



STRADFORD PREPARATORY

CHARTER SCHOOL FOR BOYS

"Inspiring Excellence. Striving for Greatness."

Brotherhood | Excellence | Self-Efficacy | Adaptability | Leadership

STRADFORD PREP BOARD MEETING AGENDA

Date	Wednesday, June 26, 2019
Time	6:30pm – 8:30pm
Location	Columbia University - Teachers College - 152 West 120th New York, NY 10027
Phone Conference Information	#:724-381-4148 PIN: 159 742 227#
Video Conference Link	meet.google.com/kpt-qttu-thn

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**

- Keith Howard
- Brandi Womack
- Logan Hasson
- Shyah Dickerson
- Ari Burrows

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

→ **Others in Attendance**

- Dominique Nute
- Ify Anako
- Liz Sundback
- Tunde Lawson
- Colette Rodgers
- Glenton Davis Jr.
- Maya Howard

→ **Approval of the Agenda**

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

→ **Approval of Previous Meeting Minutes**

→ **School Leader Report**

→ **Governance Committee**

- NYSED Letter
- CAP Plan & Project Plan submitted
 - Partnership Options (See Attachments for Proposals)
- Adding New Board Members – Update

→ **Facilities Committee**

- Short Term Space - Our Savior Lutheran Update
 - Signing Lease for 2020
 - Planning Year and Emblaze Support

→ **Academic Excellence/Accountability Committee**

1. No Report

→ **Finance Committee**

→ **Fundraising Committee**

- No Report

→ **Unfinished Business**

1. Partnership Options

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

→ **New Business**

→ **Comments/Announcements**

1. Community Event ideas – please submit to info@stradfordprep.org

→ **Adjournment**

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

→ **Executive Sessions**



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STRADFORD PREPARATORY CHARTER SCHOOL FOR BOYS MEETING MINUTES

WEDNESDAY, JUNE 26, 2019 @ 6:30PM

A regularly scheduled meeting of the Board of Trustees (the "Board") of Stradford Preparatory Charter School for Boys (the "School") was held on Wednesday June 26, 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**

→ **Board of Trustees Expected to Attend**

- Keith Howard
- Brandi Womack
- Logan Hasson

→ **Board of Trustees absent without prior notice**

- Shyah Dickerson
- Ari Burrows

→ **Others in Attendance**

- Dominique Nute
- Elisabeth Sundback

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.

→ **Approval of the Agenda**

- Motion was made by Ms. Womack to approve the agenda for the meeting. Mr. Hasson seconded the motion. The motion was voted on and approved by the board of trustees.

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

- No comments were made by the public during this meeting.

→ **Approval of Previous Meeting Minutes**

- Minutes from previous meeting were read aloud. There were no corrections needed.
- Mr. Hasson made the motion to approve the meeting minutes from April. Mr. Howard seconded the motion to approve April's meeting minutes. The motion was voted on and approved by the board of trustees.

→ **School Leader Report**

- CSD Revision – School Leader submitted CSD changes to Vicki Smith, SPC liaison for NYSED. Ms. Nute and Mr. Howard are awaiting email confirmation from NYSED of the changes.
- Planning Year Submission – School Leader submitted an official request which included a project plan to NYSED on June 10, 2019. Ms. Nute and Mr. Howard are awaiting email confirmation from NYSED for the approval of the second planning year.

→ Governance Committee

- NYSED Letter - Based on the letter that was sent. Ms. Nute and Mr. Howard created a CAP Plan & Project Plan submitted that was submitted to NYSED. Mr. Howard stated that in response to the meeting with NYSED and the letter sent by NYSED, under old business, we will discuss the partnership options
- Adding New Board Members – Mr. Howard discussed that no new members will be added until NYSED approves Bricks as the Charter Management Organization.

→ Facilities Committee

- Mr. Howard stated we should table the discussion around leases and facilities due to NYSED and their response to our facilities plan.

→ Academic Excellence/Accountability Committee

- There is no report for this committee this month.

→ Finance Committee

- There is no report for this committee this month.

→ Fundraising Committee

- There is no report for this committee this month.

→ Unfinished Business

- NYSED CAP Plan and Institutional Partner – Mr. Howard & Ms. Nute presented several different proposals from different CMO's & Charter consulting firms based on the letter that was sent to Stradford by NYSED. The Institutional Partnership was also discussed in the meeting we had with NYSED in April.
- Ms. Nute presented the following:
 - **Empire Charter Consultant** - They would provide ongoing support for the leadership team and Board of Trustees. Assist with enrollment, provide a pre-opening check list, and help with financing and operations. Support with all materials and material revisions. Estimated cost is \$10,000 plus additional cost for travel
 - **Brick – School Management Organization** - They would be paid a percentage of the budget anywhere from 4-10%. They would provide academic support and assist with reporting compliance to NYSED. They would work with School Leader and Board to support the pre-opening check list.
 - **Capital Prep School Network – Dr. Perry** - They would charge a fee of 10% of the revenue. They would essentially be eliminating the Board of Trustees all but 2 people and revamp the Leadership Team.
 - A fourth option was mentioned for a program called CEI – no proposal was submitted – Agreed to outreach assistance and professional development.
 - SPC is requiring an Institutional partnership in response to NYSED Letter to SPC. Mr. Howard indicated that if we decide to go with a network option, SPC will lose it's independence and could look a little different as it relates to not having a uniformed way of doing things.
- There was a break for the board to sit and review the proposals again before voting on the partnerships.
- She agreed to review the email containing the proposals and indicated that it still may require further

→ Accepting Reports & Motions to Accept Reports

- Mr. Howard made a motion to accept the reports that were submitted for June. Mr. Hasson seconded the motion. The motion was voted on and approved by the Board of Trustees for Stradford Prep.

→ **New Business**

- There is no new business to discuss during this meeting.

→ **Comments/Announcements**

- There was no announcements or comments for this meeting.

→ **Adjournment**

1. Motion to adjourn the meeting at 7:51pm was made. Mr. Howard to adjourn the meeting. Mr. Hasson seconded the motion to adjourn the meeting. The meeting was adjourned at 7:51pm.
2. Remarks - Next Meeting Date and Location

→ **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 Wednesday, June 26, 2019.*