



**BOARD OF TRUSTEES MEETING
JUNE 2023**

Date: Thursday, June 15, 2023
Time: 8:45 pm – 9:15 pm
Location: 10 Station Drive, Suite 11, Wyandanch, NY
Facilitator: Robert T. Stewart, Chairman of the Board of Trustees
Board Secretary: Felicia Barracks

Trustees Present: Robert Stewart, Dorothy Burton, Dawn West, Carol Beckles, Claudette Harrison, Dale James, Stephen Rowley and Roderick Roberts.

Others Present: Wayne Haughton, Chief Development Officer; Nicholas Stapleton, Chief Academic Officer; Felicia Barracks, Chief of Staff; Sandra Oneil, Chief People & Legal Officer; Alwaysne Burke, Group Chief Financial Officer

The Chairman welcomed everyone and thanked them for coming and also for their commitment. After which he called for the Chief Development Officer to present his report.

May 2023 Report **Chief Development Officer**
Presenter: **Wayne Haughton**

- The school received approval for the CSI facilities grant today (June 15).
- There will be a temporary change in the configuration of the grades until completion of construction of the new building.
- Additional space acquired but needs to be approved by NYSED.
- CSI has approved pending NYSED's approval.
- Additional fire doors installed, within requirements of NYSED but approval needed by the fire marshals.

Chairman Stewart requested a motion to accept the Chief Development Officer's Report. Motion moved by Trustee Rowley and Seconded by Trustee Harrison. All in favor.

The floor was open for questions or comments on the Chief Development Officer's report.

May 2023 Report **Chief Academic Officer**
Presenter: **Dr. Nicholas Stapleton**

- Summer School – 4-week program for Grades 1 and 2 to be conducted on Wyandanch campus.
- Pre-service will begin on August 21 for new staff.
- Wyandanch will hold its first graduation ceremony.

Chairman Stewart requested a motion to accept the Chief Academic Officer’s report. Motioned by Trustee Rowley and seconded by Trustee West. All in favor.

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

May 2023 Report: **Chief People & Legal Officer**
Presenter: **Ms. Sandra O’Neil**

- Vacancy still exists for a bilingual Administrative Assistant.
- 2 teachers on extended leave – maternity and childcare.
- Employee Engagement –
 - Administrative Assistants Day - April 26
 - Teacher Appreciation Week – May 8-12
 - National Nurses Day – May 10
 - All activities in TACS were replicated in Wyandanch/TACS2.

Chairman Stewart requested a motion to accept the Chief People & Legal Officer’s report. Motion moved by Trustee Harrison and Seconded by Trustee Rowley. All in favor.

The floor was open for questions or comments for the Chief People & Legal Officer’s Report.

May 2023 Report: **Chief Financial Officer**
Presenter: **Mr. Alwayne Burke**

- The balance sheets reflect the assets and liabilities. The building being the main asset as well as the mortgage and due to affiliate being the main liabilities.
- The statement activity is positive for the month of May 2023

Chairman Stewart requested a motion to accept the Report of the Chief Financial Officer’s report. Motion moved by Deputy Chair and Seconded by Trustee Rowley. All in favor.

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

May 2023 Report **CEO and Founder, Bishop Goldson**
Presenter: **Ms. Felicia Barracks**

- Update on the Wyandanch bond deal
- Plans on expanding from original vision for Wyandanch in terms of people population and incorporating both new building and the hardware store. Further details can be discussed.

Chairman Stewart requested a motion to accept the Chief Executive Officer's report.
Motioned by Trustee Beckles and seconded by Trustee West. All in favor.

The floor was open for questions or comments on the Chief Executive Officer's Report.

With no further questions or comments, Board Chairman Stewart requested a motion to adjourn the May Board meeting. Motion moved by Trustee Burton and seconded by Trustee James.

The meeting ended at 9:15 pm.

**Attachment to June 2023
Board of Trustees Meeting**

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 6001-2023 - Unanimously passed by the Board of Trustees

Re: Financial Resolution
