

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

**Date:** July 25, 2019

**Time:** 3:00 p.m.

**Place:** John V. Lindsay Academy Charter School  
17 Battery Place, 1<sup>st</sup> Fl.  
New York, N.Y. 10004

**Members Present:** Harvey Newman, Douglas Knight, Richard Levine, Ron Tabano, Luba Koziolkowsky

**Members Absent:** Lawrence Ng, Dana Jackson, Sy Fliegel

**Call to Order:** Mr. Newman called the meeting to order at 3:00 p.m. on July 25, 2019

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

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

**Second:** Mr. Levine seconded the motion.

**Vote:** Unanimous

The Board accepts the excused absences of Mr. Ng, Ms. Jackson and Mr. Fliegel

**Report of the CEO**

We had successful graduation was had at F.I.T. Over 10 students will be 2019 graduates. Jordan Temple, a 2007 Wildcat graduate and current successful comedian and writer was the commencement speaker.

Mr. Tabano reports that once again the Regents passing rates exceeded State's required annual school goals.

All students are attending summer school, working at their assigned or participating in the summer youth program.

The culinary program will be full session for the summer.

Mr. Tabano reports that a new Mentor/Case Manager, Michael Morene has been hired. He will start part-time and switch to full-time employment on September 3<sup>rd</sup>.

Christopher Kim, the Director of Compliance & Accountability has completed the school's annual report portion due on July 31<sup>st</sup>. The remainder will be complete before November 1<sup>st</sup>. He has started the Consolidated Update which includes budgets for Title I-A, II-A, III and Title IV-A. He will complete Consolidated Updates by end of August.

Initial planning meetings for 2019-2020 school year have occurred. The review of current and internship programs will take place.

Mr. Tabano explains that there many over-aged 8<sup>th</sup> graders in NYC that are under-served and there is a need for adding another grade to support and service these over-aged 8<sup>th</sup> graders. Mr. Newman asks for a motion to revise the charter to add 8<sup>th</sup> grade to JVL Wildcat Academy to support and serve over-aged 8<sup>th</sup> graders.

**Motion:** Mr. Knight makes a motion to approve a revision to the charter to add 8<sup>th</sup> grade to JVL Wildcat Academy

**Second:** Mr. Levine seconded the motion.

**Vote:** Unanimous

### **Report of the CFOO**

The audit team conducted the preliminary field audit on July 9. The auditors tested student and personnel records and reviewed insurance policies and Board minutes. There were no issues discovered during the preliminary field work. They will request transactional items to test and return early August to complete their review.

Ms. Sakosky presents preliminary unaudited June 30, 2019 financial statements. The June report does not include invoice reconciliation, Sports and Arts' final invoice or adjustments required from audit discovery, if any. Current cash and cash equivalents are \$2.1MM, investments are \$2.6MM, net assets are \$3.5MM which includes an increase to fund balance is \$723K.

After sourcing in-house server based and cloud based phone systems, Mr. Wang has decided to move forward with cloud based solution. He is currently testing phones for sound and capability from several vendors and will narrow the pool down.

### **Report of the Bronx Assistant Principal**

Ms. Mitchell will give her report at the September meeting

The next Board meeting is August 9, 2019 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:** Ms. Koziolkowsy seconded the motion.

**Vote:** Unanimous

The meeting adjourned at 3:38pm.