



# STRADFORD PREPARATORY

## CHARTER SCHOOL FOR BOYS

*"Inspiring Excellence. Striving for Greatness."*

Brotherhood | Excellence | Self-Efficacy | Adaptability | Leadership

### STRADFORD PREP BOARD MEETING AGENDA

<b>Date</b>	Wednesday, July 5, 2019
<b>Time</b>	6:30pm – 8:30pm
<b>Location</b>	Columbia University - Teachers College - 152 West 120th New York, NY 10027
<b>Phone Conference Information</b>	513-486-2797 PIN: 968 774 284
<b>Video Conference Link</b>	<a href="https://meet.google.com/tvv-jsmw-ggf">meet.google.com/tvv-jsmw-ggf</a>

**STRADFORD PREP MISSION** - United by our Core Values of Brotherhood, Excellence, Self-Efficacy, Adaptability, & Leadership, our school will provide young men of all backgrounds and experiences with a robust academic, character, and social education in a nurturing environment. We will inspire our young men and guide them along the path that leads to independence and greatness.

**STRADFORD PREP'S VISION** - Our school will provide the highest quality educational experience from boyhood to young adulthood to fuel the academic, cultural and character growth of each student, helping each realize his highest potential.

→ **Call to Order**

→ **Board of Trustees Expected to Attend**

1. Keith Howard
2. Brandi Womack
3. Logan Hasson
4. Shyah Dickerson
5. Ari Burrows

→ **Board of Trustees absent with prior notice**

→ **Others expected to Attend**

1. Dominique Nute
2. Liz Sundback
3. Tunde Lawson
4. Colette Rodgers
5. Maya Howard

→ **Approval of the Agenda**

→ **Welcome and Public Comment - Invite the community to speak**

→ **Approval of Previous Meeting Minutes**

→ **School Leader Report**

1. No Report

→ **Governance Committee**

1. No Report

→ **Facilities Committee**

1. No Report

→ **Academic Excellence/Accountability Committee**

1. No Report

→ **Finance Committee**

1. No Report

→ **Fundraising Committee**

1. No Report

→ **Unfinished Business**

1. No Unfinished Business

→ **Accepting Reports & Motions to Accept Reports**

→ **New Business**

1. Board Calendar
2. CAP Revisions
3. Update on Salaries from CSBM

→ **Comments/Announcements**

1. Community Event ideas – please submit to [info@stradfordprep.org](mailto:info@stradfordprep.org)

→ **Adjournment**

1. Motion to adjourn the meeting
2. Remarks - Next Meeting Date and Location

→ **Executive Sessions**



# STRADFORD PREPARATORY CHARTER SCHOOL FOR BOYS

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## STRADFORD PREPARATORY CHARTER SCHOOL FOR BOYS MEETING MINUTES

### WEDNESDAY, JULY 5TH, 2019 @ 6:30PM

*A specially scheduled meeting of the Board of Trustees (the "Board") of Stradford Preparatory Charter School for Boys (the "School") was held on Wednesday, July 5, 2019 at Columbia University - Teachers College - 152 West 120th New York, NY 10027. The meeting was called to order at 6:30PM. Roll call was taken at 6:30pm. All trustees presented stated their name and stated that they were present.*

#### → Call to Order

1. The meeting was called to order at 6:30pm. Board Chair took role call.

#### → Board of Trustees in attendance

1. Keith Howard
2. Brandi Womack
3. Logan Hasson

#### → Board of Trustees that were absent

1. Shyah Dickerson
2. Ari Burrows

#### → Others in attendance

1. Dominique Nute
2. Liz Sundback
3. Maya Howard

(3) 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. There were four members of the public that were also in attendance.

#### → Approval of the Agenda

1. The agenda was presented and approved by the Board of Trustees for Stradford Prep.
2. The motion was made to approve the agenda for Wednesday, July 5, 2019. The motion was seconded and the agenda was approved by the board.

#### → Welcome and Public Comment - Invite the community to speak

1. There was no public comment made at this meeting.

#### → Approval of Previous Meeting Minutes

#### → School Leader Report

1. There was no report this month from the School Leader

→ **Governance Committee**

1. There was no report this month from the Governance Committee

→ **Facilities Committee**

1. There was no report this month from the Facilities Committee

→ **Academic Excellence/Accountability Committee**

1. There was no report this month from the Academic Committee

→ **Finance Committee**

1. There was no report this month from the Finance Committee

→ **Fundraising Committee**

1. There was no report this month from the Fundraising Committee

→ **Unfinished Business**

1. There was no unfinished business from last month's meeting.

→ **Accepting Reports & Motions to Accept Reports**

1. There were more reports this month

→ **New Business**

1. NYSED requested to Meet with SPCSB
  - NYSED has requested to meet with us July 17, 2019
  - Mr. Howard discussed the content of the meeting. Members of the board were concerned with the timing of the meeting due to scheduled vacations and plans that were already planned before the request.
  - The board decided that the July scheduled meeting would not work and asked if Mr. Howard could ask for alternative dates.
  - Our July 5<sup>th</sup> meeting is a special meeting that is taking the place of our Board retreat which was tabled until we brought on an Institutional partner.
2. Board Calendar
  - Dominique and Mr. Howard presented board calendar and asked for the board to review and vote on approval of the dates.
  - Ms. Womack made a motion to accept the calendar for the SPC board of trustees meeting dates.
  - There was no debate or discussion. Board members stated they were clear on the new calendar.
  - The motion was RESOLVED and passed for the 2019 – 2020 SPC board of trustees monthly meeting schedule.
3. CAP Revisions
  - Our CAP submission was not approved by NYSED. We were told that we need to revise and resubmit the document with the guidance of BRICK.
  - Mr. Howard provided the board with an update regarding the CAP submission. We discussed the submission due date and the materials that were needed to satisfy our requirements to the state.
  - Mr. Howard reviewed the key elements of their submission and what would be the next steps we take as the board.
  - Mr. Howard and Ms. Womack are scheduled to meet with Mr. Lee in mid July to further discuss.

→ **Comments/Announcements**

- Mr. Howard thanked everyone for attending the meeting.
- Mr. Howard reminded everyone that all CAP related documents will be submitted by COB by August 1, 2019.

→ **Adjournment**

1. Motion to adjourn the meeting was made at 7:30pm. The motion was seconded by Mr. Hasson and passed by the board. The meeting was adjourned at 7:30pm
2. Remarks - Next meeting date is AUGUST 21, 2019 at CU – 6:30pm

→ **Executive Sessions**

*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 Friday, July 5, 2019.*