The August meeting of the Manhattan Charter School Board of Trustees was called to order at 5:40 pm. In attendance at this meeting were Trustees Ben Breen, Jim Ford, Joy Daley, Ira Greenberg, Paul O’Neill, Lisa Long, Valerie Levenberg, Jessica Aronin, and Manuel Romero. School representatives present: Sonia Park, Carissa Page, Genie DePolo, Kashani Stokley, Chris Doscher and Elise Dellinger.

1. **Topic:** Approval of Board minutes from June 19, 2014  
   **Moved:** Ira  
   **Seconded:** Manny  
   **Approved:** Unanimous.

2. **Topic:** Consideration of additional signer on MCS2 Bank Account, Kashani Stokley  
   **Moved:** Ira  
   **Seconded:** Val  
   **Approved:** Unanimous

3. **Topic:** Revision of updated Finance Policies and Procedures (FPP)  
   **Moved:** Ira  
   **Seconded:** Val  
   **Approved:** Unanimous

4. **Topic:** Review of Dashboard

5. **Topic:** Review of MCS State assessment performance 2013-14

6. **Topic:** Executive Director Update

7. **Topic:** Public Comments  
   a. None

8. **Topic:** Executive Session  
   a. Not called

9. **Topic:** Business completed, the meeting of the MCS Board was officially adjourned at 6:35 pm
MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF
MANHATTAN CHARTER SCHOOL
HELD September 30, 2014
At the Manhattan Charter School, 100 Attorney Street, New York, NY 10002

The September meeting of the Manhattan Charter School Board of Trustees was called to order at 6:35 pm. In attendance at this meeting were Trustees Jim Ford (via Skype), Joy Daley, Paul O’Neill, Lisa Long, Valerie Levenberg, and Manuel Romero. School representatives present: Sonia Park, Genie DePolo, Kashani Stokley, with Carissa Page, principal of MCS2. Also in attendance was Barbara Cuspard, grandparent from MCS1.

1. **Topic:** Approval of Board minutes from August 28, 2014
   - **Moved:** Valerie, approved with revision correction to Manuel’s name.
   - **Seconded:** Lisa
   - **Approved:** Unanimous

2. **Topic:** CAO Update, review of 2013-14 DOE School Survey Review

3. **Topic:** Review of Dashboard

4. **Topic:** Executive Director Update

5. **Topic:** Public Comments
   a. None

6. **Topic:** Executive Session
   a. Not called

7. **Topic:** Business completed, the meeting of the MCS Board was officially adjourned at 7:00 pm
   - **Moved:** Manuel
   - **Seconded:** Valerie
   - **Approved:** Unanimous
The October meeting of the Manhattan Charter School Board of Trustees was called to order at 7:15 pm. In attendance at this meeting were Trustees Joy Daley, Lisa Long, Manuel Romero, Ira Greenberg and Jessica Aronin. School representatives present: Sonia Park, Genie DePolo, Kashani Stokley, Chris Doscher with Carissa Page, principal of MCS2. Also in attendance was Barbara Cuspard, grandparent from MCS1.

1. **Topic:** Approval of Board minutes from September 30, 2014  
   **Moved:** Ira  
   **Seconded:** Joy  
   **Approved:** Unanimous, Ira abstains

I. **Topic:** Consideration of 2014-15 Employee Handbook  
   Deferred to next board meeting

II. **Topic:** Consideration to modify the 18% set-aside to 20% for students that speak a language other than English in the home  
   **Moved:** Ira  
   **Seconded:** Jessica  
   **Approved:** Unanimous

III. **Topic:** Consideration of employee bonuses  
    Deferred

IV. **Topic:** Review of the FY2014 Audit

V. **Topic:** Review of Dashboard

VI. **Topic:** CAO Update

VII. **Topic:** Executive Director Update

VIII. **Topic:** Public Comments  
    a. None

IX. **Topic:** Executive Session  
    a. Not called

X. **Topic:** Business completed, the meeting of the MCS Board was officially adjourned at 7:26 pm
The November meeting of the Manhattan Charter School Board of Trustees was called to order at 5:41 pm. In attendance at this meeting were Trustees Lisa Long, Manuel Romero, Paul O'Neill, Benjamin Bren and Valerie Levenberg (via skype). School representatives present: Sonia Park, Genie DePolo, Kashani Stokley, Megan Sable (teacher) with Carissa Page, principal of MCS2. Also in attendance was Barbara Cuspard, grandparent from MCS1 and Laurie Price, community member.

I. Topic: Approval of Board minutes from October 29, 2014
   Moved: Lisa
   Seconded: Manny
   Approved: Unanimous, Valerie abstains

II. Topic: Consideration of 2014-15 Employee Handbook
    Moved: Paul
    Seconded: Valerie
    Approved: Unanimous

III. Topic: Consideration of Board Officer Positions
     Resolution: Board bylaws to be modified to limit Board chair term to two years, beginning in September of the first year of the term. A chair-elect will be identified and elected by the beginning of the second year of the current board chair’s term.
     Moved: Ben
     Seconded: Paul
     Approved: Unanimous

     Nominations: Board Chair, Manuel Romero (term to reflect beginning September 2014)
     Moved: Paul
     Seconded: Ben
     Approved: Unanimous

     Nominations: Board Secretary, Lisa Long
     Moved: Paul
     Seconded: Ben
     Approved: Unanimous

IV. Topic Consideration of Parent (Grandparent) Barbara Cuspard as Parent Trustee
    Moved: Lisa
    Seconded: Manny
    Approved: Unanimous
V. **Topic:** Review of Dashboard

VI. **Topic:** CAO Update

VII. **Topic:** Executive Director Update

VIII. **Topic:** Public Comments
   a. None

IX. **Topic:** Moved to go into Executive Session for Human Resource issue
   a. **Topic:** Approval of bonuses as written.
      
      Moved: Paul
      Seconded: Valerie
      Approved: Unanimously
      **Topic:** Moved to exit Executive Session

X. **Topic:** Business completed, the meeting of the MCS Board was officially adjourned at 6:43 pm
MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF
MANHATTAN CHARTER SCHOOL
HELD January 29, 2015
At Manhattan Charter School 100 Attorney Street, New York, NY 10002

The January meeting of the Manhattan Charter School Board of Trustees was called to order at 5:34 pm. In attendance at this meeting were Trustees Lisa Long, Manuel Romero, Paul O'Neill, Jessica Aronin, Valerie Levenberg, Joy Daley, Barbara Cuspard, and Jim Ford. School representatives present: Sonia Park, Genie DePolo, Kashani Stokley, with Carissa Page, principal of MCS2. Also in attendance was Maria Campo, DOE representative.

I. Topic: Approval of Board minutes from November 25, 2014
   Moved: Lisa
   Seconded: Ira
   Approved: Unanimous, Jim abstains

II. Consideration of Change in enrollment intake
   Proposed resolution: modify student enrollment intake grades from K-2 to K-3, beginning in the 2016-17 year
   Vote: Approval to modify student enrollment intake grades from K-2 to K-3, beginning in the 2016-17 year
   Moved: Lisa
   Seconded: Jessica
   Approved: Paul, Jessica, Jim, Lisa
   Abstains: Valerie, Barbara
   Opposes: Ira, Joy, Manny

III. Topic: Review of Dashboard

IV. Topic: CAO Update

V. Topic: Executive Director Update

VI. Topic: Public Comments
   a. None

VII. Topic: Executive Session
   a. Not called

VIII. Topic: Business completed, the meeting of the MCS Board was officially adjourned at 6:33 pm
The February meeting of the Manhattan Charter School Board of Trustees was called to order at 5:56 pm. In attendance at this meeting were Trustees Manuel Romero, Joy Daley, Barbara Cuspard, Lisa Long (via skype), Jessica Aronin (via Face time), Valerie Levenberg (via skype). School representatives present: Sonia Park, Genie DePolo, Kashani Stokley, with Carissa Page, principal of MCS2.

I. Call to Order

II. Topic: Approval of Board minutes from January 29, 2015
   Moved: Barbara
   Seconded: Joy
   Approved: Unanimous

III. Consideration of Change in expansion
   Proposed resolution: delay grade expansion request and withdrawal request from the DOE
   Vote: Approval to delay the middle school grade expansion and withdrawal request from the DOE
   Moved: Joy
   Seconded: Barbara
   Approved: Unanimous


V. Topic: CAO Update

VI. Topic: Executive Director Update

VII. Topic: Public Comments
    a. None

VIII. Topic: Executive Session
    a. Not called

IX. Topic: Business completed, the meeting of the MCS Board was officially adjourned at 6:37 pm
The March meeting of the Manhattan Charter School Board of Trustees was called to order at 6:08 pm. In attendance at this meeting were Trustees Manuel Romero, Joy Daley, Barbara Cuspard, Lisa Long, Ira Greenberg, Valerie Levenberg, Jessica Aronin (via Face time), Jim Ford (via skype). School representatives present: Sonia Park, Genie DePolo, Kashani Stokley, with Carissa Page, principal of MCS2.

I. Call to Order

II. Topic: Approval of Board minutes from February 26, 2015
   Moved: Barbara
   Seconded: Valerie
   Approved: Unanimous, Jim abstains

III. Consideration of Creation of Audit Committee
    Document: Memo, Nonprofit Revitalization Act; Audit Committee Duties
    Vote: Approval to change name of the Finance Committee to the Finance & Audit Committee
    Moved: Ira
    Seconded: Valerie
    Approved: Unanimous

IV. Topic: Review of Dashboard
    Document: Dashboard

V. Topic: CAO Update

VI. Topic: Executive Director Update

VII. Topic: MCS 10th Anniversary Celebration
     June 11, 2015; Baruch College

VIII. Topic: Public Comments
      a. None

IX. Topic: Executive Session
     a. Not called

X. Topic: Business completed, the meeting of the MCS Board was officially adjourned at 7:03 pm
The April meeting of the Manhattan Charter School Board of Trustees was called to order at 6:29 pm. In attendance at this meeting were Trustees Manuel Romero, Barbara Cuspard, Paul O’Neill, Lisa Long, Ira Greenberg, Jim Ford, and Valerie Levenberg (via skype). School representatives present: Sonia Park, Genie DePolo, Kashani Stokley, with Carissa Page, principal of MCS2.

I. Call to Order

II. Topic: Approval of Board meeting minutes from March 26, 2015
   Moved: Lisa
   Seconded: Ira
   Approved: Unanimous, Paul abstains

III. Topic: Consideration of Modification of the Board bylaws to incorporate Finance & Audit Committee
     Document: Bylaws with revisions redlined
     Vote: Approval revisions to incorporate Finance & Audit Committee
     Moved: Ira
     Seconded: Lisa
     Approved: Unanimous

IV. Topic: Addition to Board Committees
    Document: Board Roster & Committees

V. Topic: Review of Dashboard
    Document: Dashboard

VI. Topic: CAO Update

VII. Topic: Executive Director Update

VIII. Topic: Public Comments
   a. None

IX. Topic: Executive Session
   a. Not called

X. Topic: Business completed, the meeting of the MCS Board was officially adjourned at 7:07 pm
APPROVED MINUTES OF THE MEETING OF THE TRUSTEES OF
MANHATTAN CHARTER SCHOOL
HELD May 28, 2015
At Manhattan Charter School, 220 Henry Street, New York, NY 10002

The May meeting of the Manhattan Charter School Board of Trustees was called to order at 6:06 pm. In attendance at this meeting were Trustees Manuel Romero, Paul O'Neill, Ira Greenberg, Ben Breen, Jessica Aronin, Valerie Levenberg, and Lisa Long (via skype). School representatives present: Sonia Park, Genie DePolo, Kashani Stokley, Chris Doscher, with Carissa Page, principal of MCS2. Also present were Rishabh Dayal, prospective board trustee and Naomi Pena, parent of a MCS2 student.

AGENDA

I. Call to Order

II. Topic: Consideration of Board meeting minutes from April 23, 2015
   Document: Board minutes from April 23, 2015
   Vote: Approval of Board meeting minutes from April 23, 2015
   Moved: Paul
   Seconded: Ira
   Approved: Unanimous

III. Topic: Addition to Board Committees
    Document: Board Roster & Committees
    Committee composition set as suggested

IV. Topic: Enrollment Presentation

V. Topic: Review of Dashboard
   Document: Dashboard

VI. Topic: CAO Update

VII. Topic: Executive Director Update
     MCS10 Party planning

VIII. Topic: Consideration of Proposed Trustee
      Document: Rishabh Dayal Resume
      Moved: Ira
      Seconded: Valerie
      Approved: Unanimous

IX. Topic: Resignation of Trustee Paul O'Neill

X. Topic: Public Comments
   a. None

XI. Topic: Executive Session
   a. Not called

XII. Topic: Business completed, the meeting of the MCS Board was officially adjourned at 7:09 pm
AGENDA

I. Call to Order

II. Topic: Consideration of Meeting Minutes of May 28, 2015
   Document: Minutes of May 28, 2015
   Vote: Approval of minutes May 28, 2015
   Moved: Valerie
   Seconded: Joy
   Approved: Unanimous; Jim abstains, Joy abstains

III. Topic: Consideration of FPP addendum
    Document: FPP addendum that contain new requirements per the federal government new regulations regarding the spending of federal funds.
    Vote: Approval of FPP addendum
    Moved: Jim
    Seconded: Valerie
    Approved: Unanimous

IV. Topic: Budget review 2015-16
    Vote: Approval of 2015-16 budget
    Moved: Joy
    Seconded: Barbara
    Approved: Unanimous; Jim abstains

V. Topic: Dashboard
   Document: Dashboard

VI. Topic: CAO Update

VII. Topic: Executive Director Update
    MCS10 post event report
    Proposal for additional support for MCS Brass Band & its Conductor

VIII. Topic: Public Comments
       a. None

IX. Topic: Executive Session
       a. Not called

I. Topic: Business completed, the meeting of the MCS Board was officially adjourned at 6:28 pm