



**BOARD OF TRUSTEES MEETING
DECEMBER 21, 2022**

Time: 5:00 pm – 6:00 pm.
Location: 10 Station Drive, Suite 11, Wyandanch, NY
Facilitator: Robert T. Stewart, Chairman of the Board of Trustees
Board Secretary: Felicia Barracks

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

Others Present: Wayne Haughton (Chief Development Officer), Nicholas Stapleton (Chief Academic Officer), Alwayne Burke (Group Chief Financial Officer), Sandra Oneil (Chief People & Legal Officer), Felicia Barracks (Chief Strategic Development Officer)

Chairman Stewart called for the Chief Development Officers' report.

Report/Reporter: Chief Development Officer
Person Responsible: Wayne Haughton

Mr. Haughton provided the Board with updates from his report. The enrollment application was approved by our authorizer the Charter School Institute (“CSI”). We have initiated our outreach and recruitment plans and that will continue up until the lottery. The Board was informed that the school has been in contact with the New York State Education Department (“NYSED”) regarding the requirements for the school building. We continue to work with the town on next steps planning for the expansion of the school.

Chairman Stewart requested a motion to accept the Chief Development Officer’s report. Motioned by Trustee Ball seconded by Trustee Harrison.

The floor was opened for questions or comments on the Chief Development Officer’s report.

Chairman Stewart called for the Chief Academic Officers' report.

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

Dr. Stapleton provided the Board with an overview of the academics. Students in grades K-2 were administered the first STAR Reading/ Early Literacy and Mathematics progress monitoring in November. With only ten weeks into the school year, there has been some growth. The Board was informed that the academic team continues to work on strategies to reduce learning loss in all core academic subjects including Reading/English Language Arts and Mathematics.



Chairman Stewart requested a motion to accept the Chief Academic Officer's report. Motioned by Trustee Rowley, seconded by Trustee Harrison.

The floor was opened for questions or comments on the Chief Academic Officer's report.

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

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

Ms. Oneil provided the Board with highlights from her report. Details were shared regarding talent acquisition and staff retention. Regarding benefits, the Board was informed that the open enrollment period was extended,

Chairman Stewart requested a motion to accept the Chief People and Legal Officer's report. Motioned by Trustee West, seconded by Trustee Harrison.

The floor was opened for questions or comments for the Chief People & Legal Officer's report.

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

Report/Reporter: Chief Financial Officer's Report
Person Responsible: Alwayne Burke

Mr. Burke provided the Board with an update. The balance sheet reflects the assets and liabilities. The building being the main asset as well as the mortgage. The statement of activity is positive for month and year to date.

Chairman Stewart requested a motion to accept the Group Chief Financial Officer's report. Motioned by Rowley, seconded by Trustee Beckles.

The floor was opened for questions or comments on the Group Chief Financial Officer's report.

Chairman Stewart called for the President/Chief Executive Officer's Report.

Report/Reporter: President/Chief Executive Officer Report
Person Responsible: Bishop Barrington Goldson

Bishop Goldson provided the Board with details from his report. He commended the Chief Development Officers efforts to secure additional gym space. He provided an update on the in-house fundraising. He also provided an update on the work that is being done to protect the school's intellectual property.

Chairman Stewart requested a motion to accept the President/Chief Executive Officer's report. Motioned by Trustee Harrison, seconded by Trustee Rowley.



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

Board Chairman Stewart thanked everyone for attending. The meeting was adjourned at 6:00 pm.