

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

Date: July 27, 2016

Time: 1:00 p.m.

Place: John V. Lindsay Academy Charter School
12739 Lafayette Ave.
Bronx, NY 10474

Members Present: Douglas Knight, Ron Tabano, Richard Levine, Dana Jackson, Luba Koziolkowsky

Members Absent: Harvey Newman, Lawrence Ng, Rocco DiSpirito, Sy Fliegel

Call to Order: Mr. Knight called the meeting to order at 1 p.m. on July 27, 2016

Report of the CEO

Mr. Tabano informs the Board that the seniors are fully enrolled. Students not attending school have been assigned internships or Summer Youth.

The DOE has indicated we will receive our reimbursement in two weeks.

Mr. Tabano reports that we are expecting the initial drawings of the potential layout of the first two floors of the Wildcat Bronx campus from the landlord.

Mr. Tabano wants to thank Mr. Ernest Logan for being our guest speaker at this year's graduation ceremony. This was the largest turnout a graduation ceremony in our history.

We have begun the intake registration process for 2016-17 school year.

The next Board meeting is September 22, 2016 at 3pm at the Manhattan Campus.

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

Motion: Ms. Koziolkowsky moved that we adjourn the meeting.

Second: Mr. Levine seconded the motion.

Vote: Unanimous

The meeting adjourned at 1:25 pm.