

Minutes of the Academy of the City Board of Trustees Meeting of October 18, 2016

A meeting of the Board of Trustees (the “Board”) of the Academy of the City Charter School (the “School”) was held on October 18, 2016 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), Rick Welles (by video link), James Traub, Harry Elish, Michela Nonis (Secretary) and Steven Zimmerman (by video link).

Ratification of the minutes:

NS Called the meeting to order and asked for a motion to ratify the minutes of the September 20th board meeting. HE so moved, JT seconded and all were in favor.

Audit Committee Report

HE gave the report. NS, HE and RL met with the Auditor. The school received an absolutely clean opinion. The Audit Committee recommended that the board as a whole adopt the audited financials for the preceding fiscal year. All were in favor.

Executive Session

NS asked for a motion to move to executive session to discuss issues concerning the school admission lottery. The executive session was requested because of the potential that the discussion would identify certain individual students. In addition to the board, RL, Caren Leslie, Desiree Galashaw and Adam Hunt were invited to the executive session. SZ so moved, RW seconded the motion and all were in favor. No votes were taken in the executive session.

The business of the executive session being concluded, SZ moved to return to public session. RW seconded the motion and all were in favor.

There was no further business discussed during the public session. The business of the public session being concluded, HE moved to adjourn, SZ seconded the motion and all were in favor. The next board meeting will be on November 22, 2016 at 5:00 pm.