



STRADFORD PREPARATORY CHARTER SCHOOL FOR BOYS

"Inspiring Excellence. Striving for Greatness."

Brotherhood | Excellence | Self-Efficacy | Adaptability | Leadership

STRADFORD PREP BOARD MEETING AGENDA

Date	Saturday, August 15, 2020
Time	9:00am - 12:00pm
Location	50 East 118th Street, New York, NY 10035
Phone Conference Information	646-558-8656 US (New York)
Video Conference Link	Join Zoom Meeting (Click Here to Join) Meeting ID: 754 3495 6485 Passcode: 560222

STRADFORD PREPARATORY CHARTER SCHOOL FOR BOYS MEETING AGENDA/BOARD TRAINING SATURDAY, AUGUST 15, 2020

A regularly scheduled meeting of the Board of Trustees (the "Board") of Stradford Preparatory Charter School for Boys (the "School") was held on Saturday, August 15, 2020. The meeting was called to order at 9:00am.

Roll call was taken at 9:00am. All trustees presented stated their name and stated that they were present.

→ Call to Order

- ◆ The meeting was called to order at 9:00am by the Board Chair, Mr. Keith Howard.

→ Trustees Present in Person

- ◆ Roll call was taken. The following members were present at the meeting:
 - Keith Howard
 - Brandi Womack
 - Logan Hasson
 - Tunde Lawson

→ Trustees Absent with prior notice

- ◆ Shyah Dickerson

→ Others in Attendance:

- ◆ None

(4) of the (5) trustees were in attendance in person/present throughout the meeting, which constituted a quorum for the transaction of business at the meeting.

→ **BOARD TRAINING SESSION OVERVIEW** - This session provides a thorough, basic training in school board governance. It incorporates information about the school and its board, their circumstances, policies and challenges into a broader consideration of applicable law and best practices for prudent and effective governance. Preparation of this session includes gathering information about the school through relevant documents and board member questionnaires and other research as needed (*includes research, preparation and session*).

→ TOPICS OF DISCUSSION - INCLUDED BUT BUT NOT LIMITED TO:

- ◆ Professional background:
- ◆ Role on this board (any office or ex officio status):

- ◆ Any past role(s) on this board?
- ◆ Why have you chosen to serve on the board of this charter school?
- ◆ How familiar are you with public education?
- ◆ How familiar are you with charter schools? What experience have you had?
- ◆ What are the school's financial circumstances, generally?
- ◆ What are the main strengths of the school's program?
- ◆ What are the main weaknesses/challenges for the school?
- ◆ What is the school's relationship with BRICK?
- ◆ What will BRICK do?
- ◆ Policies and challenges with law and best practices for prudent and effective governance

Respectfully submitted,

Logan Hasson

*I, **Logan Hasson** the duly qualified interim acting Secretary of Stradford Preparatory Charter School for Boys, 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 Saturday, August 15, 2020.*