

ROSALYN YALOW CHARTER SCHOOL
Board of Trustees Meeting
Minutes

Tuesday, July 21, 2015
4530 Delafield Ave.
Bronx, New York 10463

Trustees Present

John Carr, Ben Yalow, Gregoria Feliciano, Ivan Lee. Skype Michael Rosen, Ben Kearney, Bill Jackson and Shirley Saunders

Additional Attendees

Alec Diacou, Executive Director and Jill Beharry, Charter School Business Management and Darlene Morris, Principal

Call to Order

Mr. Carr called the meeting to order at 6:30 p.m.

Executive Director Report

Mr. Diacou advised us on the status of teachers and how many more we needed. He also advised that 5 LMSWs hired as team teachers are enrolled in Relay Graduate School of Education and will be obtaining their Transitional B teaching certificates from NYS. Interviewing continues. Discussions focused on teachers for speech, math, and special education including English as a Second Language. Ms. Morris addressed Policy and Procedures and school hours.

Enrollment was a little down. Kindergarten enrollment was 18 and First grade was 10. We felt that after our school banner was placed on the school announcing that our school is open, the community would take advantage. We will also advertise in El Diario, the Norwood News and the Bronx Times Reporter as well as word of mouth. Discussion.

Mr. Diacou advised that we will be ordering our books and furniture shortly.

Staffing has not been completed as yet. The Director of Operations and Office Clerk remain vacant. Discussion

Technology and Internet has not been set-up as yet. This is currently being researched.

We are still waiting on the Fire Dept. to visit our building.

Other Items

There is also a wonderful Summer Teacher Training Program scheduled to introduce our teachers to the school, each other and to learn what is expected of them in the classroom. This one month training program is designed to be informative, extensive and complete.

The State (SED) Ms. C. Santiago will be coming to our school in August and the Trustees needs to know everything that the state requires, in order to make this visit successful.

We will also create another account called “Board work Archive” and log off of Yalow Charter.

Employee Benefits

Several Insurance Companies have been contacted concerning Health Care Benefits. However, we have not reached a decision as yet.

Financial Report

Michael Rosen / Jill Beharry (CSBM)

Executive Session – None

New Business – None

Public Comments – None

Adjournment – 9:48 p.m.

Respectfully submitted by:
Shirley J. Saunders