



June 2021 Board Meeting

Location: Virtual via Zoom

Date: June 8th, 2021

Start Time: 6:30PM

Attendance:

Richard Ortoli

Daniel Vos

Denise MacQuire

Brandi Lily-McLean

Mason Mallory

Zohair Ghenania

Call to Order

1. Motion to approve the June 2021 meeting agenda. Motion to approve the May 2021 minutes.

None opposed

Motion passed

2. Teacher Representatives:

- No representative present

2. PTO Updates:

- Family game night at the end of May was a success
- Parents interested in joining PTO for the 2021-22 school year, can submit bio via the PTO email

3. Administrative Dashboard:

- Virtual charter school visit was a success.
- End of year graduation will take place at the Police Athletic League on June 22nd and 23rd
- Summer school will be held from July 8th – August 5th. As NY Edge did not receive DYCD funding this year, the board will work with administration to allocate funds to provide an extended day program for students.
- The Police Athletic League has allocated 20-25 applications for NYFACS students
- Current enrollment is 297 students

Discussion:

- Special board meeting will be held at the end of the year to finalize and approve FY22 budget.
- New principal has been selected: Bertrand Tchoumi. Salary was determined using the following metrics: Guidestar 2020 Compensation Report, 2018-19 NYC Charter School Compensation Survey, Council of School Supervisors & Administrators 2018-19 Salary Schedule
- School is actively looking for an Assistant Principal

4. Motion to conclude board meeting and begin executive session. Next board meeting – 7/13/21

None opposed

Motion passed

5. Meeting Adjourned