

BOT Meeting, MONDAY, February 24, 2020 at 6 PM- Agenda

Board Members in Attendance: Jim Sander (video conference) , Lucas Doe, Christopher Brignola, Robert Ansbro, Mark Keye, Ted Hurwitz,

Administrators in attendance: Norma Hurwitz, Leena Varghese

6:07 PM - Call to order by Vice Chair Christopher Brignola

- I. Approval of Minutes of the Board meeting for Monday, January 27th, 2020
 - Christopher Brignola motions to approve board minutes, Lucas Doe seconds, all in favor, passes unanimously.

- II. Review of lawyer's recommendations on The American Institute of Architect's contract between Peter Gisolfi & Associates and Academic Leadership Charter School.
 - The architect's role has been revised to reflect a more passive role within the new contract and comments. We want to architect to have a greater presence.
 - 2.8 contract cost, 8% on additional charges above estimated building cost were being requested. ALCS did not want additional charges. Once the architect completed their plans, additional costs in materials, etc. do not reflect additional work for the architect.
 - Peter Gisolfi and Associates should also be in charge of proposing all additional contractors and for oversight of them.
 - All of architect's responsibilities need to be clarified
 - Chris Brignola feels like after architect completes drawings, some items will need to be outsourced.
 - Robert Ansbro believe we really need an owner's rep
 - Jim Sander suggested splitting the difference of any overages with them and giving architect 4% of difference
 - We need to see what is included in the overages and include only basic items
 - Furnishings and recommendations on furnishings should be part of Architect's role
 - We need to verify whether or not PGA provided furnishings for The Hackley School

- III. Performance data for Period 3 Mock ELA & Math assessments, Social Studies and Science and three populations we are tracking- English Language Learners, Special Education and new students who entered our school 2019-20
 - Several classes are making growth with the number of students at 50% and 60% over
 - We are working to help all teachers improve their practice. Our approach of content area instruction has helped our students improve.

IV. Committee Reports

A. Finance Committee – Lucas Doe, January 2020

B. Real Estate Committee – Ted Hurwitz

- We have not made any progress with getting additional information on the MTA lot across from our lot.
- Update On MTA duct: If the duct is not electrified, MTA will coordinate getting the duct removed. If the duct is electrified, the cost of the project will be affected because we will need to work the building around it.
- We should investigate why the duct did not show up on the title search. The title company should be involved in mitigating the situation. We will explore putting in a claim through title insurance.
- It is agreed upon that we will proceed as is a pay for fees and explore submitting a claim after.
- Sean Blackwell will review the current AIA contract and comments

C. Education Committee – Christopher Brignola

- Christopher Brignola suggested pulling growth reports for I-ready
- The MAP assessment (NWEA) might be an end of year assessment to look into

Motion to adjourn made by Robert Ansbro 7:35 p.m., Lucas seconds, all in favor.