



THE ROSALYN YALOW CHARTER SCHOOL

116 East 169th Street, Bronx, New York 10452
Phone: 347.735.5480, Email: info@yalowcharter.org
Web: www.yalowcharter.org

April 1, 2015

ROSALYN YALOW CHARTER SCHOOL Board of Trustees Meeting Minutes

Tuesday, March 17, 2015 6:00 p.m.
4530 Delafield Ave.
Bronx, New York 10463

Trustees Present

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

Trustees Excused

Gregoria Feliciano, William Scribner.

Additional Attendees

Alec Diacou, Executive Director and Jill Beharry Charter School Business Management ("CSBM").

Call to Order

Mr. Carr called the meeting to order at 6:00. A quorum was present.

Agenda

The agenda was adopted unanimously.

Approval of the Minutes

Upon a motion duly made and seconded, the Board unanimously approved the minutes of the February 19, 2015 Board of Trustees meeting with such changes as noted.

Executive Director Report

Facilities Search. Mr. Diacou reported the search for a facility was ongoing with some difficulty. He reviewed the prospect of possibly taking over a lease at another charter school and a proposed term sheet prepared by a real estate broker regarding a facility that would require construction prior to occupancy.

Hiring. Mr. Diacou reported on recruiting efforts to hire teachers, and a director of assessment recruitment, which were moving forward with the help of the candidate designated to serve as principal. He also discussed the difficulty in finding qualified candidates for the position of Singapore Math Specialist, and the need to look at a non-U.S.

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candidate who came highly recommended if she could obtain an appropriate U.S. Visa to work at the School.

Application & Lottery. Mr. Diacou reported that the School had been receiving applications and he was visiting pre-school and other venues to promote the School.

Financial Report

Michael Rosen, Treasurer, made an initial financial report.

Family Handbook

It was reported that the School needed to prepare a Family Handbook which would be discussed further at the next Board meeting.

Executive Session

The Board went into executive session to discuss a personnel issue. No action was taken.

New Business

None

Public Comment

None

Adjournment

The meeting was adjourned at 6:54 p.m.