

## DRAFT MINUTES

### Date

Thursday, August 21, 2019  
6:00-8:15pm

### Board Members In Attendance

Alvarez Symonette, Chair  
Michael Busch, Vice Chair  
Katelyn Del Priore, Treasurer  
Rema Davis, Secretary  
John Duval  
Patrice Fenton (by phone)  
Frank Taylor (potential board member)  
Kunjan Mehta (potential board member)

### School Staff in Attendance

John Clemente  
Brandon Corley  
? Natalie Ferrell (by phone)

### Guests in Attendance

Ken Cerini  
Karen Patwa

### Board Members Not In Attendance

Mayling Blanco

### To do items:

- Ken: need to figure out why we don't see any legends on-screen version of pres
- Brandon to put together a short presentation that can be added monthly with a focus on academic accountability; include a time component (which results can we see when)

### Agenda

1. Call to Order and Welcome
  - Board Chair called meeting to order; introduced the July 2019 Board Meeting minutes to the Board
  - Mike motioned to approve the minutes; Kate seconded the motion
  - Minutes unanimously approved by Board
2. Financials (by Ken)
  - Updating reports now that they are handling more administrative; realized final 2017-18 10F was not filed and a claim will be submitted for \$22k in grant revenue has not yet been collected
  - Liquidity 6.43:1
  - Have been in regular communication with auditors; all moving forward on target.
3. Academic Accountability (by John/Brandon)
  - CWRA has been used as the primary initial testing
    - Using external validation

- Students are improving (avg is 60 pts over 4 years; SBC 100 pts in 2 years)
  - 83% of rising seniors have passed 3 regents
- 4. Facilities Update (by John)
  - Walked through Kiu's monthly summary
  - Discussion of contingency locations during construction
- 5. Annual Reports (by John)
  - Conversation with David Frank and Paolo Giovine regarding delayed annual report submission (8/12/19 submitted vs. 8/1/19 due)
  - Going forward, Sr. Operations manager and Operations associate will assist John to clearly cover all deadlines.
- 6. Other:
  - John Duval sending around possible grant opportunities.
- 7. Next Meeting: September 25, 2019

*Minutes respectfully submitted by Rema Davis, Secretary, on August 21, 2019.*