

Minutes of the Academy of the City Board of Trustees Meeting of March 21, 2017

A meeting of the Board of Trustees (the “Board”) of the Academy of the City Charter School (the “School”) was held on March, 21, 2017 at 5:00 pm at the School (31-29 60th Street, Woodside, NY 11377).

Notice of the meeting was given by submitting a notice electronically to the Queens Courier newspaper, posting the meeting notice on the school’s website and posting a paper notice outside the school building at Academy of the City Charter School, 31-29 60th Street, Woodside, NY 11377.

The following members of the Board were present: Nancy Sills (Chair), Angela Howard, James Traub (via Skype), Steven Zimmerman. Harry Elish joined the meeting by audio feed. During the meeting the skype connection having failed, James Traub then rejoined the meeting via audio feed.

The following staff members and visitors were present: Richard Lee (Principal).

NS called the meeting to order.

Chair Report

The Chair Report (Exhibit A) was previously distributed to the Board. There was a discussion lead by NS of the topics included in the report. James Traub volunteered to spearhead the planning of the board retreat in June.

Middle School Task Force

There was a discussion, led by NS and Principal Lee, of the ongoing work of the MSTF, including plans to visit 2 or 3 middle schools and deliver a report to the Board for its May meeting.

Ratification of the February minutes:

This was the only issue coming up for a vote during the meeting. In light of a question as to the quorum at the time this vote came up on the agenda, this vote will be adjourned until the April meeting.

School Report

The School Report (Exhibit B) was previously distributed to the Board. There was a discussion lead by Principal Lee of the topics included in the school report.

Finance Committee Report

The monthly financial report (Exhibit C) was previously distributed to the Board. There was a discussion of the finances, lead by HE.

OSP Report

There was a discussion led by SZ of the advocacy work being done by C3S, including the Democracy meet up at Renaissance Charter School, and the efficacy of advocacy, including creating the opportunity of bringing City and elected officials to the school

There was no further business discussed during the public session. The business of the public session being concluded, HE moved to adjourn, AH seconded the motion and all were in favor. The next board meeting will be on April 25, 2017 at 5:00 pm.