



**BOARD OF TRUSTEES MEETING
NOVEMBER 10, 2022**

Time: 8:00 pm – 8:30 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

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. Our authorizers, the Charter School Institute (“CSI”) visited the school in September 2022 and we are compliant with all of their outlined protocols. We remain in contact with the New York State Education Department (“NYSED”) regarding their inspection of the building. The Board was informed that the search for additional space for the 2023-24 school year is in progress. The outdoor playfield has been upgraded to reflect Academy standards. The school continues to collaborate with the Charter School Growth Fund regarding the expansion of Wyandanch.

Chairman Stewart requested a motion to accept the Chief Development Officer's Report. Motioned by Trustee Rowley, seconded by Trustee Ball.

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. He reviewed the data from the in-house assessments. Scholars who have demonstrated a need will begin to receive academic intervention services during the school day. Lastly, the Board was informed that after school started on October 17.



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. Open enrollment for benefits is approaching and the school is working closely with the vendor to ensure that it goes smoothly.

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

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 build 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 and year to date. The Board was informed that receivables are current. The audit for the period from November 1, 2022 to June 30, 2022, has been completed and filed with CSI.

Chairman Stewart requested a motion to accept the Group Chief Financial Officer's report. Motioned by Trustee Ball, 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 discussed the visit from CSI and the start of the school, and the successes achieved to date.

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



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 11001-2022** - Unanimously passed by the Board of Trustees
Re: Monthly Financial Package

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

Board Chairman Stewart thanked everyone for attending. The meeting was adjourned at 8:30 pm.