

July 2018 Board Meeting

Location: NYFACS, 311 W. 120th Street, NY, NY 10027

Date: July 16, 2018

6: 30pm-9:00pm

Attendance:

Chams Linkpon

Brandi Lily-McLean

Richard Ortoli

Dionne Beckford

Dan Vos

Call to Order

1) Motion to approve June minutes and approve July Board meeting agenda

-Motion to approve minutes

- None opposed, motion passed

2) PTO Updates

- New PTO board
 - Chams is new PTO president
- Have raised \$3700 and will determine amount that will go to the school

3) Administrative Dashboard

- Enrollment is at 278
- Best year for suspension rates
- NYFACS has participated in some events at the French Embassy
- The school raised \$177,500
- We have a total of 13 students coming back for the 6th grade
- PAL has approved partnership and looking to rent a space for 6th grade
- 90% of fourth grade students passed state Science Test
- The fourth and fifth grade students attending first out of the country trip to Canada

4) Committee Update

Finance and Facilities:

- UFT asked for the budget we passed, retirement plan

Motion to admit Brandy Lily-McLean to the board

None opposed

Motion passed

Motion to adjourn meeting

None opposed

Motion passed