

BOARD OF TRUSTEES
BOARD MEETING MINUTES – July 25th, 2023

On July 25th 2023 the Roosevelt Children’s Academy Charter School Board of Trustees held a teleconferencing Board Meeting pursuant to notice; at the Roosevelt Children’s Academy Charter School, 201 Debevoise Avenue, Roosevelt, N.Y. with Chair Rev Reginald Tuggle presiding.

ROOSEVELT CHILDREN’S ACADEMY CHARTER SCHOOL

MOTION TO OPEN MEETING: Chair Rev Reginald Tuggle officially called the meeting to order at 6:05 P.M. A motion was made by DWashington, to open the Board Meeting. The motion seconded by Burden.

ESTABLISHMENT OF A QUORUM: Chair Tuggle acknowledged the Trustees names to be called to establish a quorum. Present: Trustee (Tuggle, DWashington, Arroyo, Burden, Chien, Garner, Vanderburg, Williams) ADDITIONAL ATTENDEES-Steven Martir (Counsel to the Board); Tyra Washington, (Consultant to Board); Dr Toni Walron (Invited Guest); Simone Roberts; Middle School Principal; Reshma Persad, Elementary Principal; Philip Leconte, COO&CFO; Laron Walker, CSBM; Ella Portero, Secretary to the Board.

INTRODUCTORY COMMENTS: INTRODUCTORY COMMENTS: Chair opened the meeting with a welcome to everyone, on behalf of the entire board. The Chair commented that the school is coming up on recertification period. The period includes visits from CSI in the Fall and early 2024. The Chair emphasizing that everyone must continue to focus on the work to prepare our students for academic success and acknowledged ongoing summer activities including summer school, planned notifications to families and teaching staff for attendance at Academic Night to be held at Hofstra University on September 20th. The Chair further reviewed the August Professional Development (PD) agenda items and the dates for the upcoming Professional Development (PD) program (which included the implementation of the Science of Reading Phonics program), return dates for administrators, teachers and new teachers. Safety is a high priority. Emergency Response Plan (ERP) requirements were noted and ERP- Situational Awareness safety training (Active Shooter) scheduled.

Adopted: July 25th, 2023

A motion was made by Trustee Williams that the Minutes from the June 20th, 2023 Board Meeting be approved as written. The motion was seconded by Burden and unanimously approved.

Ratifying & Confirming Resolution

Adopted: July 25th, 2023

BE IT RESOLVED, that the Roosevelt Children’s Academy Charter School Board of Trustees in the June 20th 2023 Teleconference Board Meeting on behalf of the Roosevelt Children’s Academy Charter School authorized unanimously a Ratifying & Confirming Resolution adopting the June 20th, 2023 Board Meeting Minutes as written. The motion carried. After which the school reports were presented.

Ayes: 8 Trustee (Tuggle, DWashington, Arroyo, Burden, Chien, Garner, Vanderburg, Williams)

Noes: 0 Absent: 0 Abstentions: 0

SCHOOL OPERATION Budget Update: – Chief Operation's/Financial Officer (COO&CFO) presented the Updated Enrollment presentation for 2022-23. Enrollment update presented reflected a student count of 801 as of July 25th. Ahead of last year's pace. Of that total 602 students re-registered. Incoming students registered 199. Of that total 75 were incoming Kindergarten. The budget is based on student count of 800.

The APPROVED Budget for fiscal 2023-24 presented as of July 25th reflected 2023 Enrollment Budget 800. Total budgeted full year (FY) revenue is \$13.6 million. Total budgeted (FY) direct expenses \$9.3 million. Total budgeted (FY) indirect expense is \$3.6 million.

The **APPROVED** Budget for fiscal 2022-23 presented as of July 25th, 2023. Enrollment budget presented 700. Budgeted full year (FY) revenue is \$14.2 million. Budgeted direct expenses \$10.1 million. Budgeted indirect expense \$4.1 million.

Other Financial Reports: **UNAUDITED FINANCIAL STATEMENT as of July 25, 2023**

1. Statement of Financial Position Summary Report as of July 25, 2023
2. Statement of Cash Flows For The Period Ending July 25, 2023
3. Financial Performance Analysis For The Period Ending July 25, 2023
4. Statement of Activities Summary Report For The Period Ending July 25, 2023

SCHOOL OPERATION: Facilities/Construction:

1. **Letter of Intent to purchase 206 Babylon Turnpike**
2. **Appraisal 206 Babylon Turnpike received**
3. **2023-24 Current Enrollment for schoolyear is 801. Enrollment target met.**

SCHOOL ACADEMIC REPORT

Principals presented Academic report outlining Academics, Climate & Culture, Meetings with staff, Home /School connections, Communications with CSE, Meetings with operations and CSI.

Elementary Report: School Climate & Culture

- For the month of July (decrease from previous month)
 - 0 confirmed case (students)
 - 0 confirmed case (staff)
- From the start of the school year
 - 8 confirmed cases (students)
 - 16 confirmed cases (staff)
 - 0 classes placed on quarantine

Academics

- Summer School
 - Prepared by the Summer School Coordinator
 - The program began on Wednesday July 5th and will end on Thursday August 3rd (18 instructional days)
 - 84 students were recommended by teachers for the program based on overall classroom performance, in which 54 parents gave permission for their child to attend
 - The program is off to a good start
 - Average attendance: 64%
 - Staff are very strong and responsive to students' needs
 - Biweekly reports are sent home to parents, in order to update them on their child's progress
- Phonics Program
 - Foundations will be implemented in 2nd & 3rd grade for the next academic school year with the goal being to improve reading

There has been a noted improvement with students' progress but we're striving for academic excellence

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- Assessment
 - The Fountas & Pinnell reading benchmark will no longer be used, instead we’re looking at different assessments that supports the science of reading
- Professional Development
 - Currently working on PD schedule for when staff returns on Wednesday August 23rd
 - Professional Development will occur for 8 days
- 2 Vacancies
 - 1 Teacher Assistant
 - 1 ELA Instructional Coach

Middle School Report:

ACADEMICS:

- ❖ About 91% of the 8th grade Algebra 1 students successfully took and pass the June 2023 Algebra 1 regents with a 65% or above. This is 21 out of 23 students. 12 out of 17 students (71%) in the Earth Science class passed the June 2023 Earth Science Regents.
- ❖ 35% of our students demonstrated proficiency on the Spring iReady diagnostic math assessment. This was a 6% increase from the Winter diagnostic assessment in January 2023. 32% of our students demonstrated proficiency on the Spring iReady diagnostic reading assessment. This was a 3% increase from the Winter diagnostic assessment in January.
- ❖ We are in the process of finalizing PD and ordering text and materials for the 2023-2024
- ❖ academic year. Due to the sunset of the current science and social studies programs, elementary and middle school collaborated on replacement programs. A decision was made to use Science Dimensions published by HMH and the social studies program published by McGraw Hill.
- ❖ Summer school officially started on Tuesday, July 5. We have **57** students enrolled in the program. Currently, our average percentage attendance rate is 65%. TAs are contacting students who are absent each week to determine whether or not they plan on attending

- ❖ summer school for the remainder of the summer session.
- ❖ Students were given a pre assessment of the focus skills chosen during the first week of summer school. The summer school coordinator met with all the teachers to discuss the strengths and weaknesses based upon the data. Teachers in both ELA and math will be focusing on a focus skill each week. Then students are given a 5-question assessment at the end of each week. Teachers then host small groups to re-teach areas of weaknesses demonstrated by the weekly assessment.
- ❖ The following topics will be the focus of the August 2023 professional development: discipline (establishing strong classroom structure and routines) hosted by TLAC, Aggressive Monitoring hosted by the middle school principal, PowerSchool by Ms. Jackie, The CSI Renewal by Dan Pasek, Targeted Instruction by the middle school principal, Grief Sensitivity by Mr. Paul Rubin, RTI/SpEd by Mrs. Johnson, and Grade level/Subject level alignment by the coaches and middle school principal.
- ❖ ELA and Math coaches are revising next year's pacing calendars, creating the open-ended benchmarks, and revising the academic trackers. As a team, we will be meeting to finalize staffing, PD, and scheduling.
- ❖ This academic school year we have built in monthly grade level meetings to enhance cross curriculum instruction, classroom management, and communication between general education teachers and RTI/SpEd support staff. These meetings will occur every Wednesday of each month. Subject level meetings will take place every second Thursday each month.
- ❖ Earth Science: Classes will continue on Saturdays from 9 am to 12 pm. There would be at least 25 sessions throughout the school year.
- ❖ Algebra 1: To have a true Algebra 1 class we have chosen to shift the time of the session to after school. Mrs. Carroll is currently reviewing the standards for both 8th grade and Algebra 1 to determine the number of sessions needed to cover the standards not taught in 8th grade.
- ❖ Action Plan for ELA, math, and science
 - In ELA we will use the iReady data to determine the focus skills that teachers will re-teach during small group instruction daily. These focus skills will be reviewed daily for a period of 2 - 3 weeks. After the re-teach period focus skills will be reassessed to determine growth. Small group instruction will take place during the last 40 minutes of a 100-minute block. The ELA coach, RTI teachers, TA, SpEd providers, and the

- classroom teacher will be hosting groups during small group instruction. The structure of small group instruction will allow students in RTI and those receiving SpEd services to be pulled for support without missing the lesson for the day. By so doing we hope to solve the problem of At-Risk students continuously missing vital instruction that further widens their academic gap.
- Since the data from the 2022-2023 benchmark assessment demonstrated weakness in the area of vocabulary and reading comprehension, our plan is to implement interactive vocabulary activities where students will be asked to create concept maps, discuss and record the definition of the word in their own terms, use the word in a sentence, discuss the root word, prefix, suffixes, as well as students will be challenged and celebrated for using the words during collaboration and in their writing. At least once a month, students will be formally assessed on the focus vocabulary words. Assessments will be cumulative throughout the school year.
- To enhance reading comprehension, teachers will ensure that each student has an opportunity to read out loud within the first 60 minutes of the 100-minute block. This will allow teachers to assess students' reading fluency and their ability to decipher words that are unfamiliar to them. Teachers will assess real time comprehension skills through various instructional techniques: cold calling, student collaboration, class discussions, daily exit tickets, read aloud to develop listening comprehension, homework assignments, mid-unit and end of unit assessment. Teachers will model how to cite evidence to defend one's response, will encourage student peers to add on to the given response, expose students to real world experiences to enhance their understanding of non-fiction text, and hold students accountable for explaining why they disagree or agree with their peers.
- To aid in vocabulary usage and comprehension skills we will be teaching the students the art of debate with the goal of establishing a Debate Team.
- In the 2023-2024 academic school year we will increase the math blocks to 100 minutes. The format of the block will be similar to that of the ELA block (60 minutes of whole class instruction and 40 minutes of small group instruction). The mathematics coaches will be hosting Standard Dive and Work Study meetings with teachers. During the Work Study meetings, we will be analyzing student work from

- assessments (benchmark and chapter assessments). Teachers and coaches will collaborate on the major weak areas demonstrated across the grade level, discuss what students need to know and show to demonstrate proficiency in the assessed skills/concept. Teachers will plan and practice mini lessons that will be used to re-teach students during small group instruction. Then students will be reassessed to determine academic growth. In addition to analyzing students' work, teachers and coaches will choose a leverage standard to discuss. This meeting is called a Standard Dive. During the Standard Dive meeting teachers will collaborate on the skills that students need to know to develop mastery on the focus standard. Then teachers will talk about what students need to show in their work to demonstrate understanding. Teachers will create pre/post assessment using questions provided through the iReady assessment tool. The pre assessment will be administered. Finally, we will repeat the same process as was explained for the Work Study meetings.
- During the 60-minute period of the math block students will be expected to complete daily Do Now assignments that will incorporate 3 to 4 questions. The Do Now assignment will allow teachers and students time to review previous skills taught. Students will be given time to work together on the problems before taking turns showcasing their work to the whole class. Each week students will collaborate on a challenging problem. Students will be chosen at random to be placed into their collaborative groups. Then students will be given time to problem solve on their vertical whiteboards and come to a common solution and explanation of their work. Students will then engage in a gallery walk. Students will be expected to ask a question and provide a glow on the work shown using sticky notes. Finally, the teacher will choose groups that demonstrate exemplary work to showcase. The exemplar group will answer their peers' questions about the work and read aloud the glows stipulated. This instructional technique is geared towards developing mathematical thinkers and improving individual mathematical performance.
- To aid in mathematical thinking we will be implementing an engineering thematic unit. 5th and 6th grade will be focusing on researching and building bridges and communities. 7th and 8th will focus on roller coasters.

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- In science, teachers will meet to discuss topics to be taught to proficiency across the grade levels. During these meetings teachers will plan out the labs that they will be doing each week. It is our goal that through teacher collaboration and alignment that our students will get academically stronger in science. It will also aid us in meeting our goal of having 75% of our 8th grade students taking and passing the Earth Science Regents. We plan to develop a love of science as well as provide an opportunity for application via science fairs and weekly lab activities. We will further enhance their understanding through an introduction of engineering.

RTI

- ❖ Mrs. Johnson is participating in the Annual Reviews of our students on behalf of their teachers. These Reviews were not able to take place during the prior academic school year.

Vacancies:

- ❖ We have 2 TA positions to fill.
- ❖ 2 7th Grade math teacher
- ❖ 2 RTI Math Teachers

HONORS:

Trips:

- ❖ We would like to take our students on a overnight trip to Washington DC to visit several museums and monuments that will give them real life experiences on their African and American

Ratifying & Confirming Resolution

Adopted: July 25th, 2023

BE IT RESOLVED, that the Roosevelt Children’s Academy Charter School Board of Trustees in the July 25th, 2023. Teleconference Board Meeting on behalf of the Roosevelt Children’s Academy Charter School unanimously authorized a Ratifying & Confirming Resolution adopting the COO/CFO report. Being that there were no further discussions, a motion was made by Trustee Chien for the acceptance of the COO/CFO report. The motion was seconded Trustee Vanderburg. The motion carried.

Ayes: 8 Trustee (Tuggle, DWashington, Arroyo, Burden, Chien, Garner, Vanderburg, Williams)

Noes: 0 Absent: 0 Abstentions: 0

Adopted: July 25th, 2023

BE IT RESOLVED, that the Roosevelt Children’s Academy Charter School Board of Trustees in the July 25th, 2023 Teleconference Board Meeting on behalf of the Roosevelt Children’s Academy Charter School unanimously authorized a Ratifying & Confirming Resolution adopting the acceptance of the Principal report. A motion was made by Trustee Vanderburg for the acceptance of the principal reports. Being that there were no further discussions the motion was seconded by Trustee Chien. The motion carried.

Ayes: 8 Trustee (Tuggle, DWashington, Arroyo, Burden, Chien, Garner, Vanderburg, Williams)

Noes: 0 Absent: 0 Abstentions: 0

Adopted: July 25th, 2023

BE IT RESOLVED, that the Roosevelt Children’s Academy Charter School Board of Trustees in the July 25th, 2023 Teleconference Board Meeting on behalf of the Roosevelt Children’s Academy Charter School unanimously authorized a Ratifying & Confirming Resolution adopting the acceptance of the 2023-24 Approved Fiscal Budget. A motion was made by Trustee Chien for the acceptance of the 2023-24 Approved Fiscal Budget. Being that there were no further discussions the motion was seconded by Trustee Burden. The motion carried.

Ayes: 8 Trustee (Tuggle, DWashington, Arroyo, Burden, Chien, Garner, Vanderburg, Williams)

Noes: 0 Absent: 0 Abstentions: 0

Adopted: July 25th, 2023

BE IT RESOLVED, that the Roosevelt Children’s Academy Charter School Board of Trustees in the July 25th, 2023 Teleconference Board Meeting on behalf of the Roosevelt Children’s Academy Charter School unanimously authorized a Ratifying & Confirming Resolution adopting the acceptance of the Roosevelt Children’s Academy Charter School 401K Plan transfer to Mutual of America Financial Group effective July 1, 2023. A motion was made by Trustee Chien for the acceptance of the 401 K Plan transfer to Mutual of America Financial Group effective July 1, 2023. Being that there were no further discussions the motion was seconded by Trustee DWashington. The motion carried.

Ayes: 8 Trustee (Tuggle, DWashington, Arroyo, Burden, Chien, Garner, Vanderburg, Williams)

Noes: 0 Absent: 0 Abstentions: 0

Ratifying & Confirming Resolution

Adopted: July 25th, 2023

BE IT RESOLVED, that the Roosevelt Children’s Academy Charter School Board of Trustees in the July 19th, 2022 Board of Trustees Teleconference Board Meeting on behalf of the Roosevelt Children’s Academy Charter School authorized unanimously a Ratifying & Confirming Resolution approving the acceptance of the authorization of the adoption of Roosevelt Children’s Academy proposal for 2023-2024 Long Island University/Post Ph.d Clinical Psychology Department Partnership for Mental Health & Wellness interactive talks/workshops. A motion was made by Trustee Birden that the 2023-2024 Long Island University/Post Ph.d Clinical Psychology Department Partnership for Mental Health & Wellness interactive talks/workshops be approved. The motion was seconded by Trustee Burden and unanimously approved. The motion carried.

Ayes: 8 Trustee (Tuggle, DWashington, Arroyo, Burden, Chien, Garner, Vanderburg, Williams)

Noes: 0 Absent: 0 Abstentions: 0

Adopted: July 25th, 2023

BE IT RESOLVED, that the Roosevelt Children’s Academy Charter School Board of Trustees in the July 25th, 2023 Board of Trustees Teleconference Board Meeting on behalf of the Roosevelt Children’s Academy Charter School unanimously authorized a Ratifying & Confirming Resolution approving the acceptance of the Proposal for system Vendor Eye See You Security Camera, LLC **for SY 2023-2024**. Vendor is approved to provide security camera surveillance systems during the **SY 2023-2024**. School Year to end June 2024. Trustee Dwashington made a motion that Eye See You Security Camera, LLC Vendor be approved to provide surveillance systems services. The motion was seconded by Trustee Chien. The motion carried.

Ayes: 8 Trustee (Tuggle, DWashington, Arroyo, Burden, Chien, Garner, Vanderburg, Williams)

Noes: 0 Absent: 0 Abstentions: 0

Adopted: July 25th, 2023

BE IT RESOLVED, that the Roosevelt Children’s Academy Charter School Board of Trustees in the July 25th, 2023 Board of Trustees Teleconference Board Meeting on behalf of the Roosevelt Children’s Academy Charter School unanimously authorized a Ratifying & Confirming Resolution approving the acceptance of the Proposal For Brianna Risley Title Funds Consultant **for SY 2023-2024**. Vendor is approved to provide Title Funds Consulting Service during the **SY 2023-2024**. School Year to end June 2024. Trustee Burden made a motion that Brianna Risley Title Funds Consultant vendor be approved to provide Title Funds Consulting services. The motion was seconded by Trustee Garner. The motion carried.

Ayes: 8 Trustee (Tuggle, DWashington, Arroyo, Burden, Chien, Garner, Vanderburg, Williams)

Noes: 0 Absent: 0 Abstentions: 0

Ratifying & Confirming Resolution

Adopted: July 25th, 2023

BE IT RESOLVED, that the Roosevelt Children’s Academy Charter School Board of Trustees in the July 25th, 2023 Board of Trustees Teleconference Board Meeting on behalf of the Roosevelt Children’s Academy Charter School unanimously authorized a Ratifying & Confirming Resolution approving the acceptance of the Proposal for **Technology Vendor HUB Business Support Services, LLC SY 2023-2024**. HUB Business Support Services, LLC be approved to provide Information Technology Services during the 2023-2024 School Year and to end June 2024. Trustee DWashington made a motion that HUB Business Support Services be approved to provide Information Technology Services. The motion was seconded by Trustee Burden. The motion carried.

Ayes: 8 Trustee (Tuggle, DWashington, Arroyo, Burden, Chien, Garner, Vanderburg, Williams)

Noes: 0 Absent: 0 Abstentions: 0

Adopted: July 25th, 2023

BE IT RESOLVED, that the Roosevelt Children’s Academy Charter School Board of Trustees in the July 25th, 2023 Board of Trustees Teleconference Board Meeting on behalf of the Roosevelt Children’s Academy Charter School unanimously authorized a Ratifying & Confirming Resolution approving the acceptance of the Proposal For Vendor **Bee Ready Fishbein Hatter and Donovan LLP**, for SY 2023-2024. Vendor is approved to provide consulting service during the **SY 2023-2024**. School Year to end June 2024. Trustee Chien made a motion that the Vendor Bee Ready Fishbein Hatter and Donovan, LLP Vendor be approved to provide consulting services. The motion was seconded by Trustee Arroyo. The motion carried.

Ayes: 8 Trustee (Tuggle, DWashington, Arroyo, Burden, Chien, Garner, Vanderburg, Williams)

Noes: 0 Absent: 0 Abstentions: 0

Adopted: July 25th, 2023

BE IT RESOLVED, that the Roosevelt Children’s Academy Charter School Board of Trustees in the July 25th, 2023 Board of Trustees Teleconference Board Meeting on behalf of the Roosevelt Children’s Academy Charter School unanimously authorized a Ratifying & Confirming Resolution approving the acceptance of the Proposal For **Charter School Business Management, Inc** for SY 2023-2024. Vendor **is** approved to provide independent fiscal monitoring service during the **SY 2023-2024**. School Year to end June 2024. Trustee Chien made a motion that Charter School Business Management, Inc be approved to provide independent fiscal monitoring services. The motion was seconded by Trustee DWashington. The motion carried.

Ayes: 8 Trustee (Tuggle, DWashington, Arroyo, Burden, Chien, Garner, Vanderburg, Williams)

Noes: 0 Absent: 0 Abstentions: 0

Ratifying & Confirming Resolution

Adopted: July 25th 2023

BE IT RESOLVED, that the Roosevelt Children’s Academy Charter School Board of Trustees in the July 25th, 2023 Board of Trustees Teleconference Board Meeting on behalf of the Roosevelt Children’s Academy Charter School unanimously authorized a Ratifying & Confirming Resolution approving the acceptance of the Proposal For **Daniel Pasek Consulting, LLC** for SY 2023-2024. Vendor is approved to provide grant funding accounting service during the **SY 2023-2024**. School Year to end June 2024. **A** motion was made by Trustee DWashington approving the adoption of the contract. The motion was seconded by Trustee Chien. The motion carried.

Ayes: 8 Trustee (Tuggle, DWashington, Arroyo, Burden, Chien, Garner, Vanderburg, Williams)

Noes: 0 Absent: 0 Abstentions: 0

Adopted: July 25th,2023

BE IT RESOLVED, that the Roosevelt Children’s Academy Charter School Board of Trustees in the July 25th, 2023 Board of Trustees Teleconference Board Meeting on behalf of the Roosevelt Children’s Academy Charter School. unanimously authorized a Ratifying & Confirming Resolution approving the acceptance of the Proposal for **Garber Technology, LLC** for SY 2023-2024. Vendor is approved to provide E Rate Internet Service during the SY 2023-2024. School Year to end June 2024. **A** motion was made by Trustee Chien approving the adoption of the contract. The motion was seconded by Trustee Burden. The motion carried.

Ayes: 8 Trustee (Tuggle, DWashington, Arroyo, Burden, Chien, Garner, Vanderburg, Williams)

Noes: 0 Absent: 0 Abstentions: 0

Adopted: July 25th,2023

BE IT RESOLVED, that the Roosevelt Children’s Academy Charter School Board of Trustees in the July 25th, 2023 Board of Trustees Teleconference Board Meeting on behalf of the Roosevelt Children’s Academy Charter School unanimously authorized a Ratifying & Confirming Resolution approving the acceptance of the Proposal For **Vendor Security USA, Inc** to serve as security services for SY 2023-24 commencing September 5, 2023 and to end June 25, 2024. **A** motion was made by Trustee Burden approving the adoption of the contract. The motion was seconded by Trustee Garner. The motion carried.

Ayes: 8 Trustee (Tuggle, DWashington, Arroyo, Burden, Chien, Garner, Vanderburg, Williams)

Noes: 0 Absent: 0 Abstentions: 0

Adopted: July 25th,2023

BE IT RESOLVED, that the Roosevelt Children’s Academy Charter School Board of Trustees in the July 25th, 2023 Board of Trustees Teleconference Board Meeting on behalf of the Roosevelt Children’s Academy Charter School unanimously authorized a Ratifying & Confirming Resolution approving the acceptance of the Proposal For **Vendor Straight Ahead Solutions** to serve as internet service for SY 2023-2024. To end June 2024. **A** motion was made by Trustee Chien the adoption of the contract. The motion was seconded by Trustee DWashington. The motion carried.

Ayes: 8 Trustee (Tuggle, DWashington, Arroyo, Burden, Chien, Garner, Vanderburg, Williams)

Noes: 0 Absent: 0 Abstentions: 0

Adopted: July 25th, 2023

BE IT RESOLVED, that the Roosevelt Children’s Academy Charter School Board of Trustees in the July 25th, 2023 Board of Trustees Teleconference Board Meeting on behalf of the Roosevelt Children’s Academy Charter School unanimously authorized a Ratifying & Confirming Resolution approving the acceptance of the Proposal For Board consultant Tyra Washington, for SY 2023-2024. **Consultant** is approved to provide consulting service during the **SY 2023-2024**. School Year to end December 2023. Trustee Burden made a motion that the Board consultant Tyra Washington be approved to provide consulting services. The motion was seconded by Trustee Garner. The motion carried.

Ayes: 8 Trustee (Tuggle, DWashington, Arroyo, Burden, Chien, Garner, Vanderburg, Williams)

Noes: 0 Absent: 0 Abstentions: 0

Adopted: July 25th, 2023

BE IT RESOLVED, that the Roosevelt Children’s Academy Charter School Board of Trustees in the July 25th, 2023 Board of Trustees Teleconference Board Meeting on behalf of the Roosevelt Children’s Academy Charter School unanimously authorized a Ratifying & Confirming Resolution approving the acceptance of the Proposal For **Whitson’s Culinary Group, Inc** for SY 2023-2024. **Vendor** is approved to provide food service during the **SY 2023-2024**. School Year to end June 2024. Trustee Scott made a motion that Charter School Business Management, Inc be approved to provide food services. The motion was seconded by Trustee DWashington. The motion carried.

Ayes: 8 Trustee (Tuggle, DWashington, Arroyo, Burden, Chien, Garner, Vanderburg, Williams)

Noes: 0 Absent: 0 Abstentions: 0

New Hire:

Amir Fiallo _ Teacher Assistant __ Middle School_ Start Date 8-23-2023

Tamika Alderman _Teacher Assistant__ Elementary School_ Start Date _8-23-2023

Akosua Fraser _Teacher __ Elementary School_ Start Date 8-23-2023

Victoria Marchetta _ Teacher__ Elementary School_ Start Date _8-23-2023

Carin Black _ RTI Math Teacher _ Start Date _8-23-2023

Ayes: 8 Trustee (Tuggle, DWashington, Arroyo, Burden, Chien, Garner, Vanderburg, Williams)

Noes: 0 Absent: 0 Abstentions: 0

PARENT REPORT: PG commented).

We ended the 2022-2023 school year by hosting our first Healthy Teeth, Healthy Smiles Dental Workshop. Over 350 students from grades Kindergarten through 3rd grade were in attendance to meet and greet Dr. Jonathan Rodney DDS and Dr. Sidney Pigott DDS – both dental hygienists. Dr. Rodney and his team lead our students in a fun and interactive experience designed to motivate great dental health. Nine of our middle school students served as volunteers and were of great example and assistance to their schoolmates and the dental hygienists. Thank you Principal Persad for your assistance in notifying our families and helping to organize thank you notes to our visitors from our students. Thank you, K-3rd grade teachers and T/A’s for your help in preparing the students for the event. Thank you, Principal Roberts, Dean Cralidis, and Specialist/Math Teacher Ms. Carroll for your assistance in identifying student volunteers and helping facilitate this morning’s virtual volunteer meeting with the students. Thank you, Mr. Leconte for your help in securing healthy snacks for our attendees. A very special thank you Ms. L’Oreal Adams – administrative assistant, for your leadership role in helping to coordinate the event.

We wish to recognize and send a very special congratulations to RCA 3rd Grader Miss Lana Gatlin on receiving a Certificate of Merit from the Nassau County Library Association’s Intellectual Freedom Committee as a 2023 Finalist in the 7-9-year-old category at their 18th Annual Freedom to Read Essay & Art Contest. The Nassau County Library Association is one of the largest active library groups in the United States. The Intellectual Freedom Committee of the Nassau County Library Association has been in operation for over thirty years. The Committee deals with issues such as censorship, media banning, privacy, confidentiality, and socio-economic factors that impact access to information and the right of the public to know.

Their annual “Freedom to Read” Essay & Art Contest, is open to all students ages 7 through 18 who attend school in Nassau County. Each year hundreds of students submit original essays and artwork to the committee for their consideration. Lana was amongst a competitive group of 24 selected winners and finalists. As scribed on her certificate, Lana received this honor in recognition of her ‘commendable efforts and achievements as a finalist for her artwork submission’. Her artwork was titled ‘Mario Brothers’. Lana distributed, as a keepsake to fellow recipient’s, a 2 inches laminated copy of her drawing. Way to go Lana! Congratulations! RCA’s PR Director- Mrs. Ella Portero represented the school at the event.

Board Chair, Rev Tuggle, extended congratulations to Lana and her family on behalf of the entire board for this achievement. The Chair further noted that when Lana does well the school benefits by her success.

PARENT REPORT: Cont'd- PG commented

It was reported by PR Directed Mrs Portero that Summer Tennis & Soccer Camp Program participants went on a fieldtrip to Lui Hi Summer Program Recreational Park in Brookville NY. RCA proud students toured the scenic campus, participated in golf, tennis and other activities, and enjoyed a pizza lunch during the trip. Everyone had a fun time! Students were excited and families thrilled for the experience gained by the students. The Tennis & Soccer Camp is supported by the Board and CFO.

PUBLIC COMMENTS: Members of the community were acknowledged.

EXECUTIVE SESSION: A motion was made by Trustee Burden to adjourn to Executive Session to discuss proposed collective negotiations pursuant to article 14 of the NY Civil Service Law. No Board action was taken during Executive Session.

OPEN SESSION CONTINUED. Vice Chair Washington officially re-opened the meeting at approximately 7:15 p.m.

ADJOURN. The Board meeting ended at approximately 7:30 P.M. with a motion to adjourn made by Trustee Burden. The motion was seconded by Trustee Chien. The motion was passed unanimously without debate.

Respectfully Submitted by,

Ella Portero

Ella Portero, Secretary to the Board