

APPROVED



The Rosalyn Yalow Charter School

Minutes

Monthly Board Meeting

Date and Time

Tuesday December 21, 2021 at 6:30 PM

Location

Via GoToMeeting link until further notice.

Mission Statement

The Rosalyn Yalow Charter School will eliminate the learning achievement gap for economically disadvantaged urban children—including special needs students and English language learners—by using engaging and demanding education; a team teaching model, linking an experienced teacher with a licensed social worker in grades K-2 and with a teaching fellow in later grades; rich extracurricular activities (fencing, arts, chess) to educate the whole child; and family support counseling—all in order to graduate our students at or above grade level in literacy and math.

Vision

Yalow's goal: Developing the whole child, encouraging each young student to excel.

Trustees Present

B. Yalow (remote), I. Lee (remote), L. Howard (remote), M. Balbuena (remote), R. Lyon (remote), S. Hayes (remote)

Trustees Absent

G. Feliciano, M. Rosen

Guests Present

A. Diacou (remote), K. Smaw (remote), Yalow Charter Parents (remote)

I. Opening Items

A. Record Attendance and Guests

B.

Call the Meeting to Order

M. Balbuena called a meeting of the board of trustees of The Rosalyn Yalow Charter School to order on Tuesday Dec 21, 2021 at 6:38 PM.

II. Finance report

A. November 30, 2021 financial statements

5-month surplus of \$2,100,044, exceeding budgeted surplus of \$1,234,302. The surplus excludes project spending for Cardinal Hayes.

Cash Flow:

We had \$4.5 million in the bank as of December 17, 2021, after expending \$4.4 million for construction at Cardinal Hayes.

III. Closing Items

A. Adjourn Meeting

M. Balbuena made a motion to Adjourn Meeting.

R. Lyon seconded the motion.

Meeting became overwhelmingly unruly and unproductive. It was in the best interest to cancel the meeting early.

The board **VOTED** to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:51 PM.

Respectfully Submitted,

L. Howard

Documents used during the meeting

- RYCS 11.30.2021 Stmt of Finanical Position.pdf
- RYCS 11.30.2021 Stmt of Activities.pdf