

ROSALYN YALOW CHARTER SCHOOL
Board of Trustees Meeting
Minutes

Tuesday, June 16, 2015
4530 Delafield Ave.
Bronx, New York 10463

Trustees Present

John Carr, Ben Yalow, Ivan Lee, Sandra Hayes, Gregoria Feliciano. Skype: Ben Kearny, Michael Kearney, Bill Jackson and Shirley J. Saunders

Additional Attendees

Alec Diacou, Executive Director and Jill Beharry, Charter School Business Management

Call to Order – Mr. John Carr called the meeting to order at 7:30 p.m.

Adoption of Agenda – A quorum was present and the agenda adopted

Approval of Minutes – May 19, 2015. A motion was made and duly seconded.
Passed unanimously.

Monthly Financial Report – M. Rosen and Jill Baharry (CSBM) Discussion

Annual Budget – 2015-2016. Discussion. A motion was made and dully seconded. Motion passed unanimously to approve the budget.

CSBM Agreement – (J. Beharry stepped out of the room) on Accounting, Payroll, Financial Reporting and Budgeting, Grant financial Management, Operations, Professional Development & Support, Audit and 990 Preparations and Fees. Terminating on June 30, 2016.

Annual Calendar – To identify the beginning and end of the school year (192) days. A motion was made and duly seconded. Motion passed unanimously.

Executive Director Report

Student Enrollment – Continuing to increase with high increases in the kindergarten classes. We will continue to monitor our enrollments and go to various community groups, centers and churches. Letters (190-200) were mailed out. We received 5 more applications with a focus on kindergarten. This will increase our Kindergarten Wait-list.

Teacher Hiring – This is based on several variables, salary, experience, hours etc. We decided to hire Naiome to teach Singapore Math and other responsibilities. A motion was made to petition for and hire her. It was duly seconded and passed unanimously.

Director of Operations and Office Staff – vacant, but we have a few applicants in mind.

Employee Benefits Update – Discussion. We will be seeking agents to to possibly consolidate packages and/or explore individual benefits in order to get the best for our employees.

Other Items

Attendance Policy NWA Contract

Executive Session – None

New Business – None

Public Comment – None

Adjournment – 9:35 p.m.