

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

Tuesday, August 10, 2015  
4530 Delafield Avenue  
Bronx, New York 10463

**Trustees Present**

Dr. Ben Yalow, Ivan Lee, Sandra Hayes, Dr. Benjamin Kearney, Shirley J. Saunders, Gregorio Feliciano – Skype: John Carr

**Additional Attendees**

Alec Diacou, Executive Director and Darlene Morris Principal

**Call to Order** – Mr. John Carr called the meeting to order at 6:00 and deferred to Dr. Ben Yalow to chair the meeting since Mr. Carr was on skype.

**Executive Director**

Mr. Diacou was concerned about teachers with children and how convenient it would be to allow a teacher to bring their child to school with them. A motion was made and duly seconded to adopt a policy to allow teachers to bring a child to school with them.

Benefit Package – Matt Libby from MDG gave us a presentation on health care benefits that can be offered to our staff. It appears to meet our needs and it was recommended to submit said package to our staff. Upon their approval the earliest it would go into effect will be September 1, 2015.

A motion was made and duly seconded to approve the plan. A recorded vote was requested:

Yes: B. Yalow, G. Feliciano, I. Lee, S. Hayes, B. Kearney

8No: None

Abstain: S. Saunders and J. Carr

The Executive Director advised the Trustees as to the status of the school, the furniture we were waiting for, the three bids we are waiting for and the status of the budget was increased to \$10,000.00 per classroom. We will be ready to open on September 1, 2015.

Enrollment – is 207 students in the ATS System

We were also advised that the State inspection is due on August 17, 2015.

There was discussion on chrome books, water fountain installation (no answer yet), the maintenance agreement and evacuation plans (possibly on file at the 44<sup>th</sup> Pct.).

Teachers – we are still in the process of completing our need for teachers with social work experience and ESL (English Second Language) teacher.

**Principal Morris**

Advised us on the Operations Manager who seems to be working out well and so is the staff.

**Bank Account – 2** additional accounts: one escrow account. One as a security account.

**Executive Session - None**

**New Business - None**

**Public Comment - None**

**Adjournment – 8:13**

Respectfully submitted  
by: Shirley J. Saunders