

## **BOT Meeting Minutes, Thursday, May 30<sup>th</sup> 2019, 6:00 PM**

Meeting Called to order by Christopher Brignola at 5:46 p.m.

Members in Attendance: Christopher Brignola, Stephen Wasserman (video conference), Jim Sander (Video conference), Lucas Doe, Fatoumata Camara, Ted Hurwitz, Ex-Officio  
Administrators in attendance: Norma Hurwitz, Leena Varghese

- I. Approval of Minutes for Tuesday, April 2, 2019
  - Stephen Wasserman motions to approve minutes, Jim seconds, all in favor.
  
- II. ELA & Math Performance scores for Period 5 Six Week Assessments and data chart for special populations- Leena Varghese
  - Students took their state exams during period 5, pending results
  - Period 6 results should be available for the June meeting
  
- III. Build NYC Application submitted to Andrew Komaromi and our Underwriter Brian Colon for review and their formal submission
  - Build NYC application was submitted
  - The build NYC representative was very pleased with the quality of responses and documentation provided
  - Andrew Komaromi has been in touch with the representative
  - Andrew's office is proceeding with the Friends of Organization , Creating a standalone Friends of Organization is better than forming an LLC
  - The school had to submit an application and many appendices for the Build NYC Application
  - We held an architectural meeting a few weeks ago to discuss many of the items which were already discussed, before the next step of schematic designs begins.
  - We are applying for a 30 million dollar bond
  
- IV. Nominations of Board of Trustees Officers- Chair, Vice-Chair, Treasurer, Secretary
  - Everyone will think about nominations for the officers and we will discuss at the next meeting

## V. Committee Report

### A. Finance Committee – Lucas Doe

- Lucas Doe spoke to Paul regarding numbers for building the project
- Can we get the number of students the budget projects?
- Norma and Leena discussed overenrolling students due to the competition from new charter schools. Families will register at schools that are closer to their homes and not let us know, after having already registered with us.
- Our graduates are performing very well in High School. The standards for High School are different from elementary and middle schools.

### B. Real Estate Committee – Ted Hurwitz

- We are actively working with the architect to get all plans finalized
- We are working to get the plans at the stages of bidding sooner
- We will visit prior schools to get a sense of school structures and finishes

### C. Education Committee – Christopher Brignola

- Nothing to report at this time

Motion to Adjourn Jim Sander, Fatoumata seconds, all in favor. Meeting ends at 6:32 p.m.  
Next meeting June 20, 2019 at 6:00 p.m.