

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

Date: March 22, 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, Sy Fliegel, Lawrence Ng, Luba Koziolkowsky

Members Absent: Rocco DiSpirito, Dana Jackson, Douglas Knight

Call to Order: Mr. Newman called the meeting to order at 3:00 p.m. on March 22, 2018

The minutes of February 2018 were reviewed. Mr. Newman requests a motion.

Motion: Ms. Koziolkowsky makes a motion to accept the February 2018 minutes.

Second: Mr. Levine seconded the motion.

Vote: Unanimous

Report of the CEO

Mr. Tabano introduces three students who passed their A+ Training exams and their teacher. The students present their background and experiences of the training to the Board. The Board congratulates them on their achievement and looks forward to further updates.

Mr. Tabano informs the Board that the retroactive pay has been delayed a little longer. We should hear about the payment release date by April 1st. The per pupil allocation should be increased a little also for next year. The exact amount will be shared with the Board once he hears from the City.

Mr. Tabano announces that the graduation guest speaker for this year's commencement will be Verone Kennedy. Mr. Kennedy currently is the Executive Director of the Charter School Authorization at NYC DOE.

The SAT exams have been rescheduled until April 24th. We will administer the exam at this facility.

Mr. Tabano announces that Ms. Koziolkowsky, the Art and Spanish Teacher and Ms. Lisa Wilde, one of our English Teachers will be retiring from full-time teaching duties at the end of the

school year. However, Ms. Wilde will teach on a part-time schedule for 2 days a week for a period of time and Ms. Koziolkowsky has agreed to stay on the JVL Wildcat's Board of Trustees with the Board's blessing.

Report of the CFO

Ms. Sakosky will give her report at the next meeting

Report of the Bronx Assistant Principal

Ms. Mitchell will give her report at the next meeting.

The next Board meeting is April 19, 2018 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. Tabano seconded the motion.

Vote: Unanimous

The meeting adjourned at 3:41 pm.