

February 23rd, 2015 Board of Directors Meeting Minutes

Submitted by: Sylvia Fairclough-Leslie, Board Secretary

Dr. Lillian Hamer, REACS Board Chairperson called the meeting to order and welcomed everyone to the February Regular Meeting at 7:00 PM.

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, , Members absent: Marcia Anglin, Lorraine Stephens, Ron Wilson, Alicia Doctor, Chene Williams, Kamla Sandiford

Also present: Dr. Calvin Rice, CEO, Dr. Lena Richardson, Principal, Ms. Tawanna Muniz, Business and Operations Manager and Mike Estep, Consultant. 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 registers, lottery process, tuition reimbursement, 403b plan, Budget vs. Actuals.

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

Report included school open house, ballet auditions in March, reduce class size in Saturday Academy.

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

None

4. **Dr. Rice, CEO**

Report included facilities update, using resources towards student achievement, building renovations. Mike Estep - Charter Law to the Open Meetings as it applies to committees

5. **Committee Reports**

A. Academic/Personnel

B. Finance Report

C. Executive Committee

Dr. Hamer shared recommendation for additional Saturday Classes and a Spring Tutorial.

Motion to adjourn until the March 23, 2015.

Next regular meeting is scheduled for Monday, March 23, 2015 at 6:30 PM.

Regular meeting was adjourned by common consent.