

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

220 Henry Street, New York, NY 10002

June 15, 2017 at 5:30 pm

Meeting called to order at 5:30 pm

In attendance were trustees – Joy Daley, Kathleen Cudahy, Bill Colavito, Caitlin Conklin.

School rep: Genie DePolo, Amy Salazar, Ola Duru

Proposed Minutes

Minutes were reviewed by the board and approved as distributed.

Executive Session 5:30pm – 5:50pm

Reports

Finance Committee

Board Treasurer had no report

CAO and Acting CEO

The CAO thanked the Board Chair for attending the moving up ceremonies.

The party to celebrate MCS2's 5 year renewal has been scheduled for September 15. The board has been invited to attend.

Director of Operations

The initial audit is complete the full audit will be completed in August

New Business

The board has agreed to the following meeting times for the remainder of the 2017 calendar year

September 28 – MCS

October 19 – MCS2

November 16 – MCS

December 14 – MCS2

The meeting adjourned at 6:11pm