BOARD OF TRUSTEES MEETING
The Academy Charter School 2 (Wyandanch)
August 2026

Date: Friday, August 28, 2026
Time: 7:03 pm – 7:20pm
Facilitator: Robert Stewart, Chairman of the Board of Trustees

TRUSTEES PRESENT: Robert Stewart, Chairman
Dawn West, Vice Chairman
Marie Graham, Trustee
Claudette Harrison, Trustee
Carol Beckles, Trustee
Stephen Rowley, Trustee
Roderick Roberts, Trustee
Roger Ball, Trustee

OTHERS PRESENT: Donna Douglas, Senior Director of Operations
(On behalf of Wayne Haughton, President)
Nicholas Stapleton, Chief Academic Officer
Sandrea Oneil, Chief Legal & Compliance Officer
Alwayne Burke, Group Chief Financial Officer
Felicia Barracks, Chief People & Operations Officer
Bishop Barrington Goldson, Chief Executive Officer and Founder

1. **CALL TO ORDER AND WELCOME**
   Meeting was called to order by Chairman Robert Stewart at 7:03pm.

2. **CONFIRMATION OF MINUTES OF THE LAST MEETING**
   The Minutes of the last meeting was reviewed and approved.

3. **PUBLIC COMMENT**
   There was no public comment recorded.

4. REPORTS

The following reports were presented:

a) President's Report

Presenter: Dr. Donna Douglas, Senior Director of Operations

Dr. Douglas conveyed an apology on behalf the President Mr. Wayne Haughton as he was traveling and unable to attend the meeting.

- The President's Report for the Wyandanch portion of the meeting addressed facilities, enrollment, recruitment, open houses, orientation activities, and preparations for the opening of the school year.
- The Board was advised that the site had been furnished and that furniture delivery for Uniondale was continuing. Enrollment and recruitment efforts remained active, with additional open houses and orientation activities planned.

Chairman Stewart requested a motion to accept the President's Report. Moved by Trustee Rowley and seconded by Trustee Graham. Motioned passed unanimously.

b) Chief Academic Officer's Report

Presenter: Nicholas Stapleton, Chief Academic Officer

The Board received an update on the academic performance and instructional initiatives:

- Dr. Nicholas Stapleton presented the academic report for the Wyandanch portion of the meeting. The report reviewed assessment performance and academic priorities, including literacy development and continued preparation for state assessments.
- The Board was informed that students had demonstrated strong performance across the relevant assessment measures and that continued emphasis would be placed on literacy and academic achievement.

Chairman Stewart requested a motion to accept the Chief Academic Officer's Report. Moved by Trustee Ball and seconded by Trustee Rowley. Motioned passed unanimously.

c) Chief Legal & Compliance Officer's Report

Presenter: Sandrea Oneil**,** Chief Legal & Compliance Officer

The Board received an update on legal, compliance, and community relations matters:

- Ms. O'Neil reported that one child-related matter had been resolved, subject to court approval.
- The Charter renewal application had been submitted, and the Board received an update regarding the anticipated renewal process, including the pre-visit scheduled for November 16, a November 23 call, a finance interview on December 1, and the renewal visit scheduled for December 8. The Board meeting associated with the renewal process was also scheduled for December 8.
- Ms. O'Neil discussed enrollment and financial considerations, noting that enrollment was improving and that the school was working toward reaching a break-even position.
- Community activities and related organizational matters were also reviewed.

Chairman Stewart requested a motion to accept the Chief Legal & Compliance Officer's Report. Moved by Trustee Harrison and seconded by Trustee Graham. Motioned passed unanimously.

d) Group Chief Financial Officer's Report

Presenter: Alwayne Burke, Group Chief Financial Officer

The Board received a financial update:

- Mr. Alwayne Burke presented the financial report for the Wyandanch portion of the meeting. He reported that the financial deficit continued to decrease as enrollment improved.
- Subsequent collections had strengthened the organization's financial position, and accounts receivable had improved.

Chairman Stewart requested a motion to accept the Group Chief Financial Officer's Report. Moved by Trustee Rowley and seconded by Trustee Beckles. Motioned passed unanimously.

e) Chief People & Operations Officer's Report

Presenter: Felicia Barracks, Chief People & Operations Officer

The Board received an overview of the Academy's operational and recruitment report.

- Ms. Felicia Barracks reported that recruitment efforts remained ongoing, particularly in the areas of Special Education and English as a New Language.
- Ms. Barracks reported that 19 new J-1 teachers had arrived, with two additional teachers continuing through the processing stage.
- The Board received an update regarding recruitment and marketing efforts, including radio, television streaming, bus advertising, print advertising, paid social media, signage, and targeted household outreach.
- The network's website had received approximately 5,000 monthly views over the preceding four months.
- Ms. Barracks noted that the organization's year-round recruitment strategy had produced stronger results than relying exclusively on seasonal enrollment campaigns.

Chairman Stewart requested a motion to accept the Chief People & Operations Officer's Report. Moved by Trustee Graham and seconded by Trustee Harrison. Motioned passed unanimously.

f) Chief Executive Officer's Report

Bishop Barrington Goldson, Chief Executive Officer

The Board received an update on leadership development and organizational initiatives.

- Bishop Barrington Goldson provided an update on Wyandanch leadership and organizational development.
    - Mr. Peterkin was identified as Deputy Chief Executive Officer for Charter Culture and was assigned leadership responsibilities involving the Middle School.

    - The Board was also informed that Mrs. Graham would lead Grades 3–5 and that Mrs. Brown had been appointed principal for Grades 3–5.
    - Ms. Ujazdowski was identified as serving at the new Site L as Assistant Principal and Academic Coach.
    - Mr. Fairley was identified as Director of Student Support Services.
- Bishop Goldson also highlighted student achievements and discussed continued growth and development opportunities for the Wyandanch school.
- The Board received an update regarding the potential acquisition and development of property involving the Albanese family, including a potential leaseback arrangement.
- The CEO concluded with a discussion of continued organizational growth and planning for the development of a future high school pathway.

Chairman Stewart requested a motion to accept the Chief Executive Officer's Report. Moved by Trustee Harrison and seconded by Trustee Rowley. Motioned passed unanimously.

5. ANY OTHER BUSINESS

There was no other business.

6. NEW BUSINESS

a) Resolution No. 8001-2026 – Lease Space for Expansion Premises

A Resolution to approve the amendment to the Agreement of lease for the lease of 11,072 rentable square feet of space ("11,072 Expansion Premises")

The Roll Call vote was conducted as follows:

- Chairman Stewart	- Yes
- Dawn West, Vice Chairman	- Yes
- Marie Graham, Trustee	- Yes
- Claudette Harrison, Trustee	- Yes
- Carol Beckles, Trustee	- Yes
- Stephen Rowley, Trustee	- Yes
- Roderick Roberts, Trustee	- Yes
- Roger Ball, Trustee	- Yes

The Resolution was passed unanimously.

b) Resolution No. 8002-2026 – Rental of Nassau Veterans Memorial Coliseum

A Resolution to approve the rental of the Nassau Veterans Memorial Coliseum for the Academy Day event.

The Roll Call vote was conducted as follows:

- Chairman Stewart	- Yes
- Dawn West, Vice Chairman	- Yes
- Marie Graham, Trustee	- Yes
- Carol Beckles, Trustee	- Yes
- Claudette Harrison, Trustee	- Yes
- Stephen Rowley, Trustee	- Yes
- Roderick Roberts, Trustee	- Yes
- Roger Ball, Trustee	- Yes

The Resolution was passed unanimously.

7. ADJOURMENT

Chairman Stewart thanked the Board, leadership team, staff, and attendees for their continued support.

With no further business, the Board Chairman Stewart requested a motion to adjourn the meeting. The motion to adjourn the meeting was moved by Trustee Graham and seconded by Trustee Harrison. Motion was passed unanimously. The meeting ended at 7:20pm.

ATTACHMENT TO 2026
BOARD OF TRUSTEES MEETING

RESOLUTIONS

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

- **Resolution No. 8001-2026 – Approval of the Lease Space for Expansion Premises**
  Unanimously passed by the Board of Trustees.

- **Resolution No. 8002-2026 – Approval of the Rental of Nassau Veterans Memorial Coliseum**
  Unanimously passed by the Board of Trustees.