

Neighborhood Charter Schools
Minutes of the Meeting of the Board Trustees
November 28, 2018

A regularly scheduled meeting of the Board of Trustees (the “Board”) of Neighborhood Charter Schools (the “Education Corporation” or “NCS”) was held on Wednesday, November 28, 2018 at 132 W. 124th Street, New York, NY. The meeting was called to order at 6:04 PM.

Trustees Present in Person:

Gail Brousal
Derek Fleming
Brian Hamilton
Jefferson Hughes
Justena Kavanagh
Starr Peoples
Andrew Popper
Adam Rashid
Walter Rendon
Arthur Sadoff
Cliff Schneider
Patricia Soussloff

Trustees Absent:

Everardo Jefferson

Others in Attendance:

Jennifer Buck
Brett Gallini
Michael Renda
Lindsey Hughes
Nicholas Carton
Sherita Smith
Francesca Aparo
Downey Tang
Victor Rios

Twelve (12) of the thirteen (13) seated trustees were in attendance in person and present throughout the meeting, which constituted 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 public comment was received. Ms. Soussloff proceeded by providing a brief President’s Report, discussed outreach to Trustees’

contacts regarding year-end giving and confirmed the next meeting of the Board (December 13th).

2. Approval of Minutes

A motion was made by Mr. Rendon and seconded by Mr. Popper to approve the minutes of the October 2018 Board Meeting and the motion was unanimously approved.

3. Executive Director's Report

Mr. Gallini began his presentation by introducing staff present at the meeting and announced that after an external and internal search, Nicholas Carton has been promoted to principal of NCS Bronx. Mr. Gallini then reviewed applications received to date for both NCS Harlem and NCS Bronx locations. A discussion ensued regarding process for receiving general education applications versus ASD program applications as well as community outreach and public relations efforts to attract and enroll students at the NCS Bronx location. Mr. Gallini also presented interim assessment data which compares how the School is performing versus network (Achievement Network—roughly 200 schools) and the School is outperforming the Network average in ELA and Math in Grades 2-7. A discussion about assessments and performance ensued. Mr. Gallini also reviewed the upcoming challenges prior to the 2019-20 school year in connection with moving into two new campuses and opening for year 1 at NCS Bronx which may require a later start to the school year to account for the move. Mr. Gallini closed with a discussion on professional development and opportunities for network leaders that is provided and sponsored by the KIPP Foundation which Mr. Gallini and Ms. Smith applied for together.

4. Report on NCS: Harlem Long-Term Facility

Ms. Smith presented an update on the facility will now be ready at the end of February.

5. Report on NCS: Bronx Facility

Ms. Smith presented on her recent visit to the construction site and reported on the progress being made the discussions with Civic Builders representations who were on-site. It was noted that Civic will present at the January Board meeting.

6. Adjournment

There being no further business, a motion was made by Ms. Kavanagh and seconded by Mr. Rendon to adjourn the meeting and the motion was unanimously approved. The meeting was adjourned at 7:06 pm.

Respectfully submitted,

Cliff Schneider, Secretary

I, Cliff Schneider, the duly qualified Secretary of Neighborhood Charter Schools, a New York education corporation, do hereby certify that I prepared these Minutes, and that the above is a true and complete copy of the Minutes of the meeting of the Board of Trustees of the said corporation held on November 28, 2018.

Dated: December 13, 2018