

Board of Trustees Meeting- Thursday, July 6th 2023 at 6:30 PM - Minutes

Board Members in Attendance: Jim Sander, Lucas Doe, Robert Ansbro, Sean Blackwell, Ted Hurwitz (Ex-Officio)

Absent: Christopher Brignola

Administrators in attendance: Norma Hurwitz, Leena Thomas

Guests in Attendance: David Haller (Owner's Rep)

6:42 PM - Call to order by Board Chair, James Sander

- I. Approval of Minutes for Thursday, June 15th , 2023
 - Robert Ansbro motions to approve, Sean Blackwell seconds, all in favor. Minutes approved.

- II. Six Week ELA and Math Assessment results- Leena Thomas
 - Most grades/classes saw an increase in grades
 - Our Summer Academy program is currently taking place. Attendance is not as high as we expected.

- III. Committee Reports
 - A. Finance Committee – Lucas Doe
 - The Board had a discussion with Paul Augello last week and the budget for the new fiscal year was approved.

 - B. Real Estate Committee – Robert Ansbro, David Haller
 - David Haller stated that we should be completed with the building project in August, however, we are facing issues with Con Edison which are stalling our end date (a vault of theirs is too close to our building).
 - It may take 4-6 weeks for Con Edison to resolve issues and then the fire department needs to approve permits on their end
 - Contractors may need to be reimbursed if delays take too long
 - We are aiming for us to be in the building in October

 - C. Education Committee – Christopher Brignola

- ALCS plans to expand to High School, grades 9-12. This is a good way for us to be able to keep our students and have a K-12 model which was the initial goal.

- We hope this will help with student attrition and success as we are not confident with the HS options our students have.

- Our goal is to expand in September 2024, adding grade 9 and one additional grade each year after.

- The HS will be in the new building and we need to finalize programming and staffing.

-SUNY has requested additional information and we are working on a proposal

- Sean Blackwell mentioned coming up with a possible recruitment plan

- Robert Ansbro motions to expand ALCS to High School, grades 9-12, Lucas DOE seconds, all in favor.

Meeting adjourned at 7:58 p.m.

Next meeting, August 31st at 6:30 p.m.