

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

Date: March 17, 2020

Time: 1:00 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 March 17, 2020

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

Motion: Mr. Levine makes a motion to accept the February 2020 minutes.

Second: Ms. Koziolkowsky seconded the motion.

Vote: Unanimous

Report of the CEO

Mayor de Blasio made the decision to close schools due to COVID-19 and we anticipated his decision to do so. Mr. Tabano reports that school leadership has met with teachers and support staff in preparation to the eventual school closing with a COVID-19 plan for Wildcat. Online teaching via Jupiter where the teachers will be putting up lessons online for students. The plan is for teachers to teach students online. For the most part, going to work will be voluntary for the support staff, however school Leadership, the tech department and the fiscal department will be going into the office on Tuesdays as long as the building is open. Other support staff members will be working remotely from home. Staff and teachers will be contacting all students on a regular basis to make sure they are doing their work and keeping up to date with the lesson plan. All special ed students will receive extra attention from staff and teachers. Wildcat teachers and support staff will be meeting twice a week to discuss matters and updates. Information and updates will be posted on our school website.

Mr. Tabano asks for a motion to approve JVL Wildcat Academy's COVID-19 Plan.

Motion: Mr. Levine makes a motion to approve JVL Wildcat Academy's COVID-19 Plan.
Second: Ms. Koziokowsky seconded the motion.
Vote: Unanimous

We are still waiting to hear from NYS and NYC in regards to funding.

We are hoping to hear back from the City regarding our 8th grade proposal.

Report of the CFOO

Ms. Sakosky reports to the board that due to market volatility, the school's portfolio has taken a hit and we will be fortunate if it breaks even at the end of the school year. That said, the outcome probably fares better than the market because of the portfolio equity/fixed income blend. We will be going live with the new accounting software on April 1st. Ms. Sakosky will be holding off on sending payments to vendors via wire because the process can get expensive. She will looking into JPM Chase ACH services for vendor payments. Chase will be doing a cost analysis for us to see if this is a more economical and efficient way to make payments to our vendors. Ms. Sakosky will request a meeting with Brad Baker, our portfolio manager and Morgan Stanley.

Report of the Bronx Assistant Principal

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

The next Board meeting is April 23, 2020 at 3pm at the Manhattan Campus.

Mr. Newman 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 3:47 pm.