

December 22nd, 2014 Board of Directors Meeting Minutes

Submitted by: Sylvia Fairclough-Leslie, REACS Board Secretary.

Dr. Lillian Hamer, REACS Board Chairperson called the meeting to order and welcomed everyone to the July Regular Meeting at 6: 30PM.

Chairperson Hamer requested verification from the members present of "The Notice of Meeting" sent to 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 the law's requirement of media and public notice:

- Public Posting at REACS Office
- REACS Website

Chairperson Hamer called upon Sylvia Fairclough-Leslie, Secretary of the Board of Directors to call the roll.

Members present: Dr. Lillian Hamer, Sylvia Fairclough-Leslie, Damian Benons, Ron Wilson, Alicia Doctor, Chene Williams, Kamla Sandiford, Members absent: Marcia Anglin, Lorraine Stephens

Also present: Dr. Calvin Rice, CEO, Dr. Lena Richardson, Principal, Mr. Derrick Dunlap, Assistant Principal, Ms. Tawanna Muniz, Business and Operations Manager. They were given the rights of the floor to speak during the meeting by common consent.

The Board reviewed and approved the minutes from the October and November Regular meeting with necessary corrections by common consent.

Chairperson Hamer offered an opportunity for any questions from the public.

Chairperson Hamer called for the approval of the agenda for the meeting. The agenda was approved by common consent.

Chairperson Hamer called on Dr. Rice to present reports from the following:

1. **Ms. Tawanna Muniz**, Business and Operations Manager.

Report included students on register, new time clocks, smart boards, surveillance system, financial summary snapshot for the period ending 11/30/14, and PREK budget.

Audience questioned how the Title I funding is allocated.

2. **Dr. Lena Richardson**, Principal

Report included school discipline code updates, incidents from September to December 2014, student assessments, and graduation plans.

3. **Ms. Doctor**, PTO President

Report included cancelled December meeting, Saturday enrichment program, and PTO nominations in February 2015.

4. **Dr. Rice**, CEO

Report included facilities update, using resources towards student achievement, building renovations.

5. **Committee Reports**

- A. Academic/Personnel committee - Met on 12/13/14 report included fall baseline scores data review, need for additional technology, Saturday enrichment program, hiring Turn Around Consultant, increase PD allotment, and Student rewards.
- B. Finance Report

Ms. Muniz shared two pension plans for board consideration.

Next regular meeting is scheduled for Monday, January --- 2015 at 6:30 PM.

Regular meeting was adjourned by common consent.

Executive session followed.