

July 23rd, 2018 Board of Directors Meeting Minutes

Attendees: L. Hamer, S. Fairclough-Leslie, K. Sanfiford, C. Williams, M. Anglin, D. Benons

After a short welcome from L. Hamer, the meeting was called to order at 6:34 PM.

Verification of public notice was reported by Ms. Muniz.

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

The Agenda was reviewed. Ms. Anglin made the motion to accept the agenda with necessary corrections; Ms. Williams seconded the motion.

The Minutes from the last meeting were reviewed; Ms. Fairclough-Leslie made the motion to accept minutes from June 23, 2018 meeting with any necessary corrections. Mr. Benons seconded the motion.

Open public discussion with school community regarding 2018-19 planning.

Business Operations Report – Ms. Muniz

296 K-5 Students registered; 36UPK students registered

Ops/Finance Report

REACS received 1st DOE invoice payment for 2018-19 which included rental lease assistance of \$38,267.50

REACS is preparing for annual Report due to the State 8/1/18

REACS is preparing for DOE reconciliation report due to NYC 7/31/18

Tentative 2018-19 School Year calendar

Textbooks/Calendars were ordered and received

School Food/Transportation is set up 2018-19

Detailed Financial Summary, Cash Disbursement were distributed. BOT forms were completed.

Ms. P. Cleremont, PowerSchool presentation

CEO Report

No Report

Principal Report

No Report

Academic Report – C. Williams

Personnel Report – K. Sandiford

Motion to hire Principal, AP, SPED Teacher, Teacher's Assistant. Motion carried unanimously.
Motion to hire vetted candidates as vacancy occur. Motion carried unanimously.

PTO Report

New PTO President Renee Skeete joined the Board.

Financial Report – M. Anglin - No Report

Fundraising Committee - No Report

Meeting Adjourned at 7:57 PM