

Approved Minutes of
THE MEETING OF THE TRUSTEES OF MANHATTAN CHARTER SCHOOL
EDUCATION CORPORATION

100 Attorney Street, New York, NY 10002

May 9, 2017 at 5:30 pm

Meeting called to order at 5:29 pm

In attendance were trustees – Ben Breen, Barbara Cuspard, Kathleen Cudahy, Caity Conklin. School rep: Genie DePolo, Amy Salazar, Ola Duru

Proposed Minutes

Minutes were reviewed by the board. Kathy motioned for approval of the minutes. Barbara seconded the motion. Minutes were unanimously approved.

Reports

Finance

Ben announced that some CD terms came due in the last month and the funds were reinvested to new CDs based on the suggestion of account managers at Signature Bank and some research conducted members of the Finance committee.

CAO and Acting CEO

Math state testing went well.

Charter Tech has submitted a proposal for the server and laptop work to be done during the summer. The proposal will be signed clearing the way for the work to take place during the last 2 weeks of June when the schools are not in session.

Student recruitment is ongoing.

The MCS2 K-5 concert will actually take place on May 12th.

The 2nd Annual MCS Student Art Fair took place May 5th and went well. Board members Kathy Cudahy and Caity Conklin attended and commented on the quality of the student work as well as the overall presentation of the show.

MCS moving up ceremony will take place June 7th at 9:30am

MCS 2 moving up ceremony will take place June 8th at 9:30am

Director of Operations

A budget meeting has been tentatively scheduled for May 16th. The time of the meeting will be finalized and call in information shared so that Board members can join to discuss the 2017-2018 budget.

Meeting was adjourned at 5:47pm