

Proposed Minutes of
THE MEETING OF THE TRUSTEES OF MANHATTAN CHARTER SCHOOL
EDUCATION CORPORATION

220 Henry Street, New York, NY 10002

October 27, 2016 at 5:30 pm

Meeting called to order at 5.45 pm

In attendance were trustees Joy Elaine Daley, Ben Breen, Bill Colavito, Barbara Cuspard, Kathleen Cudahy. School rep: Genie DePolo, Amy Salazar

Joy explained the reason for no October meeting minutes and the fact that Ola is on maternity leave.

Correspondence

Allegations discussion

The Chair reported that the former Chairperson of the Board, Manny Romero, sent her an email on September 30th informing her that a former employee of MCS had levied an allegation of harassment against the principal of MCS in January of 2016 and he had not addressed the matter nor informed the board. The current chair will reach out to legal counsel for advice on the matter.

Revise Executive Session Schedule

It was recommended by the Chair that Executive Session should take place before the public meeting in order to deal with actionable items during that meeting. The recommendation was accepted.

Reports

Treasurer

Treasurer reported that the auditors gave us an unqualified audit report. He also recommended that the CD which is about to mature be used to purchase educational materials for MCS and MCS2. The recommendation was approved by the Board. The CAO is to provide a proposal of items to be purchased.

CAO and Acting CEO

The dashboard with a more simplified explanation of the test scores was presented. Enrollment was highlighted. There are 28 seats available in MCS2 and 13 at MCS.

Unfinished Business

The chair reported that Board on Track recommended that we use the sample evaluation they have on their website with some tweaking to evaluate the CAO and principals. The chair expressed the need

for assistance and training from Board on Track in adopting and using the document. She will reach out to Board on Track and let them know of our discussion.

New Business

There was no new business

Public Comment

Parents from MCS2 attended the meeting. They expressed the desire to have more electronic communication regarding their children, school events, and daily school activities. They would also like the website updated with a calendar of school activities more regularly. CAO agreed to look into it and will follow up.