Neighborhood Charter Schools

**Minutes of the Meeting of the Board Trustees**

March 28, 2018

A regularly scheduled meeting of the Board of Trustees (the “Board”) of Neighborhood Charter Schools (“NCS”) was held on Wednesday, March 28, 2018 at 132 West 124th Street, New York, NY. The meeting was called to order at 6:06 PM.

**Trustees Present in Person**:

Gail Brousal

Jefferson Hughes

Andrew Popper

Arthur Sadoff

Patricia Soussloff

**Trustees Absent (with prior notice**):

Derek Fleming

Brian Hamilton

Everardo Jefferson

Justena Kavanagh

Starr Peoples

Adam Rashid

Cliff Schneider

**Others in Attendance:**

Brett Gallini

Naureen Kheraj

Lindsey Mattingly

Walter Rendon

Alison Rosnick

Deyvis Salazar

Sherita Smith

*Five (5) of the twelve (12) trustees were in attendance in person and present throughout the meeting, which did not constitute a quorum for the transaction of business at the meeting.*

1. **Welcome and Public Comment**

Ms. Soussloff began the meeting and invited public comment. No comments were received.

1. **Network Updates**

**NCSH**:

Mr. Gallini presented the NCS organization structure for the 2018-2019 school year and announced all of the school leaders. Discussion ensued. Mr. Gallini provided the new organization matrix for the 2018-2019 school year. Discussion ensued.

Mr. Gallini gave a quick update on NCSH facilities, noting building issues in the Northwest campus. Mr. Gallini also provided updates on the construction of NCSH’s new campus.

**NCSB**:

Mr. Gallini presented exterior and interior projections of NCSB and elaborated on the state of the project. Discussion ensued.

1. **Principal Update**

**NCSH:**

Mr. Salazar described the academic preparation being undertaken for the upcoming state tests in ELA and Math. Mr. Salazar presented interim assessments results for Kindergarten through sixth grades and provided ELA action plans from several third, fourth, fifth, and sixth grade classrooms. Mr. Salazar discussed upcoming events for the students, including sports tournaments and pep rallies.

1. **Adjournment**

There being no further business, CS moved to adjourn and AR seconded a motion to adjourn the meeting which was unanimously approved. The meeting was adjourned at 7:16 pm.