

Board Meeting September 25, 2018

6:30 PM

Beverly Falk's House

In attendance: Ariel Behr, Beverly Falk, Daniel Osorio, Gil Schmerler, Melissa Serrano, Sasha Wilson and Martha Andrews

1. The Minutes from June were approved.
2. Discussion of NYC DoE Survey results
https://tools.nycenet.edu/guide/2018/#dbn=84X398&report_type=EMS
2. Exploration of NYS Test Scores from 2017-18
Focus on middle school math. We have made some structural changes that include departmentalizing math. 7th and 8th graders now have separate classes for science and math. We hired a veteran math teacher for 7th grade who has over 20 years of middle school math teaching experience. We agreed to discuss math more in depth at the November meeting with data from the EdVista to inform the discussion.
3. Finance Report and vote on investment plan, inventory policy, and temporary housing policy.
 - Discussion of Title funding overage from the state.
 - The Board discussed and approved the school's Inventory Asset Policy.
 - The Board discussed and approved the school's policy for enrolling students in temporary housing.
 - The Board discussed moving forward with a conservative investment plan. Daniel will work with Noah on establishing a process for selecting an investment advisor.
4. Role of the board in the renewal process that will take place next year

We discussed the role of the education and finance committees.

The Board will also play a role in this year's contract negotiations with the UFT.