

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

Date: January 18, 2018

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, Douglas Knight, Sy Fliegel, Dana Jackson, Lawrence Ng

Members Absent: Rocco DiSpirito, Luba Koziolkowsky

Call to Order: Mr. Newman called the meeting to order at 3:00 p.m. on January 18, 2018

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

Motion: Mr. Levine makes a motion to accept the December 2017 minutes.

Second: Mr. Tabano seconded the motion.

Vote: Unanimous

Report of the CEO

Mr. Tabano reports to the Board that our fall semester ends today. Prep classes for the Regents exams have been going well. The first of the exams starts next Monday. The spring semester starts on Tuesday, January 30th. Intake has been taking place. We have interviewed 30 students so far and more are planned. We are slightly down for the year due to increased competition from other transfer schools. Four high schools will be closing. We have contacted these schools for potential intake opportunities.

Mr. Tabano had a meeting with the lobbyist and was informed that the reimbursement for retroactive pay hasn't been released, but Mr. Tabano is confident that payment should be disseminated to us soon.

Mr. Tabano will be meeting with the Bronx City Council Office in regards to facilities relief. He also will be meeting with State Officials in Albany regarding the same topic.

JVL Wildcat Academy has been awarded Reso A funds for technology by Margaret Chin's Office. The amount is approximately \$123K. We plan to use the funds for smartboards and work stations. We are waiting for the funds to be released by the State so we can go ahead and work

with our vendor. We have also applied for Reso A funding for our Bronx Campus. We are awaiting the next steps from the Bronx City Council.

The Charter Schools Albany Day is coming up soon. We will take some parents and students to Albany to accompany us.

Report of the CFO

Ms. Sakosky will have her report at the February 2018 meeting.

Report of the Bronx Assistant Principal

Ms. Mitchell reports that the Bronx Campus is having their final days of exams. Out of 33 ITI students, 70% of them have been successful and will be eligible for outside internships. For the spring semester, 60 students are slated for the ITI program. About 15 students will be moving to the Manhattan Campus.

About 45 students have been interviewed for Bronx enrollment so far. She has planned for a few open houses including one tomorrow in the hopes to increase recruitment.

The Bronx Campus has successfully implemented a few activities for the 21st Century after-school grant. These activities include drama, mixed martial arts, painting and hip hop dance.

The next Board meeting is February 15, 2018 at 3pm at the Manhattan Campus.

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

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

Second: Ms. Jackson seconded the motion.

Vote: Unanimous

The meeting adjourned at 3:41 pm.