

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

Date: June 21, 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 3:10 p.m. on June 21,
2019

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

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

Second: Ms. Kosiolkowsky seconded the motion.

Vote: Unanimous

Report of the CEO

In regards to the State appropriations, Mr. Tabano informs the Board that we received both payments.

The DOE has agreed to support our charter revisions to add eighth grade to the Bronx campus. We will have a written proposal ready for State approval in September or October. We are also in talks to add tenth grade to the Manhattan campus to make efforts to recruit for Manhattan, Staten Island and Brooklyn transfer students easier.

Regents scores have been very good; over 98%+ in ELA. The average passing rate for each test exceeded 85%.

The coalition that Mr. Tabano is a part of (C3S) is working with the State in implementing alternative measures to evaluate transfer charter schools. Mr. Tabano's opinion is that transfer schools should not be evaluated on test scores only since a large percentage of many schools' population are special ed. JVL Wildcat is over 45% special ed. Social and emotional learning that

has to take place. The State is open to hearing options on evaluation methods for transfer schools other than test scores.

Summer program will occur at Wildcat as usual.

Juice Wrld and his manager have expressed interest in having Juice Wrld to be on our advisory committee in charge of fundraising. We'll have updates to that in September.

We are tracking well in terms of recruitment. Our special ed numbers continue to track higher.

Report of the CFOO

Ms. Sakosky reports that the school's financial position continues to be fiscally strong and is 1.5% higher than last year. The two State appropriation payments amounts to \$218K in which the last payment was received. The increase in fund balance is \$535K through the 11 months. Ms. Sakosky assures the board that Wildcat is being fiscally responsible. She believes that after the audit, we'll find ourselves in the position of having a year-end increase of \$450K-500K.

Report of the Bronx Assistant Principal

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

The next Board meeting is July 25, 2019 at 3pm at the Manhattan Campus.

Mr. Tabano 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 3:32pm.