

# June 23rd, 2018 Board of Directors Meeting Minutes

**Attendees:** R. Wilson, L. Hamer, T. Muniz, K. Sandiford, C. Williams, C. Rice, L. Stephens, D. Dunlap, M. Anglin, D. Benons, S. Fairclough-Leslie

After a short welcome from L. Hamer, the meeting was called to order at 1:26 p.m.

Verification of public notice was reported by Ms. Muniz.

The attendance sheet was signed and submitted to Ms. Muniz.

The agenda was reviewed C. Williams made the motion to accept the agenda with necessary corrections; D. Benons seconded the motion.

The minutes from last meeting were reviewed; K. Sandiford made a motion to accept minutes from May 29th with any necessary corrections. M. Anglin seconded the motion.

## **Business Operations Report – Ms. Muniz**

282 K-5 students registered; 36 UPK students registered; 2 ELL students 1st and 2nd grade. REACS will have a total of 300 students for the next school year (K-5) and 36 UPK students. All new students in ATS for next school year and current students moved up or held over. Audit call held on 6/15/18; preliminary audit was held 6/21/18; no findings found. Auditors will return in September. Received final payment of rent assistance of \$113K. Financial Summary, Cash Disbursement and Prospective 2018-2019 Budget reports were handed out. Will end the FY17-18 in a surplus. Staff contracts were handed out and have until 6/25/18 to sign.

## **CEO Report – Dr. Rice**

DEMO WORKS is preparing to demolish the house at 165-29 Baisley Blvd. Utilities have been disconnected and a construction fence is being prepared. Northfield Bank is requesting that REACS be the grantor on the mortgage and construction loan (R. Wilson made motion, M Anglin seconded); Northfield Bank want to ensure REACS will occupy the space perpetually. The synagogue has been closed and keys received; there has been a request for an extension to the tenant in the space now until 8/31/18; the legal dispossession will proceed for the tenant during that time extension. Meetings have been arraigned to formalize drawings and construction plans and construction will begin November or December of this year. Attended National Charter School Conference in Austin, TX; exploring proposals for grant writers which the board needs to vote on to approve.

## **Principal Report – D. Dunlap**

Terra Nova assessment held 6/12, 6/13. Data Sheet handed out; Teacher ratings/evaluations were completed. NYS ELA tests were completed; cut scores received. 2 students did not reach Math cut scores; 6 students did not reach ELA cut scores. Graduations held the week of June 18th. Report cards will go out on 6/25/18. Summer school sheets were handed out; summer packets were handed out. New PTO board was elected.

**Academic Report – C. Williams**

No Report

**Personnel Report – K. Sandiford**

Interviewing for all staff positions; have teacher interviews set for Tuesday (6/26/18).

**PTO Report – A. Davis**

No Report

**Finance Report – M. Anglin**

M. Anglin No meeting since last board meeting; 2018-2019 budget is finalized; a review and vote is forthcoming. A motion was made to accept the projected budget with any necessary corrections/adjustments for the 2018-2019 school year; R. Wilson made the motion, S. Fairclough-Lesile seconded

**Fundraising Meeting – L. Stephens**

A survey will be handed out to all board members to evaluate previous fund raising activities and suggestions for moving forward. Also, exploring grant writers and interns for school research.

L. Hamer thanked all for coming out; Vote was held and present elected board members maintained their positions. Meeting was adjourned at 2:45 p.m. Next board meeting will be 7/23/18 at 6:00 p.m.