



STRADFORD PREPARATORY CHARTER SCHOOL FOR BOYS

"Inspiring Excellence. Striving for Greatness."

Brotherhood | Excellence | Self-Efficacy | Adaptability | Leadership

STRADFORD PREP BOARD MEETING AGENDA

Date	Wednesday, October 23, 2019
Time	6:30pm – 8:30pm
Location	Columbia University - Teachers College - 152 West 120th New York, NY 10027
Phone Conference Information	262-607-9096 PIN: 582 700 917 #
Video Conference Link	Join Hangouts Meet - meet.google.com/ycd-kgwe-vxh

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. Tunde Lawson

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

1. None

→ **Others expected to attend the meeting**

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

→ **Approval of the Agenda**

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

→ **School Leader Report**

1. Meeting with NYSED Preparation
2. Follow Up with Project Plans – Checklist Items Update

3. Meeting with Bricks - Update

→ **Governance Committee**

1. NYSED Meeting – Review CAP
2. New Board Member - Board Secretary and Tunde

→ **Facilities Committee**

1. No Report

→ **Academic Excellence/Accountability Committee**

1. No Report

→ **Finance Committee**

1. Walton Grant
2. CSP
3. RAZA
4. CSBM - Outstanding Bills and Reports rollout

→ **Fundraising Committee**

1. No Report

→ **Unfinished Business**

1. Student Recruitment

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

→ **New Business**

1. Community Partnership in CSD 11 with Books B4 Ball (Wizkids)

→ **Comments/Announcements**

1. Board meeting for December
2. 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, OCTOBER 23, 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, October 23, 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

- ◆ The meeting was called to order at 6:30pm 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
 - Shyah Dickerson
 - Tunde Lawson

→ Trustees Absent with prior notice

- ◆ N/A

→ Others in Attendance:

- ◆ Dominique Nute
- ◆ Liz Sundback
- ◆ Maya Howard

(5) 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 three members of the public that were also in attendance.

→ Approval of the Agenda

- The agenda was presented and approved by the Board of Trustees for Stradford Prep.
- The motion was made to approve the agenda for Wednesday, October 23, 2019. The motion was seconded and the agenda was approved by the board.

→ Welcome and Public Comment - Invite the community to speak

- There was no public comment made at this meeting

→ Approval of Previous Meeting Minutes

- The minutes from the previous meeting were presented. BOT read over minutes
- A motion was made to approve the minutes from last month's meeting by the Board of Trustees for Stradford Prep.
- The motion was made to approve the minutes from last month's meeting for Thursday, Sept. 5, 2019. The motion was seconded and the minutes were approved by the board. Logan will sign them and update them to the site.

→ School Leader Report

- Meeting with NYSED Preparation - Ms. Nute has met with Stephanie to go over plans for a meeting with NYSED. She wanted to set up a meeting with SPC and Brick in the coming weeks.
- Follow Up with Project Plans – the project plan was created and shared with everyone. Ms. Nute also outlined what was missing from the Portal.
- Meeting with Bricks - Ms. Nute discussed the outline of her scheduled meeting with Brick. The meeting covered the following: NYSED meeting, revisions, CSD change, and incomplete task list. We also discussed next steps for SPC, Relay Principal Prep Program, Portal Uploads, Student and Staff recruitment and a weekly check in plan once we are officially ready to begin.

→ Governance Committee

- NYSED Meeting – Mr. Howard will send the CAP around again for everyone to review. This document will need to be understood as we begin to work together and close with Brick.
- New Board Member - We would like to officially welcome Tunde! Glad to have Tunde on board with us!

→ Facilities Committee

- There was no report this month from the Facilities Committee

→ Academic Excellence/Accountability Committee

- There was no report this month from the Academic Excellence.

→ Finance Committee

- Walton Grant - We have not spent any funds from this Grant. The committee will meet this upcoming week to review the spending plan for this grant.
- CSP - We are waiting on additional draw down funding to begin to spend again. We will update everyone once we understand when additional funding will be released.
- RAZA - There is still an amount owed to Raza due to the CSP grant not covering the full loan which included salaries. We need a fundraising plan to close this gap. We should discuss as a team what this plan looks like.
- CSBM - Outstanding Bills and Reports rollout - each month we will have a report that outlines what needs to be paid and what has been paid. We will make sure Mr. Howard and Mr. Lawson has access to bill.com for these reports.

→ Fundraising Committee

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

→ Unfinished Business

- Student Recruitment - Mr. Howard provided an update on the outreach efforts he conducted. We need to meet to revise the plan so that we can present to NYSED and Brick. Ms. Nute will reach out with an update on when we will meet.

→ Accepting Reports & Motions to Accept Reports

- There was a motion to accept the committee reports made by the School Leader, the Finance Committee, and the Governance Committee. The motion was seconded and approved by the board.

→ New Business

- Ms. Nute discussed the partnership with Wizkids, Books B4 Basketball - a local non-profit org. from Community School District- CSD 11. She stated that we set up monthly check-ins with the organization and update everyone about the first meeting that will take place this month.

→ Comments/Announcements

- Mr. Howard thanked everyone for attending the special meeting.
- Community Event ideas – please submit to info@stradfordprep.org

→ Adjournment

- Motion to adjourn the meeting was made at 7:45pm. The motion was seconded by Mr. Hasson and passed by the board. The meeting was adjourned at 7:45pm
- Remarks - Next meeting date will be sent out after the Brick meeting.

→ Executive Session

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, October 23, 2019.*