

**Approved Minutes of
THE MEETING OF THE TRUSTEES OF MANHATTAN CHARTER
SCHOOLS EDUCATION CORPORATION**

200 Henry Street, New York, NY 10002

October 7, 2019 at 6:00 pm

Meeting called to order at 6:09 pm

In attendance were trustees: Annabel Javier, Becca Edil, Caitlin Conklin, Lauren Schwarz

School Reps: Genie DePolo, Amy Salazar

Proposed Minutes

Minutes of the September 4, 2019 meeting were reviewed by the Board and accepted with one correction.

Reports

Chief of Schools Report

Welcome back event rescheduled to Oct. 9th and renamed a fall festival.

Student recruitment will continue for 19-20 school year and has started for the 20-21 year.

Annual Financial Statement reviewed by Finance Committee and members of the Board.

NYS assessment results were reviewed.

New Business

Trustee Edil reviewed the Annual Financial Statement with the Board members in attendance and recommended that it be approved by the Board. Trustee Edil motioned to accept the Annual Financial Statement. Trustee Schwarz seconded the motion. All voted in favor of approving the Annual Financial Statement.

The dates for the Board meetings for the 19-20 school year are Nov. 6th, Dec. 4th, Jan. 8th, Feb. 5th, Mar. 4th, Apr. 1st, May 6th, and Jun. 3rd.

The next Board meeting will take place at 100 Attorney Street, 3rd floor.

Unfinished Business

Trustee Conklin shared the following.

- Shereen will contact each Board committee to assist with starting up the committees.
- A Board Member Agreement will be created for all members to review for the current school year.

Public Comment

There was no public comment.

Executive Session

There was no Executive Session

The meeting was adjourned at 7:20 pm