



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

Tuesday, February 19, 2016  
116 East 169<sup>th</sup> Street  
Bronx, New York 10463  
6:38 p.m.

**Present** –John Carr, Shirley Saunders, Benjamin Yalow, Sandra Hayes, William Scribner, Michael Rosen, William Jackson participated by Skype.

**Call to Order** – 6:38 p.m.

**Adoption of Agenda** –

**Approval of Minutes** – Tabled

**Executive Session-** Very Lengthy

### **Finance Report**

Michael Rosen Vivian (CSBM) a monthly report was given and much discussion on E-rate Technology Funding was made. We will have to hire a consultant to assist us in obtaining funds. The Budget Process first draft is being worked on. The budget is due to the state in June or July. January's monthly report Title I came in higher than expected.

### **Executive Director Report**

Alec gave us an overview – the compressor broke down in the Pastor's office which controls also our Special Education classrooms (HVAC) will cost approximately \$ 1,900 for repair. We hope to split the cost with the church. We lost two classrooms and the fencing floor. The fencing program will begin on March 5, 2016 and we expect approximately 75 parents going in and out , we must have a teacher present to assist control. A vote was taken to approve \$10,000 for a teacher and approved unanimously. There will be a report made on the Charter Schools visited by Alec and Darlene.

### **Principal Report**

An overview of Classroom Performance was d and an update on Special Education. We were advised on the Professional development schedule –NWEA on February 19, 2016. We should take advantage of the Job Fair to be held on February 27, 2016. Much discussion surrounding the Student Retention Policy of which we will revisit again.

**New Business** – None

**Public Comment** – None

**Adjournment-** 8:20 p.m.