

**Approved Minutes of  
THE MEETING OF THE TRUSTEES OF MANHATTAN CHARTER  
SCHOOLS EDUCATION CORPORATION**

**100 Attorney Street, New York, NY 10002**

**April 3, 2019 at 6:00 pm**

Meeting called to order at 6:01pm

**In attendance were trustees: Andria Olson, Annabel Javier, Becca Edil, Caitlin Conklin, Lauren Schwarz,**

**School Reps: Genie DePolo, Amy Salazar**

**Proposed Minutes**

Minutes for the February 6, 2019 meeting were reviewed by the Board. There was one correction to be made. The correction will be made and the revised minutes will be presented for Board approval at the May meeting.

**Reports**

Chief of Schools Report

The Manhattan Charter School received a full 5 year renewal on March 4, 2019. Trustee Conklin and Trustee McManus along with two students and their parents attended the renewal with Ms. DePolo.

The NYS ELA exams took place April 2<sup>nd</sup> and 3<sup>rd</sup>, the math exam will take place May 1<sup>st</sup> and 2<sup>nd</sup>.

April 1<sup>st</sup> was the last day we accepted applications for our lottery. The 2019-2020 lottery will take place April 5<sup>th</sup>.

2019-20 student recruiting will continue throughout the rest of this school year and until all seats are filled.

The new NYS budget will reflect an increase in the per pupil reimbursement for the next school year. That new number will be reflected in the upcoming budget.

A CSBM representative will attend the May 1<sup>st</sup> Board meeting to review the draft budget with the entire Board.

Ms. DePolo and Ms. Kesselman are continuing to work with EdOps to develop a dashboard proposal for the Board's review.

Spring concert dates are April 26<sup>th</sup> K – 2<sup>nd</sup> grade at MCS, May 10<sup>th</sup> at MCS2, and May 17<sup>th</sup> 3<sup>rd</sup> – 5<sup>th</sup> grades at MCS.

May 10<sup>th</sup> is the MCS2 Art Fair

May 31<sup>st</sup> is the MCS renewal celebration and Art Fair

The meeting schedule for the balance of the school year is May 1<sup>st</sup> and June 5<sup>th</sup>,

The May 1<sup>st</sup> meeting will be held at MCS at 100 Attorney Street at 6 pm on the 3<sup>rd</sup> floor.

**New Business**

The Board of Trustees retreat with Charter Board Partners (CBP) will take place June 8<sup>th</sup> at 10 am.

Trustee Conklin thanked everyone for participating in the CBP survey. She received the results as will share with them with the rest of the members.

**Unfinished Business**

No unfinished business

**Public Comment**

No public comment.

**Executive Session**

No Executive Session

The meeting was adjourned at 6:17 pm