



# Merrick Academy Charter School

## Minutes

### Monthly Board Meeting

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#### Date and Time

Tuesday June 11, 2019 at 5:30 PM

#### Location

136-25 218th Street Springfield Garden, NY

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#### Trustees Present

C. Dalgetty-Jarvis, G. Karikari, J. Ding (remote), L. Johnson, M. MUNOZ (remote), T. Boothe, T. Pierre-Louis (remote)

#### Trustees Absent

*None*

#### Guests Present

A. Manuel (remote), S. Pugh, T. Miller

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### I. Opening Items

#### A. Record Attendance and Guests

#### B. Call the Meeting to Order

G. Karikari called a meeting of the board of trustees of Merrick Academy Charter School to order on Tuesday Jun 11, 2019 at 5:30 PM.

#### C. Approve Minutes

L. Johnson made a motion to approve minutes from the Monthly Board Meeting on 05-28-19 Monthly Board Meeting on 05-28-19.

C. Dalgetty-Jarvis seconded the motion.

The board **VOTED** unanimously to approve the motion.

**Roll Call**

G. Karikari	Aye
T. Pierre-Louis	Aye
C. Dalgetty-Jarvis	Aye
J. Ding	Aye
T. Boothe	Aye
M. MUNOZ	Aye
L. Johnson	Aye

**II. Executive Director's Report**

**A. Executive Director's Report**

No report for this period.

**III. Chief Academic Officer's Report**

**A. Chief Academic Officer's Report**

- We have been accepted as an IB candidate school. "IB Candidate" to all school forms will need to be added. Leaders will begin training 2019-20.
- 6/11- Last PD for the year. Currently working on 2019- 20 teacher positions and school schedule. Plans for 2019-20 school year: Teacher comes in 10 min before students. Dismissal for a shorten day every other day.
- Almost all formal observations are done (6 left). Then move to Post Ops.
- Interviewing for 3 position vacancies
- New students: All incoming students currently being screened.
- I ready results – in the top percentile for growth in NYC. K - 100% will be ready for 1st. Exceeded our typical growth in multiple grades. We lowered our intervention percentage among grades. We lowered our intervention percentage among grades.
- Graduations and 4th grade field day upcoming, prom, spirit week, LIONS Ball.

**IV. Director of Operation's Report**

**A. Director of Operations Report**

No report for this period.

## **V. PTO President's Report**

### **A. PTO President Report**

- No revote for president. Joann Cummings will be the 2019-20 PTO President
- She will talk to parents with concerns and work to connect the PTO members to move towards a positive upcoming year.

## **VI. Committee Reports**

### **A. Academic Committee**

- Concerns about IReady results and CSI visits
- Comments about CSI; they don't necessarily report any positive things but focus on growth. State exams will come out late July. CSI will revisit in Sept.

### **B. HR Committee**

#### **HR Committee- C. Jarvis**

- HR Committee did not meet yet this month.
- Recruitment firm working to bring in new talent.
- Coaching structure work needed; PD needed for coaches.
- HR committee will meet in the upcoming weeks.

### **C. Finance Committee**

No report for this period.

### **D. Operations Committee**

- Finalizing the school's budget.
- Ops Main Concerns: Building walkthrough with new D.O.O, Capital improvements, Fire Alarm appointment.

## **VII. Action Items**

### **A. Approval of the 2019-2020 Budget**

T. Pierre-Louis made a motion to approval of the 2019-2020 Budget.

C. Dalgetty-Jarvis seconded the motion.

The board **VOTED** unanimously to approve the motion.

**Roll Call**

G. Karikari	Aye
T. Boothe	Aye
J. Ding	Aye
C. Dalgetty-Jarvis	Aye
L. Johnson	Aye
M. MUNOZ	Absent
T. Pierre-Louis	Aye

**B. Approval of the MOU for ANET**

L. Johnson made a motion to approval of the MOU for ANET.

J. Ding seconded the motion.

The board **VOTED** unanimously to approve the motion.

**Roll Call**

C. Dalgetty-Jarvis	Aye
M. MUNOZ	Absent
J. Ding	Aye
G. Karikari	Aye
T. Pierre-Louis	Aye
L. Johnson	Aye
T. Boothe	Aye

**VIII. Comments from the public**

**A. Public Comment**

There was an average turnout from the parent population, who participated in a vibrant discussion.

**IX. Executive Session**

**A. Motion to enter Executive Session**

C. Dalgetty-Jarvis made a motion to to enter executive session to discuss the medical, financial, credit, or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation.

J. Ding seconded the motion.

The board **VOTED** unanimously to approve the motion.

**Roll Call**

C. Dalgetty-Jarvis	Aye
M. MUNOZ	Absent
J. Ding	Aye
L. Johnson	Aye

**Roll Call**

T. Boothe	Aye
G. Karikari	Aye
T. Pierre-Louis	Aye

**B. Motion to exit Executive Session**

T. Pierre-Louis made a motion to exit executive session.

J. Ding seconded the motion.

The board **VOTED** unanimously to approve the motion.

**Roll Call**

T. Pierre-Louis	Aye
J. Ding	Aye
M. MUNOZ	Absent
L. Johnson	Aye
G. Karikari	Aye
C. Dalgetty-Jarvis	Aye
T. Boothe	Aye

**X. Closing Items**

**A. Adjourn Meeting**

C. Dalgetty-Jarvis made a motion to adjourn the meeting.

J. Ding seconded the motion.

The board **VOTED** unanimously to approve the motion.

**Roll Call**

L. Johnson	Aye
C. Dalgetty-Jarvis	Aye
T. Boothe	Aye
J. Ding	Aye
G. Karikari	Aye
T. Pierre-Louis	Aye
M. MUNOZ	Absent

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:30 PM.

Respectfully Submitted,

T. Miller