



## REACS Board of Trustees Minutes

June 17, 2013

The Rev. Dr. Calvin Rice, REACS Chairperson called the meeting to order and welcomed everyone to the July Annual Meeting of the Board of Trustees Meeting at 7:30 PM on June 17, 2013.

Chairman Rice requested verification from the members present of "The Notice of Meeting" sent to each of the members of the board via email. Each member noted the proper notification was received.

Pursuant to the NY State Public Meetings Law the public notice of meeting was provided in the following manner thus meeting the law's requirement of media and public notice:

Public Posting at REACS Office  
REACS Website

Chairman Rice called upon Sylvia Fairclough-Leslie, Secretary of the Board of Trustees to call the roll of the board.

Members present: Dr. Calvin Rice, Dr. Lillian Hamer, Chene Williams, Marcia Anglin, Sylvia Fairclough-Leslie, Simone Goodridge

Members absent: Penda Aiken, Ojeda Hall

Also present were: Dr. Lena Richardson, Principal, Mike Estep, Advisor, and Tawanna Muniz, Business/Operations Manager. They were given the rights of the floor to speak during the meeting by common consent.

### Principals Report

1. 100% of third grade students met promotional criteria in math
2. 98% of third grade students met promotional criteria in ELA
3. Student in Kindergarten through grade 3 shows growth on the TERRA NOVA

### Business and Operations Report

1. Preliminary Audit - No findings
2. 47 new students registered for 2013-14

### Board Elections

1. Amendment of Charter Bylaws to reflect an Ex-Officio CEO

Ms. Fairclough-Leslie made a motion to amend the REACS charter Bylaws to reflect the position of Ex-Officio CEO with no voting rights. Ms. C. Williams seconded the motion and all were in favor with no abstentions.

**REACS Bylaws – Article III: Board of Trustees C. Election of Trustees 1. Election** The Board shall elect the Trustees by the vote of a majority of the Trustees then in office, whether or not the number of



Trustees in offices is sufficient to constitute a quorum, or by the sole remaining Trustee. Trustees-elect assume office subject to approval by the Charter Entity. One Trustee position on the Board is reserved for a parent of a current student of the Charter School. **The CEO of the school serves as an ex-officio non-voting member of the Board of Trustees.**

2. Dr. L. Hamer made a motion to re-elect Ms. Fairclough-Leslie and Ms. Anglin to the REACS board. Ms. C. Williams seconded the motion and all were in favor with no abstentions.

3. Ms. Fairclough-Leslie made a motion to elect Dr. Hamer as the new Board Chair, Sylvia Fairclough-Leslie as Board Secretary, and Marcia Anglin as Board Treasurer. Ms. Fairclough-Leslie seconded the motion and all were in favor with no abstentions.

4. The board affirms that the newly elected or re-elected PTA President will serve one term on the REACS Board of Trustees.

PTA President Report

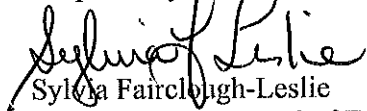
Parent questions

Extended day and or After School programs for next year  
Crossing Guard  
New classroom locations

Discussion regarding staffing

Meeting adjourned at 8:30 PM.

Respectfully submitted:

  
Sylvia Fairclough-Leslie  
Secretary of the Board of Trustees