Comment- None

Adjournment- The meeting was adjourned at 8:40 p.m.