

SCHOOL IN THE SQUARE CHARTER SCHOOL

Meeting of the Board of Trustees

October 22, 2019

MEETING MINUTES

Location: School in the Square

Board Members Present (in alphabetical order): Michelle DeLong, Scott Gottlieb, Scott Levenson, Michael Pollack, Walter Rendon, Joel Talish, Mindy Tucker

Other Attendees: Carrie Amon, Alan Dichter, Evan Meyers

Materials provided to the Board prior to the meeting: September meeting minutes, ED Report, Agenda, Finance package, ELL Resolution.

**BUSINESS MEETING:**

Mr. Pollack opened the meeting at 5:35 pm.

Mr. Meyers updated the Board on state of the school including: donors visits, conversations about expansion and staff utilization of 401K program.

**Finance:** Ms. Tucker reviewed the first quarter financials.

**Facilities:** Mr. Gottlieb discussed the progress of lease negotiations for space if S2 is given permission to expand its charter.

**Development:** Mr. Talish updated the board on the details of the December 3 "Back to School" evening. The evening will include students and teachers. Every table will have a board member and a teacher. The night will focus on the school and on Washington Heights.

Because December 3 was initially scheduled to be a board meeting, the board will meet on November 19.

**Board Voting:** Scott Gottlieb made a motion to adopt the new ELL admission policy. Mr. Levenson seconded the motion, which was unanimously approved.

Mr. Pollack made a motion to approve the September minutes. Mr. Rendon seconded the motion, which was unanimously approved.

Ms. DeLong made a motion to approve the audit of the 2019 financials. Mr. Levenson seconded the motion, which was unanimously approved.

The meeting adjourned at 7:45 pm

Respectfully submitted: Michelle DeLong, Secretary