

**John V. Lindsay Wildcat Academy Charter School
Board of Trustees Meeting**

Date: July 13, 2017

Time: 3:00 p.m.

Place: John V. Lindsay Academy Charter School
17 Battery Place, 1st Fl.
New York, N.Y. 10004

Members Present: Harvey Newman, Richard Levine, Ron Tabano, Luba Koziolkowsky,
Douglas Knight, Sy Fliegel

Members Absent: Rocco DiSpirito, Lawrence Ng, Dana Jackson

Call to Order: Mr. Newman called the meeting to order at 3:00 p.m. on July 13,
2017

Report of the CEO

Mr. Tabano informs the Board that despite the change of venue, the graduation was a spirited success.

Officially, summer school started on July 13th and it will continue until August 17th. The Regents are scheduled for August 16-17. Students must either attend school, internships or participate in a summer youth program to receive credit.

Mr. Tabano reports that we are planning to expand the STEAM program for the upcoming school year.

We are interviewing for open positions for both campuses.

Mr. Tabano informs the Board that continued planning for the 21st Century After-school Grant is taking place.

Report of the CFO

Ms. Sakosky informs the Board audit for fiscal year ending 6/30/2017 has started. Selections for preliminary testing of student enrollment, employees, and cash disbursements are being reviewed by the audit team. The field audit team will be onsite August 8th to conduct further testing of transactions and review of policies, procedures and controls.

The next Board meeting is August 10, 2017 at 3pm at the Manhattan Campus.

Mr. Newman asks for a motion to adjourn the meeting.

Motion: Mr. Knight moved that we adjourn the meeting.

Second: Mr. Fliegel seconded the motion.

Vote: Unanimous

The meeting adjourned at 3:28 pm.