

Board of Trustees Meeting: Tuesday March 8, 2022- Minutes

Board Members in Attendance: Jim Sander, Lucas Doe, Ted Hurwitz,
Christopher Brignola, Robert Ansbro

Absent: Sean Blackwell

Administrators in attendance: Norma Hurwitz, Leena Thomas

7:10 PM - Call to order by Board Chair, James Sander

- I. Approval of Minutes for Thursday, February 17, 2022, 6:30 PM
 - Robert Ansbro motions to approve, Chris Brignola seconds, all in favor.

- II. **SUNY Charter School Institute meeting with Board Members on Tuesday, March 8th from 6:00-700 PM**
 - Recap of SUNY's renewal visit
 - We will look into Data Wise and Inquiry Monitoring

- III. Six Week Assessments, Period 3 Results- Leena Thomas
 - We do see growth in several classes, particularly 3-8
 - We are still behind in Mathematics compared to ELA. We are working on ways to help improve teacher performance in this area and student performance.
 - Science and Social Studies show growth and are holding steady

- IV. Committee Reports
 - A. Finance Committee – Lucas Doe
 - Nothing new to report

 - B. Real Estate Committee – Ted Hurwitz
 - MTA has made some contact but we did not get much of a response from them. They are currently not interested in discussing the vacant property.

 - C. Education Committee – Christopher Brignola
 - Chris will be available to help with inquiry monitoring and frameworks.

Meeting adjourned at 8:12 p.m.

Next Board Meeting is via Zoom scheduled for Thursday, April 7th at 6:30 PM

