

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

Date: November 17, 2016

Time: 3:00 p.m.

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

Members Present: Harvey Neman, Richard Levine, Ron Tabano, Luba Koziolkowsky,
Douglas Knight

Members Absent: Lawrence Ng, Sy Fliegel, Rocco DiSpirito, Dana Jackson

Call to Order: Mr. Newman called the meeting to order at 3:12 p.m. on November
17, 2016

The minutes of October 2016 were reviewed. Mr. Newman requests a motion.

Motion: Mr. Tabano makes a motion to accept the October 2016 minutes.

Second: Ms. Koziolkowsky seconded the motion.

Vote: Unanimous

Report of the CEO

Mr. Tabano informs the Board that Wildcat has stopped paying Mr. Kevin Pope after receiving two paychecks. Mr. Pope's status is suspension without pay from suspension with pay. The Executive Committee has met on the matter of terminating Mr. Pope from being employed at JVL Wildcat.

In the matter of Kevin Pope, the Executive Committee has recommended to terminate Mr. Kevin Pope effective immediately upon Board approval.

Mr. Newman asks for a vote to approve the termination of Mr. Kevin Pope immediately

Motion: Mr. Knight makes the motion to approve the audit.

Second: Mr. Levine seconded the motion.

Vote: Unanimous.

Mr. Tabano shows the Board the 2015-16 Wildcat School Quality Snapshot disseminated by the DOE. Wildcat fell short in the category of Credits Accumulation (measured vs. comparison

group) and Graduation. School leadership understands that the 17 year olds with 0 -9 credit sub-group affects the Credit Accumulated and Graduation categories. The comparison group will have better numbers than Wildcat since they do not have the number of 17 year olds with 0-9 credits compared to us. When examining our 9th and 10th graders only, we exceed our comparison group. In the category of Regents Exams, Wildcat has higher numbers than our comparison group in all 5 Regents exams.

Mr. Tabano informs the Board that it was reported to him and Ms. Sakosky that the DOE will give Wildcat \$135K as retroactive payout increase compensation. Mr. Tabano and our lobbyist will be on a conference call later today to ascertain information in regards to additional payouts, if any.

Mr. Tabano reports that Wildcat Culinary students will be working the CEI-PEA gala on November 30th at the Oriental Hotel.

We have been informed that the FDNY will be administering CPR training for every Wildcat student. One training session will be held this week and one more sometime in December.

Mr. Tabano gives an update on 3 graduates of Wildcat who touched base with the School Leadership this week. One is doing well as a NYC Correctional Officer, one works in the area of non-profit and one is employed by the MTA LIRR as an electrician. They are all successful and happy with their careers. Stories like these make everyone at the school very happy that we make a difference in students' lives.

Report of the CFO

Ms. Sakosky shows the Board Form 990 of the tax return. The Audit Committee has already reviewed the form.

Mr. Newman asks for a vote to approve the Form 990 for the tax return

Motion: Mr. Knight makes the motion to approve the audit.

Second: Ms. Koziolkowsky seconded the motion.

Vote: Unanimous.

Ms. Sakosky informs the Board that the financial position of the School remains the same. The current assets are at \$5.3MM, liabilities \$3.6MM with net assets at \$2.4MM. Compared to last year, there is a decrease of \$750K. Most of the decrease is from the accrual.

Ms. Sakosky informs the Board that she has reviewed the medical benefits for the staff. She has spoken with ADP among others to get better rates than we currently have. We will have to make a decision by January 2017.

Ms. Sakosky requests that the Executive Committee discuss pay increases for the staff since they haven't received an increase last year.

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

Motion: Mr. Levine moved that we adjourn the meeting.

Second: Mr. Tabano seconded the motion.

Vote: Unanimous

The next Board meeting is December 17, 2016 at 3pm at the Manhattan Campus.

The meeting adjourned at 3:52 pm.