

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

Date: September 25, 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 September
25, 2017

The minutes of June, July and August 2017 were reviewed. Mr. Newman requests a motion.

Motion: Ms. Koziolkowsky makes a motion to accept the June, July and August 2017
minutes.

Second: Mr. Knight seconded the motion.

Vote: Unanimous

Report of the CEO

Mr. Tabano informs the Board that intake is still occurring. Intake started off slowly, but interviews have picked up. One of the reasons for the slow start may be because of increased competition; there are more transfer schools in the City.

Four students and 2 chaperones went on the trip to Denmark and judging from the students' feedback, the trip to Denmark was a big success. The trip was a great learning experience for the students in terms of experiencing different culture and a way of life that's different to what they were used to. A few of the things they got to experience were a bicycle tour around Copenhagen, a tour of Parliament, seeing a working farm and various eateries. There were amazing testimonials from the parents and students.

We have A+ training for 5 of our students next Monday. If they pass the exam, it could lead to great opportunities for employment.

We have instructional rounds planned this week. Two teachers from each campus will observe four different schools in NYC. After the rounds have taken place, the participants critique on what they have observed to each other, breaking down what seems to work and what doesn't.

Some students elected to work so they will eventually graduate, most probably next semester.

Mr. Tabano reports that we are currently preparing for the 21st Century, our new after-school grant. Some of the programs that are slated to take place are mixed martial arts, SAT prep, chess, art therapy, urban dance and yoga.

The State has updated us with the status on some of our graduates on their system. We have found that a few are graduating this year. Some are them were exchange students internationally. Mr. Tabano will furnish the Board with any new updates. We have graduated 110 students.

A NY Charter School Advisory Board is being formed and the DOE reached out to Mr. Tabano to sit on the Board. This will give JVL Wildcat Academy a voice and representation. Some topics that are to be discussed are evaluation and accountability.

Report of the CFO

Ms. Sakosky informs the Board that the second installment of the UFT retroactive pay increases of about \$83K will be paid out on 10/20. In February 2018, there will be a calculation for the CSA portion. We're working on the final points with Mass Mutual regarding the 403B plan. Ms. Sakosky will give an update at the next meeting. The financial statements for August are looking healthy. Much of this is attributed to budgeting for 510 students. Our expenditures have remained very conservative. We're looking at the end of August, an increase of \$583K to our fund balance. Cash position is at \$2.8MM and investment portfolio is at \$2.3MM, liabilities are \$2.8MM and our ratio is 1.02, which is deemed healthy.

Report of the Bronx Assistant Principal

The Bronx Campus has 94 students who are scheduled to enroll into the campus. Intake for enrollment is still being held. 32 students are in ITI and 8 of the 32 are new students. Ms. Mitchell is seeing more motivated students this semester thanks to the teachers and staff. Mr. Henry Salinas has been rehired to teach Science in the Bronx. The co-teaching is going well and Ms. Mitchell plans to continue the strategy into the next school year.

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

Second: Mr. Levine seconded the motion.

Vote: Unanimous

The next Board meeting is October 26, 2017 at 3pm at the Manhattan Campus.

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

Report of the CFO

The meeting adjourned at 3.55 pm.