

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

Date: February 20, 2020

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, Sy Fliegel, Dana Jackson, Lawrence Ng, Luba Koziolkowsky

Members Absent:

Call to Order: Mr. Newman called the meeting to order at 3:00 p.m. on February 20, 2020

The minutes of January 2020 were reviewed. Mr. Newman requests a motion to accept the January 2020 minutes.

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

Second: Ms. Jackson seconded the motion.

Vote: Unanimous

Report of the CEO

Mr. Tabano reports that we have been given the accountability status of a school “in good standing” from the NYSED for the 2019-2020 school year. This will be favorable to us since this is our renewal year.

As of now we have yet to receive State funding. We have arranged a meeting with Assemblyman, Carl Heastie to discuss the \$500K funding. We have received firm support from the President of CSA (Principal’s Union), Mark Cannizarro. In his state of the budget demands, he requested that conversion schools should receive reimbursement for expenses incurred from union contracts.

Mr. Tabano will also meet with David Frank when he’s in Albany to discuss our upcoming renewal and accountability measures for conversion schools.

We anticipate a meeting with the City to discuss our funding for the next two years including this school year.

The City seems to be in support of our proposal to add 8th grade to our charter.

Report of the CFOO

Ms. Sakosky's report will be given at the next meeting

Report of the Bronx Assistant Principal

Ms. Mitchell's report will be given at the next meeting

The next Board meeting is March 19, 2020 at 3pm at the Manhattan Campus.

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

Motion: Mr. Fliegel moved that we adjourn the meeting.

Second: Mr. Tabano seconded the motion.

Vote: Unanimous

The meeting adjourned at 3:40 pm.