

**John V. Lindsay Wildcat Academy Charter School  
Board of Trustees Meeting**

**Date:** June 22, 2017

**Time:** 3:00 p.m.

**Place:** John V. Lindsay Academy Charter School  
17 Battery Place, 1<sup>st</sup> Fl.  
New York, N.Y. 10004

**Members Present:** Harvey Newman, Richard Levine, Ron Tabano, Luba Koziolkowsky,  
Douglas Knight, Dana Jackson, Sy Fliegel

**Members Absent:** Rocco DiSpirito, Lawrence Ng

**Call to Order:** Mr. Newman called the meeting to order at 3:10 p.m. on June 22,  
2017

The minutes of May 2017 were reviewed. Mr. Newman requests a motion.

**Motion:** Ms. Koziolkowsky makes a motion to accept the May 2017 minutes.

**Second:** Mr. Tabano seconded the motion.

**Vote:** Unanimous

**Report of the CEO**

Mr. Tabano informs the Board that we had successful Regents results in June. The following are the results:

English Regents, 26 out of 28 passed  
Algebra Regents, 24 out of 24 passed  
Science Regents, 24 out of 28 passed  
U.S. History Regents, 31 out of 34 passed  
Global Studies, 24 out of 29 students passed

The goal for each of Regents exam is 75% as per our charter renewal, so we exceeded goals by a large margin.

Mr. Tabano informs the Board that we will have approximately 120 students for graduation.

We will receive approximately \$122K in technology grants from the City Council. The procedure is to order the technology items through the FAMIS system. The grant will start after November 2017. The products we will order will be laptops and standalone computers.

There is a small chance that President Trump may cut the 21<sup>st</sup> Century Program. Politically this will not make sense, however as of now we proceed as business as usual and assume that the 21<sup>st</sup> Century funds will be granted for us. The funding period starts July 2017. We have met with Sports and Arts to review the grant and its particulars. It should start for the summer session. We are in the midst of interviewing for the Grant Project Coordinator.

The summer schedule is 9am to 1:30pm for students and they will take 3 classes. The staff will work 9am to 3pm.

We will have series of meetings to set goals for the 2017-18 school year. The meetings will cover curriculum and the types of professional development to incorporate. Separate meetings with support staff will also take place.

Mr. Tabano informs the Board that we have hired a new English teacher who will take over for a teacher who will be getting married and moving back to Minnesota. The new hire has experience teaching at charter schools and has a strong record with Regents exam results. She will start teaching in the summer session.

Mr. Tabano reports that we've heard from the Danish Minister in regards to a Aug 21-26 trip to Denmark. They have invited 4 Wildcat students and a chaperone to an all-expense paid trip. The students will participate in various activities including food summits in Copenhagen and a culinary exhibit.

Mr. Tabano informs the Board that we have given the 2 social workers who were hired under the Counseling Grant, their notices and informed them that they are being excessed. Their last day will be next week but they will get paid up until August 21<sup>st</sup> (end of the contract).

### **Report of the CFO**

Ms. Sakosky reports that the financial reports for 11 months ending in May. We have assets of \$5.5MM including \$2.2MM in cash and cash equivalents. We have a CD worth \$110K that will mature on July 3<sup>rd</sup>. Once it matures, she plans to move the funds into the school's operating account. The Statement of Activities shows that we have an increase of about \$188K of net assets.

### **Report of the Bronx Assistant Principal**

Will be given at the next meeting

Mr. Newman asks for a motion to adjourn the meeting.

**Motion:** Mr. Levine moved that we adjourn the meeting.  
**Second:** Ms. Koziolkowsky seconded the motion.  
**Vote:** Unanimous

The next Board meeting is July 10, 2017 at 3pm at the Manhattan Campus.

The meeting adjourned at 3:45 pm.