



BOARD OF TRUSTEES MEETING
 NY, NY 10003
 January 9, 2020, 7-9pm

- **Meeting called to order at 7:11 PM**
- **Role call called by Sandeep Chouksey**

Board of Trustees	Non Board Members
Elizabeth Angeles (Secretary): Present Jon Barfield (Treasurer): Phone (7:15 PM) Ashley Burrell: Present Sandeep Chouksey: Present Elliot Epstein: Absent Ray Joseph (Chair): Absent Sherry Mao (Vice Chair): Late - 7:16 PM Pamela West: Phone	Andrew Foglia, Executive Director (ED): Present Kyle Pellerin, 4SS: Present

January Agenda	
Topic	Notes
I. Call to Order (7:05 -7:10)	November Minutes Reviewed: <ul style="list-style-type: none"> - Sandeep Chouksey - Ashley Burrell - Elizabeth Angeles January Agenda Approved: <ul style="list-style-type: none"> - Sandeep Chouksey - Ashley Burrell - Elizabeth Angeles
II. Public Comment	N/A
III. Finance Committee Report (7:10-7:25)	Kyle reviews the November Financial Report, highlighting changes in forecasts. Board Q&A.
IV. ED Report (7:25-7:55)	Executive Director Reviews School Data Report: <ul style="list-style-type: none"> ● Enrollment Update ● Attendance - currently exceeding goal ● Facility Search Update <ul style="list-style-type: none"> ○ Draft of lease for permanent facility forthcoming

	<ul style="list-style-type: none"> ○ Will assess impact to families and staff through surveys and will have this information available before considering lease ○ Timing and location challenges discussed; search will continue ● Pre-K Update: Holding off on application given current constraints
V. School Wellness Policy Approval (7:55-8:05)	Tabled for next meeting
VI. Development Committee Report (8:05-8:20)	<ul style="list-style-type: none"> ● First Cultivation Event taking place on 2/13 <ul style="list-style-type: none"> ○ Send invitation by 1/15, earlier the better ○ Link for RSVP forthcoming ○ Board discusses outreach approach and attendance ● Fund for College Readiness <ul style="list-style-type: none"> ○ Thinking about what experiences are needed to predict and promote college readiness ● Pick Spring Event Date - next meeting ● Fundraising Event Date <ul style="list-style-type: none"> ○ Late September/Early October - to be discussed next meeting
VII. Academic Committee Report (8:20-8:30)	<p>ED shares December Academic Data</p> <ul style="list-style-type: none"> ● SFA Progress (Phonics) ● CJ (Counting Jar) ● F&P (Reading Assessment) <p>Additional academic support: Students have online resources and digital learning platforms available; Thinking about summer learning loss, perhaps a partnership program in the future.</p>
VIII. Governance Committee Report (8:30-8:45)	<p>ED shares:</p> <ul style="list-style-type: none"> ● Update on board recruitment ● ED evaluation discussion
IX. Other Business	N/A
X. Adjournment	Meeting adjourned at 8:39 PM