



BOARD MEETING

June 2021

Time: 6:40 pm – 6:44 pm
Location: Zoom
Facilitator: Robert T. Stewart, Chairman of the Board of Trustees
Board Secretary: Shanakay Walker

Trustees in Attendance: Stephen Rowley, Dale James, Dorothy Burton, Dawn West, Carol Beckles, Claudette Harrison, Roderick Roberts.

Others Present: Barrington Goldson (President and Chief Executive Officer) Wayne Haughton (Chief Development Officer), Sandra Oneil (Chief People & Legal Officer), Donovan Henry (Chief Financial Officer) Carl Johnson (Assistant Chief Financial Officer), Paula Morris (Chief of Instructional Technology & Innovation), Nicholas Stapleton (Chief Academic Officer), Antonia Christian (Shared Services Operations Officer), Alwayne Burke (Chief Group Financial Officer). Wayne Peterkin (Interim Hempstead - MS Principal), Travis Holloway (Hempstead - HS Principal), Beverly Gallimore- Vernon (Hempstead - LES Principal), Chameita Avin (Uniondale Elementary Principal), Heather Graham (Hempstead - UES Principal), Juliann Harris (Uniondale HS Principal),

Chairman Stewart addressed the Board, and all attendees present at the meeting. He stated that the Academy is in the height of graduation season and as of such, the June 2021 reports will be collected and tabled to be addressed in July's Board Meeting. Chairman Stewart encouraged everyone to join the graduation ceremonies either in person or online.

Report/Reporter: President and Chief Executive Officer's Report
Person Responsible: Barrington Goldson

Action Items:
Deadlines:

Conclusion:

Chairman Stewart requested the President and Chief Executive Officer's Report be tabled for July's Board Meeting. Motioned by Trustee Rowley, seconded by Trustee Roberts.

Chairman Stewart called for the Chief Development Officer's Report.

Report: Chief Development Officer's Report
Person Responsible: Wayne Haughton

Action Items:

Deadlines:

Conclusion:

Chairman Stewart requested the Chief Development Officer's Report be tabled for July's Board Meeting. Motioned by Trustee Rowley, seconded by Trustee Roberts.

Chairman Stewart called for the Chief Academic Officer's Report.

Report/Reporter: Chief Academic Officer's Report.
Person Responsible: Nicholas Stapleton

Action Items:

Deadlines:

Conclusion:

Chairman Stewart requested the Chief Academic Officer's Report be tabled for July's Board Meeting. Motioned by Trustee Rowley, seconded by Trustee Roberts.

Chairman Stewart called for the Chief People and Legal Officer's Report.

Report: Chief People and Legal Officer
Person Responsible: Sandra Oneil

Action Items:

Deadlines:

Conclusion:

Chairman Stewart requested the Chief People and Legal Officer's Report be tabled for July's Board Meeting. Motioned by Trustee Rowley, seconded by Trustee Roberts.

Chairman Stewart called for the Chief of Instructional Technology and Innovation Report.

Report: Chief of Instructional Technology and Innovation
Person Responsible: Paula Morris

Action Items:

Deadlines:

Conclusion:

Chairman Stewart requested the Chief of Instructional Technology and Innovation Officer's Report be tabled for July's Board Meeting. Motioned by Trustee Rowley, seconded by Trustee Roberts.

Chairman Stewart called for the Shared Services Operations Officer's Report.

Report: Shared Services Operations Officer

Person Responsible: Antonia Christian

Action Items

Deadlines:

Conclusion:

Chairman Stewart requested the Shared Services Operations Officer's Report be tabled for July's Board Meeting. Motioned by Trustee Rowley, seconded by Trustee Roberts.

Chairman Stewart called for the Group Chief Financial Officer's Report.

Report: Group Chief Financial Officer's Report

Person Responsible: Alwayne Burke

Action Items:

Deadlines:

Conclusion:

Chairman Stewart requested the Group Chief Financial Officer's Report Officer's Report be tabled for July's Board Meeting. Motioned by Trustee Rowley, seconded by Trustee Roberts.

Resolutions

Resolutions hereafter were given a document number and voted on by Board of Trustees accordingly.

Additionally, Chairman Stewart had each trustee vote individually on each resolution.

Resolution with document number 6001-2021

Re: Financial Committee Resolution

Motioned by Vice Chair West, seconded Trustee Rowley.

| With no further questions or comments, Board Chairman Stewart requested a motion to adjourn the meeting. Motioned by Trustee James, seconded by Trustee Harrison.

Board Chairman Stewart thanked everyone for attending. The meeting was adjourned at 6:44 pm.