

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

100 Attorney Street, New York, NY 10002

May 2, 2018 at 5:30 pm

Meeting called to order at 5:35 pm

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

School Reps: Genie DePolo

Chairperson Daley welcomed Ms. Annabel Javier, potential parent Board member to the meeting and thanked her for attending.

Proposed Minutes

Minutes for the April 4, 2018 meeting were reviewed by the board and approved without changes.

Reports

Finance Committee Report

Trustee Colavito reported that the required 990s would be signed this evening and mailed directly to the IRS. A public access copy will be kept in the Operations Office.

Trustee Colavito commented that CSBM was not present, as had been the plan. It was explained that they asked to change their presentation to May 23rd when our CSBM manager is available to present to the Board.

Nominating Committee Report

Trustee Conklin reported that she met with the parent candidate, Ms. Javier, and that she had distributed her resume to all Board members. Chairperson Daley asked members if there were any questions for Ms. Javier. There were none.

Chairperson Daley and Trustee Cudahy offered some guidance to Ms. Javier as it relates to her position of parent representative to the Board.

Chief of Schools Report

ELA and Math exams are completed. 4th grade state science exam is in June.

Change is MCS2 Art Fair date announced. The change was due to the unexpected unavailability of the

gallery where the show was to have taken place. The new date is Thursday, June 7th, at 220 Henry Street.

The MCS2 principal is now on Family Leave. Her expected date of return is July 16, 2018.

Recruiting efforts were reported. Renewed advertising in publications including El Diario, AM New York, Big Apple Parent, the Daily News and the local online newsletter, The LoDown, have been arranged. Delivering and mailing flyers to pre Ks in lower Manhattan and Brooklyn, handing out flyers at the nearby train stations, and participating in the Loisaida Festival with staff and parents are taking place.

The possibility of Manhattan Charter School/Manhattan Charter School 2 sponsoring the 100% payment of afterschool as a recruitment incentive was brought to the Board for its consideration. Free afterschool would greatly incentivize attendance at both schools since the majority of our students qualify for free and reduced lunch and parents cannot afford Henry Street even with scholarships.

Trustee Colavito made a motion to fund 100% of the Henry Street afterschool program at both school sites. The motion was seconded by Trustee Conklin. The motion was passed unanimously.

There are no recommendations at this time.

Unfinished Business

Trustee Cudahy agreed to contact Trustee Breen to ascertain if he had received any further communication from SUNY regarding their visit to MCS2.

New Business

There was no new business

Public Comment

No public comment.

Executive Session

The Board went into Executive Session at 6:05 to consider the addition of Ms. Javier as the new parent representative on the Board.

The Board came out of Executive Session at 6:15 at which time Ms. Javier was unanimously voted onto the Board. Ms. Javier accepted the position.

The meeting adjourned at 6:25 pm.