

Proposed Minutes of
THE MEETING OF THE TRUSTEES OF MANHATTAN CHARTER SCHOOL 2

100 Attorney Street, New York, NY 10002

June 23, 2016 at 6:30 pm

Meeting started at 6.56 PM

In attendance were trustees Manuel Romero, Valerie Levenberg, Rishabh Dayal, Joy Daley, Bill Colavito, Barbara Cuspard. School rep: Genie DePolo, Ola Duru, Carissa Paige

Consideration of the minutes

Valerie raised concerns that meeting minutes did not reflect the activities from last meeting with regard to the removal of Ira and Jim as board members.

Joy expressed concerns that Ben's motion needs to be included in the language of the minutes. Ola to add the motion as stated by Ben.

Minutes approved with the necessary corrections

2016-2017 budget

Student enrollment to be 248 students which is 45 more than current

Expectation that incoming class will be 50 Kindergarten students

Staffing changes - adding 1 instructional coach to the staff, adding a 5th grade teacher, adding a 4th and 5th grade IA, adding a full time PE teacher

Struk consulting will be working with MCS and MCS2

Promethean boards to be added for 5th grade, art and music classrooms

All approved budget. Budget passes

Principal report

Concert went well

Recruitment is a major concern. Plan to do flyers, publications, outreach by working with family coordinators, open houses

Move to 4th floor should help address parent concerns about sharing space with middle and high schoolers

Public comments

No member of public

Motion to adjourn passed