

Equality Charter School
Board of Trustees Meeting
Tuesday, July 14, 2015

Members Present:

Mr. Daniel Aks, Mr. Stanley Buchesky, Ms. Caitlin Franco, Mr. Ed Hubbard, Mr. Joshua Weitzman

Members Absent:

Mr. Peter Davis, Ms. Bethlam Forsa, Ms. Evonne Jones, Ms. Denise Leonhard,

Meeting Called to Order

Mr. Hubbard opened up the meeting and welcomed everyone.

June 16, 2015 Meeting Minutes Approval

A motion was made Mr. Aks and seconded by Mr. Weitzman to approve the June 16, 2015 meeting minutes.

Voting was unanimous, 5-0 for approval

June 25, 2015 Meeting Minutes Approval

A motion was made Mr. Aks and seconded by Mr. Weitzman to approve the June 25, 2015 meeting minutes.

Voting was unanimous, 5-0 for approval

Approval of New Board Members

A motion was made by Mr. Aks and seconded by Mr. Weitzman to approve Alexandra Lanza, Erika King, Michael Zelkind and Ardian Hasko onto the Board of Trustee for Equality Charter School.

Voting was unanimous, 5-0 for approval

Board Manual Approval Changes

A motion was made by Ms. Franco and seconded by Mr. Weitzman to approve the proposed changes to the board manual

Voting was unanimous, 5-0 for approval

Governance Report

The Board of trustees then discussed the calendar for upcoming board meetings, school safety issues, the end-of-the-year board survey and evaluations.

Development Update

Ms. Franco then gave an update of fundraising for 2014-15 and upcoming fundraising plans for 2015-16.

Finance Committee Update

Gabriel Park, Chief Financial Officer and the Board of Trustees discussed the school finances for this year and an overview of the 2015-16 revised budget.

A motion was then made by Mr. Aks and seconded by Mr. Weitzman to approve the proposed revised school budget for school year 2015-16.

Voting was unanimous, 5-0 for approval.

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Academic Accountability Report

Ms. Franco, Favrol Philemy and Cara Fitzgerald reported about the math regents in the Middle School and High School, report card data in the Middle School and High School, Middle School culture including attendance, 8th grade graduation ceremony, summer school and High School culture events .

Adjournment

Upon motion and approval, the meeting was adjourned.

Signature

Date