



THE ROSALYN YALOW CHARTER SCHOOL

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Tuesday, August 15, 2017, 6:30 p.m.
116 East 169th Street
Bronx, New York 10452

Trustees Present

Skype – M. Rosen

Ivan Lee, Sandra Hayes, Shirley Saunders, Miguel Balbuena, Gregoria Feliciano, Principal Letta A. Belle, Executive Director Alec Diacou. Absent: John Carr and William Jackson

Call to Order

The meeting was chaired by Sandra Hayes and called to order at 6:30 p.m. A quorum was present.

Adoption of Agenda

The agenda was adopted.

Approval of Minutes

The minutes for the meeting held on July 18, 2017, was tabled to be approved on Sept. 19, 2017.

Board resolution to approve CSBM's FY17-18 contract – explanation and discussion was had and the contract was duly approved.

Board resolution to approve BAE's FY17-18 program budget – Approved.

Board resolution requesting monthly reports from the principal (or her representative) and the dean of students (or his representative), particularly regarding absenteeism and correct student performance data. Much discussion ensued. Resolution was postponed.

Finance Report, (CSBM)

Michael and Collin will send all information from the auditors to the Board. Collin said we are functioning within our budget with a small savings and Michael agrees. Our July report is accurate and we will close 2016-17 budget.

Principal Report

See hand out of August 15, 2017. Principal Belle is requesting a Dean of Instruction – someone responsible for data and attention to new teachers/social workers and their needs/assessments. Much attention focused on changing the role of the literacy coach. Principal Belle mentioned the board could be provided with access to NWEA student assessment data for math. Ms. Belle discussed in great detail the progress toward charter goals and that she is moving on with new teacher orientation that she is proposing.

Executive Director Report

See handout of August 15, 2017. Alec has been keeping us updated on replacing insurance carriers. Nova service was recommended to us to replace Travelers, which is exiting our line of business. The cost for FY17-18 will be \$13,727. Still trying to obtain flood insurance. Still looking for a new Error and Omission policy (E&O) to replace Allied World. We will be negotiating to extend our lease with Walker Memorial and to have outstanding repairs made to the roof. We will continue to fill open staff positions.

Executive Session

The board went into executive session to discuss a personnel matter.

New Business

None.

Public Comment

None.

Adjournment

The meeting was adjourned at 8:45 p.m.

Submitted by

Shirley Saunders, Secretary

Approved by Board of Trustees on September 19, 2017