



**BOARD OF TRUSTEES MEETING
MAY 2023**

Date: Thursday, June 15, 2023
Time: 8:45 pm – 9:15 pm
Location: TACS, Wyandanch
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; ; Alwayne 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 notification that the school was approved for the facilities grant from the Charter School Institute (“CSI”).
- There will be temporary change in the grade configuration and location until completion of construction of the new building.
- Additional space has been acquired but needs to be approved by the New York State Education Department (“NYSED”). Our authorizers, the Charter School Institute have approved pending NYSED’s approval.
- Additional fire doors installed, within requirements of NYSED but approval needed by 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**

- A four week summer program will be held for Grades 1 and 2 to be conducted on Wyandanch campus.
- Pre-service will begin on August 21 for new staff and August 28 for returning staff.

- The first graduation ceremony will take place in June.

Chairman Stewart requested a motion to accept the Report of the Chief Academic Officer.
Motion moved by Trustee Rowley and Seconded by Trustee Deputy Chair. 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

- A vacancy still exists for a bilingual Administrative Assistant.
- There are currently two teachers on extended leave.
- Employee Engagement –
 - Administrative Assistants Day - April 26
 - Teacher Appreciation Week – May 8-12
 - National Nurses Day – May 10
 - All activities in TACS1 were replicated in Wyandanch.

Chairman Stewart requested a motion to accept the Report of 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 of activity is negative for the period ending April 30, 2023.
- Receivables are less than 90 days.

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 Wyandanch Bond deal. -
- Agreement has been reached with the investors and the closing is scheduled July.

Chairman Stewart requested a motion to accept the Report of the CEO's report. Motioned by Trustee Beckles and seconded by the Trustee West. All in favor.

The floor was open for questions or comments on the CEO's Report.

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

The Meeting ended at 9:15 pm.

**Attachment to May 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: Monthly Financial Package
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