

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

Date: February 14, 2019

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, Douglas Knight, Richard Levine, Ron Tabano,
Lawrence Ng, Luba Koziolkowsky, Dana Jackson, Sy Fliegel

Members Absent:

Call to Order: Mr. Newman called the meeting to order at 3:00 p.m. on February
14, 2019

The minutes of January 2019 were reviewed. Mr. Newman requests a motion to accept the January 2019 minutes.

Motion: Mr. Knight makes a motion to accept the January 2019 minutes.

Second: Ms. Jackson seconded the motion.

Vote: Unanimous

Report of the CEO

Mr. Tabano informs the Board that we have received a rating of a school in good standing in accordance to new accountability measures of the Every Student Succeeds Act (ESSA).

Christopher Kim will be administering the Civil Rights Data Collection (CRDC) survey which occurs every two years for the Federal Government. In addition to the CRDC survey, he will be accumulating data and accountability reports for this quarter for the DOE.

Mr. Tabano reports that both campuses are running student intake. We expect interviews for a few more weeks.

Regents results have been exceptional including Global History which students find the most challenging. We have made goal for every single one of Regents exams. We are very pleased to report that over 88% of the students who took the Global History Regents passed it.

We have had meetings with our lobbyist in regards to new financial ask for New York State. The request of the 3 schools he is representing is about \$3.2MM in total.

The Washington DC school trip was very successful with 32 students attending which was chaperoned by Ms. Sakosky and several staff members. There were a number of important sites attended on the trip including the African American Museum, Holocaust Museum, Museum of Air & Space, Martin Luther King Memorial and the Lincoln Memorial. The feedback from the participating students were very positive and judging from its success, we are expecting more trips to be planned.

Our Global Studies teacher, Mr. Petzinger is developing curriculum for both campuses. We expect increased student engagement with the changes to the curriculum.

Report of the CFOO

Ms. Sakosky reports that the financial position of the school remains strong. The expenditures have been kept in check and is up less than 1.5%. Our liquidity ratio is at 1.57. The financial reports will be discussed at the next board meeting.

The next Board meeting is March 21, 2019 at 3pm at the Manhattan Campus.

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

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

Second: Mr. Ng seconded the motion.

Vote: Unanimous

The meeting adjourned at 3:48 pm.