

Neighborhood Charter Schools
Minutes of the Meeting of the Board of Trustees
December 13, 2018

A regularly scheduled meeting of the Board of Trustees (the "Board") of Neighborhood Charter Schools (the "Education Corporation" or "NCS") was held on Thursday, December 13, 2018 at 421 West 145th Street, New York, NY. The meeting was called to order at 6:00 PM.

Trustees Present in Person:

Gail Brousal
Derek Fleming
Jefferson Hughes
Justena Kavanagh
Starr Peoples
Andrew Popper
Cliff Schneider
Patricia Soussoff

Trustees Present by Telephone:

Walter Rendon

Trustees Absent:

Brian Hamilton
Everardo Jefferson
Adam Rashid
Arthur Sadoff

Others in Attendance:

Sherita Smith
Downey Tang

Eight (8) of the twelve (12) seated trustees were 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. Soussoff began the meeting and invited public comment. No comments were received.

2. Approval of Minutes

A motion was made by JH and seconded by AP to approve the minutes from the November 28, 2018 Board meeting and was unanimously approved.

3. Update on the Annual Appeal

Ms. Soussloff gave an update on the Annual Appeal, noting that \$12,000 has been received thus far.

4. Data Analysis

a. Enrollment Data

Ms. Smith presented the data about the 2019-2010 enrollment for both Harlem and the Bronx, and spoke of NCS's outreach on social media, a new parent initiative, and partnering with community groups, all of which have helped increase the application pool. NCS attended a Community Board 9 meeting to discuss the impact of opening 691 St. Nicholas Avenue.

b. Interim Assessment Data

Ms. Smith showed the weekly ELA quiz results, and also presented the baseline test given this week.

5. Facilities Update

a. 691 St. Nicholas Avenue

Ms. Smith discussed the progress in construction at 691, and distributed a dashboard showing work being done at that facility. Currently the workers are enclosing the building and the developer is working on permanent financing. He now says that the building will be complete in February or March. CS noted that the lease will be amended to reflect agreed upon changes.

Ms. Smith discussed a meeting held with the Hamilton Heights Block Association, at which issues about parking and noise were discussed.

b. 411 Wales Avenue, Bronx, NY

Ms. Smith said that a representative from Civic Builders will attend the January Board meeting. Civic will also facilitate setting up a meeting in January between NCS and American Dream to form a building council for the facility.

6. Adjournment

There being no further business, SP moved to adjourn and PS seconded a motion to adjourn the meeting which was unanimously approved. The meeting was adjourned at 6:25 PM.

Respectfully submitted,

Gail Brousal

I, Gail Brousal, a member of the Board of the 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 December 13, 2018.