**Draft Minutes ALCS BOT Meeting, Thursday, February 25th, 2016**

Present: Michael Ansbro, James Sander (By Phone), Dr. Robert Podhurst, Dr. Robert Blau,

Lucas Doe, Dr. Norma Hurwitz, Leena Varghese, Jaime Kennedy, Ted Hurwitz

Absent: Desiree LaFontaine

Meeting called to order at 6:30 PM by Chairman Michael Ansbro

I. Minutes of February 25, 2016 were approved as amended; Bond Sale not Bond Purchase

II. Committee Reports

A. Finance Committee – Bob Blau

1. We received a $ 300,000 reimbursement for leased space

2. We receive $ 10,000 tuition for each Pre-K child (54 Children)

B. Real Estate Committee – Ted Hurwitz

1. The Archdiocese has offered a lease for a smaller facility with 8 classrooms

2. Michael Ansbro, Leena Varghese, Jaime Kennedy and Norma Hurwitz visited X155 a second time and found the building to be a viable option

3. An updated Survey and a Phase 2 Environmental Report for 139th St property to be completed before purchase

4. A Joint Meeting of both schools and a Panel on Educational Policy (PEP) Meeting on co-locating ALCS in the X155 Dist.75 school building is to take place in April

5. Architect’s Meeting to review revised architectural plans

a. Three variances will be requested enabling modifications to meet school’s educational needs

b. Next meeting with architects to take place in March

C. Education Committee – Leena Varghese

1. Period 2 to Period 3 scores went down

2. Period 3 Mock assessments mimicked State exam

3. Students have over a month of schooling before the actual ELA & Math exams

4. Tutoring Program is in place

III. Presentation on Bond Financing will take place at next month’s BOT meeting

**Meeting adjourned at 8:05 PM. Next BOT meeting is on Thursday, March 31, 2016, 6 PM**