

Below represents a list of the current Board of Trustees, Officers and their respective terms as approved by the board of trustees' resolution dated September 30, 2019.

1. Marsha D. Michael, Founding Trustee & Board Chair

Email: marsha.michael.esq@gmail.com

Committee Membership: Governance (Chair), Academic Achievement, HOS Evaluation &

Support, (Temporary Membership: Finance, Development)

Term began 2018: 2 years (Ending July 2020)

<u>Competency Area:</u> Law, (Civil and Criminal for 17 Years)

<u>Current Employment:</u> Justice of the New York State Supreme Court.

2. Nataki Williams, Founding Trustee & Treasurer

Email: NatakiWilliams1@gmail.com

Committee Membership: Finance (Chair), Development, HOS Evaluation & Support

Term began 2018: 1 Year

Term Renewed 2019: 1 Year (ending July 2020)

Experience Area: Finance (18 Years)

<u>Current Employment:</u> Vice – President of Finance (Coach USA)

3. Kimberly Wedderburn-Henderson, Esq., Secretary



Email: wedderburnlaw@gmail.com

<u>Committee Membership:</u> Governance & Academic Achievement



Term began 2019: 1 Year (ending July 2020)

<u>Competency Area:</u> Law, Education (Formerly a Special Education Teacher)

<u>Current Employment:</u> Education Lawyer specializing in Special Education Advocacy

4. Adam Jimenez-Schulman, Founding Trustee



Email: a.jimenez.schulman@gmail.com

<u>Committee Membership:</u> Academic Achievement, Finance, HOS Evaluation & Support

(Chair)

Term began 2018: 2 Years (ending July 2020)

<u>Competency Area:</u> Education, Operations (Formerly a Director of Operations at Explore

Charter School)

Current Employment: Currently working on a fellowship in the Netherlands

5. Derrick Lewis, Founding Trustee



Email: derricklewis@gmail.com

<u>Committee Membership:</u> Finance, Development <u>Term began 2018:</u> 3 Years (ending July 2021)

<u>Competency Area:</u> Finance (Extensive Board Experience)

6. Jennifer Small, Trustee



Email: jennifer.p.small@gmail.com

<u>Committee Membership:</u> Finance, Development



<u>Term began 2018:</u> 3 Years (Taking over Term of Trustee who resigned – Term Ends 2021)

<u>Competency Area:</u> Finance (over 10 Years)

<u>Current Employment:</u> Stone Ridge Asset Manager

7. Maimouna Kane, Prospective Trustee (Application Pending)

<u>Competency Area:</u> Education (Educator over 13 Years)

<u>Current Employment:</u> English Language Arts Educator at HCZ Promise Academy HS

8. Tanisha James, Prospective Trustee (Application Pending)

<u>Competency Area:</u> Law (Mergers & Acquisitions/Corporate Law over 10 Years)

<u>Current Employment:</u> Equity Partner at Cooley, LLP

9. Adam Laniyan, Prospective Trustee (Application Pending)

Competency Area: Finance

Current Employment: Bloomberg

BYLAWS PROVISIONS GOVERNING TRUSTEES

Section 5 Classification of Trustees:

The Trustees will serve in staggered terms. At the first Annual Meeting in which the election of the Trustees is in the regular order of business, the Trustees shall be divided into three equal as possible classes with one Trustee in the first class, two Trustees in the second class, and two Trustees in the third class. The term of office of the first class shall expire at the first Annual Meeting following the Annual Meeting at which Trustees are first designated into classes. The term of office of the second class shall expire at the following Annual Meeting and the third class at the third Annual Meeting after the Annual Meeting at which Trustees are first designated into classes. The Trustees may submit a letter to renew their term at the Annual Meeting in the year where their respective term is set to expire. A Trustee may serve any number of consecutive terms.

Section 6 Vacancy and Newly Created Trusteeship:



Any newly created position on the Board and any vacancies on the Board arising at any time and from any cause may be filled, upon recommendation of a qualified candidate by the Governance Committee, by a majority vote of the seated Trustees. A Trustee elected to fill such vacancy shall hold office until the next Annual Meeting at which the election of Trustees is in the regular order of business and until his or her successor is elected and qualified. A vacancy in the Board shall be deemed to exist on the occurrence of the following:

- a. the death, resignation or removal of any Trustee; or
- b. the failure of the Trustees, at any annual or other meeting of Trustees at which any one or more of the Trustees are to be elected, to elect the full authorized number of Trustees to be voted for at that meeting.