

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

Date: December 21, 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: Richard Levine, Ron Tabano, Douglas Knight, Sy Fliegel, Dana Jackson,
Lawrence Ng

Members Absent: Rocco DiSpirito, Luba Koziolkowsky, Harvey Newman

Call to Order: Mr. Knight called the meeting to order at 3:00 p.m. on December 21,
2017

The minutes of November 2017 were reviewed. Mr. Knight requests a motion.

Motion: Ms. Jackson makes a motion to accept the October 2017 minutes.

Second: Mr. Ng seconded the motion.

Vote: Unanimous

Report of the CEO

Mr. Tabano reports to the Board that there are no new allocations to the City. We plan to meet with State to engage talks regarding retroactive pay. We haven't received the money for last year, but we are closer to obtaining the funds.

CSA, the Principals' Union has agreed to support our ask for continued support. They will include this on their on their agenda in Albany.

Mr. Tabano informs the Board that the Charter School priorities include the reimbursement of retroactive pay and pension costs. The other priority is facility relief. We will continue our push for that.

Teachers are preparing for the upcoming January 2018 Regents. Prep classes have started and progressing well. Wildcat is permitted to administer the SAT exam and the cost will be picked up by the City. Approximately 20 students will take the exam on March 21st.

Data has shown that 39% of our students are Special Ed which puts us near the top in the City in this category.

The 21st Century after-school program has been progressing well. Mixed martial arts, yoga, dance and game night among other things have been incorporated.

Mr. Tabano has been invited to meet with the Danish Ambassador and the Danish Minister of Culture and Environment in Washington D.C. Mr. Tabano will meet with State officials in Albany to lobby for the conversion schools.

Mr. Tabano asks for a vote to add the title of COO (Chief Operations Officer) to Ms. Cecilia Sakosky's CFO title.

Motion: Mr. Knight makes the motion to add the title of COO (Chief Operations Officer) to Ms. Cecilia Sakosky's CFO title.
Second: Mr. Ng seconded the motion.
Vote: Unanimous.

Report of the CFO

Ms. Sakosky informs the Board that the fund balance is about \$750K. The investment portfolio has performed well with an increase of approximately \$200K to the portfolio. We had a preliminary meeting with Matt Libby, from MDG Benefits Solutions and he has stated that there will be a minor increase in cost (about 3%-10%).

Report of the Bronx Assistant Principal

This report will occur at the January 2018 meeting

The next Board meeting is January 18, 2018 at 3pm at the Manhattan Campus.

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

Motion: Mr. Levine moved that we adjourn the meeting.
Second: Mr. Ng seconded the motion.
Vote: Unanimous

The meeting adjourned at 3:26 pm.