

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

Date: May 23, 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: Richard Levine, Ron Tabano, Sy Fliegel, Lawrence Ng, Luba Koziolkowsky, Dana Jackson, Douglas Knight

Members Absent: Rocco DiSpirito, Harvey Newman

Call to Order: Mr. Knight called the meeting to order at 3:00 p.m. on May 23, 2018

The minutes of April 2018 were reviewed. Mr. Knight requests a motion.

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

Second: Mr. Levine seconded the motion.

Vote: Unanimous

The Board accepts the excused absences of Board member, Rocco DiSpirito and Chairperson, Harvey Newman.

Report of the CEO

Mr. Tabano informs the Board that the conference call with Blackrock will be postponed until Mr. Newman is back in the city.

We are still waiting to get reimbursed for retroactive pay from the City. Updates will be shared with the Board as news arrives.

For the 2018-19 school year, new initiatives are being planned. One plan will be to team a teacher with a counselor to track student attendance more closely.

Mr. Tabano informs the Board that Wildcat is a founding member of the National Independent Charter Coalition. It's becoming a national movement due to the popularity of the conference that took place last year. A physical location will be formed in New York City sometime in the future.

Summer school begins on July 9th. The summer program will be a 6 week schedule.

Regents start on June 5th (Global History) and other exams will take place on the week of June 11th.

The graduation is on June 26th at 10:30 am at F.I.T.

A Transfer School Conference takes place June 7th. Teachers from both campuses have signed up.

The teachers from both campuses have been visiting other schools as educational rounds and doing observations and evaluations.

Report of the CFO

Ms. Sakosky informs the Board the financially we are doing well. There is an increase of \$550K to the fund balance, largely because of the 21st Century After-School Program Grant. The Liquidity Ratio is over 1 which is what the City is looking for from a school that is in good standing. Our auditors, Schall and Ashenfarb have told us the upcoming audit will cost Wildcat \$28,500 which includes \$8500 for the single audit. The next step will be a preliminary test in June and they will return in August for the field work.

Report of the Bronx Assistant Principal

Ms. Mitchell informs the Board that in the next couple weeks, final exams will be administered. The average credit accumulation is about 3 credits based on mid-term reports and the Jupiter system. This school year Ms. Mitchell decided to keep the "C Week" population small as compared to previous years. The results have shown to be successful. About 70% of the "C Week" group is averaging about 5 credits. Approximately 60 students will be in summer school and about 30 students will be ITI.

The Bronx has seen about 80 applications. Of the 80, 40 had appointments of which 20 actually came in. We will attend more fairs, including a transfer fair and will also hold an open house to recruit more candidates for Wildcat Bronx. About 23 students will be going to the Manhattan Campus from the Bronx Campus.

PSAT exams were administered. 20 students signed up and took the test. Results will be shared with the Board when they come in.

The next Board meeting is June 8, 2018 at 3pm at the Manhattan Campus.

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

Motion: Ms. Jackson moved that we adjourn the meeting.

Second: Mr. Levine seconded the motion.

Vote: Unanimous

The meeting adjourned at 3:41 pm.