



**Notes from Board Meeting – August 26, 2021**

- I. Called to order
  - A. In attendance: [Hillary Swiggett](#), Ryan Brand, [Tyrone Washington](#), Michael Rakiter, John Sanchez, Patricia Virella, and Nikki Ho-Shing. From the school Summer Schneider and Dr. Diana Sainvil-Robinson; From EdTec: Bryson Wilson
- II. Dr. Sainvil-Robinson introduced herself to the Board
  - A. When she is out on maternity leave, Dean of Culture will be covering
- III. ED presented school leader report
  - A. Website redesigned
  - B. Building open to scholars
  - C. Full staffed at high school
  - D. Missing three teachers at middle school
  - E. Under Enrolled in middle school and 9th grade
  - F. Academic diagnostic data will be ready by mid-September
  - G. SUNY has decided to continue using MAP and i-Ready data in accountability report.
- IV. Committee Reports
  - A. Academic Committee - Met with Principals and heard their visions for the school year.
  - B. Finance - Positive ending with net income. Positive variance in funds.
  - C. Fundraising - Good position to make a donation to the school. Hope to make a payment by the end of the calendar year (hopefully by the end of the month).
- V. New Business
  - A. SUNY Interview - Change September board meeting to Wed. Oct 6th after the SUNY interview
  - B. Summer reviewed her goals as the Executive Director
  - C. SUNY Interview prep - any questions?
  - D. ED's Maternity Coverage Plan
    1. Summer will begin leave in November
    2. She will attend the next two meetings
    3. Maria Vaz will be attending the meetings in her stead
    4. Coaching will happen for principals through this leave time
  - E. 6th grade bussing for students - Cheese Bus, Inc. - We voted in favor