

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

220 Henry Street, New York, NY 10002

October 19, 2017 at 5:30 pm

Meeting called to order at 5:45 pm

In attendance were trustees: Joy Daley, Kathleen Cudahy, Bill Colavito, Caitlin Conklin and Ben Breen.

School rep: Genie DePolo, Amy Salazar, Ola Duru

PKF O’Conner Davies LLP representative: Gus Saliba

Proposed Minutes

Minutes for the September 28th meeting were reviewed by the board and approved as distributed.

Reports

Finance Committee

Auditor to discuss the financials.

No other updates at this time.

CAO and Acting CEO

Reminder to plan on attending the winter concerts. Dates made available at the meeting

Student recipients of the 3rd Street Music scholarships have begun registration and should be enrolled by October 27th.

Reminder of the meeting date and time for the upcoming board meetings in November and December.

Director of Operations

MCS and MCS 2 are actively recruiting students. Common application will be released on November 1st. School leadership to discuss how to support the influx of students from Puerto Rico who may have interest in our schools.

CSBM project interviews and document collection complete. Leadership awaiting next steps from CSBM.

School leadership with gather resources for the board about goal setting and onboarding.

Auditor's Report

PKF O'Conner Davies LLP rep presented a summary of FY financial statements to be submitted in November of 2017. Provided action steps to board and school leadership for the completion of the audit.

Unfinished Business

School leadership debriefed with board about the Struck Consulting school visits. Board to share feedback and next steps with Struck Consulting.

New Business

Board wants to consider a new parent rep to join the board. School leadership to provide a list of names from each school to the board. Board will meet with potential candidates and select a new board member.

Public Comment

No public comment

Executive Session

The meeting adjourned at 6:45pm