

Board Meeting Minutes  
October 15, 2019

**In attendance:** Ariel, Michael, Melissa, Daniel, Gil, Sasha and Martha

1. Vote to approve of September minutes.
2. Review of renewal application
3. Discussion of action plan for enrolling more ENL students (Sasha)-
  - a. We have a ENL preference in our lottery for 1<sup>st</sup>-8<sup>th</sup> grade.
  - b. We have substantial connections with the Spanish speaking communities
  - c. We will be making more targeted outreach to the Bangl
4. Adding two Special Education classes (Martha)
  - a. Discussion of logistics of our proposal to add 2 smaller SpEd classes
  - b. Impact on overall enrollment discussed
5. UFT update (Sasha)
  - a. Contract is 97% done. We are finalizing language.
  - b. It's a 4 year agreement
  - c. We anticipate that it will be officially ratified
6. Finance
  - a. Michael proposed moving our savings into a high yield account- Spring Bank- small community-based bank. The school could get a higher interest rate than we are getting right now.
  - b. Board agreed to this move.