



## **Board of Trustees February 2013 Meeting February 11, 2013**

The Rev. Dr. Calvin Rice, REACS Chairperson called the meeting to order and welcomed everyone to the February Regular Meeting of the Board of Trustees Meeting at 6:30 PM on February 11, 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: Rev. Dr. Calvin Rice, Ojeda Phillips Hall,, Marcia Anglin, Chene Williams, Simone Goodridge [Parent Trustee] and Dr. Lillian Hamer.

Member absent: Penda Aikin, Silvia Fairclough-Leslie

Chairman Rice appointed by common consent Chene Williams, Secretary Pro Tem for this meeting due to the absence of Silvia Fairclough-Leslie.

Also present were: Dr. Lena Richardson, Principal, Tawana Muniz, Business and Operations Manager and David Esfhani. They were given the rights of the floor to speak during the meeting by common consent.

Chairman Rice offered opportunity for any questions from the public. Several questions were raised concerning the future building site/s for the school, location for the fourth grade classes next year, class size in the new facility,



timeline for the relocation and air quality. Each of the issues were addressed by the Chair and Board members, in particular it was pointed out that the current facility is “state of the art” in reference to air quality and HVAC systems.

1. Chairman Rice called for the approval of the agenda for the meeting. The adoption of the agenda was moved Marcia Anglin and seconded by Lillian Hamer. The motion was approved unanimously.
2. Chairman Rice called for the Parent Organization President’s Report. Mrs. Goodrich (PTO President) gave an update on fundraising activities for February. The report was received by common consent with appreciation.
3. Chairman Rice called on Dr. Richardson to bring the Principal’s Report [Attachment #1]. Highlights of the report included:
  - Pearson Data which is underway.
  - REACS now has a web site to be utilized by parents to teleconference and review grades. It will help parents view individual test results; home work, grades; attendance; incidents, etc.

The report was received with appreciation.

4. Chairman Rice called on Tawana Muniz to bring the Business and Operations Report.
  - The Financial Summary for July - February 2012 [Attachment #2] was received by common consent.
  - The fire guard contracts must be renewed until we have a permanent C.O.
  - The 2013-14 School Year Lottery will be held on April 10, 2013. 378 applications have been received so far. In conjunction with the Lottery there will be an Open House is March 6, 2013.

The report was received with appreciation.

5. A general discussion followed concerning the status of the hiring of the guidance counselor. It was noted that the hiring was in process and the person



should be in place in the next few weeks to provide the full services of the position.

6. The meeting adjourned by common consent at 7:10 p.m.. An Executive Session of the Board followed concerning the new facility.

Respectfully submitted:

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Chene Williams - Secretary Pro Tem



**Board of Trustees  
February 2013 Meeting  
February 11, 2013**

**ATTACHMENT #1**

**Principal Report**



**The Rochdale Early Advantage Charter School (REACS)**  
**122-05 Smith Street (Corner of Baisley Blvd.)**  
**Administrative Wing of New Jerusalem Baptist Church**  
**Jamaica, New York 11434**  
**Telephone #: 1(718) 978-0075/Fax #: 1(718)978-0110**  
**Website: [www.reacschool.com](http://www.reacschool.com)**  
**Dr. Lena Richardson, Principal**  
**Dr. Calvin Rice, Chairperson of the School Board**

**School Board Meeting**  
**February 11, 2013**

**Dr. Lena Richardson, Principal**

- 1. Pearson's Warehouse Data**
- 2. English Language Arts Mock Test Analysis – October 2012 & January 2013**
- 3. Mathematics Mock Test Analysis – October 12 & January 2013**
- 4. Fountas & Pinnell Running Record Results**
- 5. Terra Nova Results: Reading and Math: Fall 2011; Spring 2012, Fall 2012**



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**ATTACHMENT #2**

**Financial Report**

# Rochdale Early Advantage Charter School

## Budget vs. Actuals: FY 2012-13 - FY13 P&L

February 2013

	Feb 2013		
	Actual	Budget	Difference
<b>Income</b>			
4100 State Grants	163,489.50	161,736.00	1,753.50
4200 Federal Grants		6,375.00	-6,375.00
4300 Contributions	2,680.23	1,000.00	1,680.23
4500 Other Revenue	3.81	4.00	-0.19
<b>Total Income</b>	<b>\$ 166,173.54</b>	<b>\$ 169,115.00</b>	<b>-\$ 2,941.46</b>
<b>Gross Profit</b>	<b>\$ 166,173.54</b>	<b>\$ 169,115.00</b>	<b>-\$ 2,941.46</b>
<b>Expenses</b>			
5000 Personnel Expenses	76,638.76	82,756.00	-6,117.24
5400 Payroll Taxes and Benefits	15,697.74	19,207.00	-3,509.26
6100 Administrative Expenses	1,447.77	5,134.00	-3,686.23
6200 Professional Services	5,940.01	12,642.00	-6,701.99
6300 Professional Development	1,400.00	5,500.00	-4,100.00
6400 Marketing-Recruitment	104.00	858.00	-754.00
6500 Fundraising Expenses		208.00	-208.00
7100 Curriculum & Classroom Expenses	1,492.68	3,417.00	-1,924.32
8100 Facilities	15,700.13	15,065.00	635.13
8200 Technology Expense	887.10	1,617.00	-729.90
8800 Misc.Expense		50.00	-50.00
<b>Total Expenses</b>	<b>\$ 119,308.19</b>	<b>\$ 146,454.00</b>	<b>-\$ 27,145.81</b>
<b>Net Operating Income</b>	<b>\$ 46,865.35</b>	<b>\$ 22,661.00</b>	<b>\$ 24,204.35</b>
<b>Net Income</b>	<b>\$ 46,865.35</b>	<b>\$ 22,661.00</b>	<b>\$ 24,204.35</b>