

SCHOOL IN THE SQUARE CHARTER SCHOOL

Meeting of the Board of Trustees

February 25, 2020

MEETING MINUTES

Location: School in the Square

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

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

Materials provided to the Board prior to the meeting: January meeting minutes, Financial Reports, ED Report, Meeting Agenda.

**BUSINESS MEETING:**

Mr. Pollack opened the meeting at 5:45 pm.

**Community Outreach:** Ms. Carrion discussed community outreach programs S2 is conducting in the Washington Heights area. Ms. Carrion is heloing to forge parent relations, government relations, board development and community relationships on behalf and in conjunction with S2.

**ED Report:** Mr. Meyers discussed recruiting for the new elementary school and the status of the real estate deal for the school.

**Finance:** Mr. Tucker presented the re-forecast budget for the current year and a proposed budget for next year, explaining the embedded assumptions.

**Governance:** Ms. DeLong reminded the board that the terms of the chairs of the Academic and Governance committees expire this year. The board will vote on the new Chair next month.

**Board Voting:**

January meeting minutes: Mr. Talish made a motion to approve the January meeting minutes. Mr. Rendon seconded the motion which was unanimously approved.

Mr. Pollack adjourned the meeting at 7:15 pm

Respectfully submitted: Michelle DeLong, Secretary