

**ROSALYN YALOW CHARTER SCHOOL**  
**Board of Trustees Meeting**  
**Minutes**

Tuesday, January 27, 2015  
4530 Delafield Avenue  
Bronx, New York 10463

**Trustees Present**

John W. Carr, William Jackson, Michael Rosen, Benjamin M. Yalow, Dr. Sandra Hayes and Shirley J. Saunders. Messrs. Kearney and Rosen participated by Skype, and William Scribner by telephone.

**Trustees Excused**

Gregoria Feliciano, Ivan Lee, Dr. Benjamin Kearney.

**Additional Attendees**

Alec Diacou, Executive Director

**Call to Order**

The meeting was called to order at approximately 7:00 p.m.

**Adoption of Agenda**

The agenda was adopted unanimously.

**Approval of Minutes**

No action was taken with respect to approval of the minutes.

**Executive Director Report**

Mr. Diacou, Executive Director, reported on actives undertaken since the last meeting of the trustees.

1. **Facilities Search.** Mr. Diacou reported that he continued to study and review space available at Fordham United Methodist Church, but that it was limited and required dramatic reduction in the size of the school. He also reported on discussions with a charter school that was planning to move into a new building currently under construction and whether Yalow might take over the existing lease.
2. **School Applications.** Mr. Diacou discussed the process for application to the school and the use of the Common Application that permitted parents to apply to multiple

charter schools with a single application, and the creation a unique application and process for the Yalow School. He reported that he would bring a final decision on the application for the board's approval at the next meeting.

3. **Financial.** Mr. Diacou reported that \$57,000, which was the first installment of CSP funding, had been received from New York State. He also mentioned that a complete Financial Policies & Procedures Manual would be presented for review at the next meeting of the board.
4. **Principal Search.** Mr. Diacou reported that 61 applications had been received to date and that the selection process was scheduled to end by February 20<sup>th</sup>.
5. **Other.** Mr. Diacou mentioned that Start Right classes provided by the NYC Charter School Center had begun, which John Carr and he were attending, and that all the trustees were encouraged to attend sessions that they might find interesting or helpful. Bill Jackson announced that he would forward a resume of a Singapore math coach and teacher to Mr. Diacou.

#### **New Business**

None

#### **Public Comment**

None

#### **Adjournment**

The meeting was adjourned at approximately 8:30 p.m.

Submitted by,  
Shirley Saunders, Secretary  
Approved February 19, 2015