

SCHOOL IN THE SQUARE CHARTER SCHOOL

Meeting of the Board of Trustees

August 27, 2019

MEETING MINUTES

Location: School in the Square

Board Members Present (in alphabetical order): Michelle DeLong, Peter Gatof, Scott Levenson, Aaron Listhaus, Michael Pollack, Walter Rendon, Joel Talish, Mindy Tucker (All by video conference)

Other Attendees: Carrie Amon, Cynthia Carrion, Bob Keogh, Evan Meyers

Materials provided to the Board prior to the meeting: June meeting minutes, June dashboard, Meeting presentation, ED report, finance package.

BUSINESS MEETING:

Mr. Pollack opened the meeting at 5:03 pm.

ED Report: Mr. Meyers updated the board on the opening days of school and the two weeks of PD the teachers engaged in prior to school opening. Mr. Meyers also informed the board that S2 submitted a new lease to the DOE for approval. Over the summer the school built small group spaces into the classrooms.

Mr. Meyers also informed reported to the board about the summer camp experience provided to students. Mr. Meyers discussed the possibility of school expansion.

Principal's Report: Ms. Amon reviewed the state test scores with the board. The students' growth over time has been strong. The leadership team and staff will continue to analyze the data from the testing.

Development: Our school gala or "showcase" is scheduled for December 3. All board members are ambassadors for the school, should help fill the room and plan celebrate the school.

The meeting adjourned at 6:00 pm

Respectfully submitted: Michelle DeLong, Secretary