

BOARD OF TRUSTEES
BOARD MEETING MINUTES – May 24th, 2022

On May 24th, 2022 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 Dr KingCheek, to open the Board Meeting. The motion seconded by DWashington.

INTRODUCTORY COMMENTS: Chair opened the meeting with a welcome to everyone, on behalf of the entire board. The Chair commented on the tragedy of the events in Uvalde Texas, taking a moment of silence to reflect on the what seemed to be another senseless shooting AND reflect on our own virility and wisdom {pause}. Chair further commented on the safety, health and security of all our RCA family, stating that this is of the highest priority for the board. The Chair noted visits to the campus by Nassau law enforcement special unit during this period. This helped to bring safety to a child’s mind. Our Nassau County Community officers vehicles parked units nearby, were visible to our RCA families. While Nassau County special unit officers (Homeland) visited on campus (walked-through) and talked with students and teachers which also let them know they are safe. In addition to the Safety Team activities throughout the school year, a Safety Training (Situational Awareness Crisis Training with Nassau Special Unit) is planned for faculty and staff.

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, Dr KingCheek) ADDITIONAL ATTENDEES-Steven Martir, (Counsel to the Board); Simone Roberts, Middle School Principal; Reshma Persad, Elementary Principal; Philip Leconte, COO&CFO; Tyra Washington, Consultant to Board; Laron Walker, CSBM; Ella Portero, Secretary to the Board.

Adopted: May 24th, 2022

A motion was made by Trustee Burden that the Minutes from the April 26th, 2022 Board Meeting be approved as written. The motion was seconded by Garner and unanimously approved.

Ratifying & Confirming Resolution

Adopted: May 24th, 2022

BE IT RESOLVED, that the Roosevelt Children’s Academy Charter School Board of Trustees in the May 24th 2022 Teleconference Board Meeting on behalf of the Roosevelt Children’s Academy Charter School authorized unanimously a Ratifying & Confirming Resolution adopting the April 26th, 2022 Board Meeting Minutes as written. The motion carried. After which the school reports were presented.

Ayes: 7 Trustee (Tuggle, DWashington, Arroyo, Burden, Chien, Garner, Dr KingCheek)

Noes: 0 Absent: 0 Abstentions: 0

SCHOOL OPERATION Budget Update: – Chief Operation's/Financial Officer (COO&CFO) presented the Updated Enrollment and Approved Budget presentation for 2021-22. Enrollment update presented reflected a student count of 722 as of May 24th. Of that total 557 students re-registered. Incoming students registered 165. Of that total 97 were incoming Kindergarten. The budget is based on student count of 665.

The Approved Budget for fiscal 2021-22 presented as of May 31st reflected total budgeted full year (FY) revenue is \$13.0 million. YTD recognized \$12.4 million. Total budgeted (FY) direct expenses \$9.1 million. Spending YTD \$8.7 million. Total budgeted (FY) indirect expense is **\$3.8 million**. Spending YTD \$3.6 million. On target for FY Spending.

The Approved Budget for fiscal 2021-22 presented: Enrollment budget presented 665. Budgeted full year (FY) revenue is \$13.0 million. Budgeted direct expenses \$10.0 million. Budgeted indirect expense \$3.0 million.

The Draft Budget for fiscal 2022-23 presented: 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 May 24, 2022**

1. Statement of Financial Position Summary Report as of May 24, 2022
2. Statement of Cash Flows For The Period Ending May 24, 2022
3. Financial Performance Analysis For The Period Ending May 24, 2022

SCHOOL OPERATION: Facilities/Construction:

1. **Phase 1 Drywell removal 170-174 Babylon Turnpike, Rioux, Inc. completed. Waiting for paperwork to verify that electric and gas are disconnected. Next, will start demolition of 170-174 Babylon Turnpike**

OTHER:

2. **Evacuation Drill - Completed May 17th by both Campus**
3. **Daily disinfecting of rooms and high touch areas**
4. **Town of Hempstead Engineering- Roadway Pavement Project at Pleasant Av (completed-requested 2020)**
 - a. **Milling and pavement of Pleasant Ave- May 17th**
 - i. **Pedestrian Safety Upgrades. Included: new paved street, pedestrian crosswalk, median line-bumps for slow speed**

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:

- **COVID Cases**
 - For the month of May (increase from previous month)
 - 4 confirmed cases (students)
 - 1 confirmed case (staff)
 - 0 classes placed on quarantine, due to test to stay protocol
 - 2 cases for the month of April (2 staff members)
 - From the start of the school year
 - 54 confirmed cases (students)
 - 19 confirmed cases (staff)
 - 22 classes placed on quarantine
- **Safety Drills**
 - Fire Drills – completed 12 needed drills
 - Bus Drills – completed 3 needed drills
 - Lockdown Drill – completed needed drills
 - Evacuation Drill – completed 1 needed drill
- **Discipline**
 - Prepared by the Dean of Students (Ms. Kennedy)
 - Total of 2 for the month of April (2 OSS)
 - 1st & 3rd grade students
 - Decrease from previous month – total of 3 suspensions (1 ISS, 2 OSS)

	S	C	N	.	N	A	N
ISS							
OSS							
TOTAL							

- **End of Year Field Trips**
 - **Kindergarten – Long Island Aquarium (May 18th)**
 - **1st Grade – Adventureland (June 2nd)**
 - **2nd Grade – United Skates (June 9th)**
 - **3rd Grade – Center for Science Teaching & Learning (June 16th)**
 - **4th Grade – Bowlero (June 10th)**

- **Juneteenth Celebration**
 - **Scheduled for Friday June 17th**
 - **Students will be transported to 200 W. Centennial Avenue for fun outside activities (bounce house; game truck; photo booth; face painting) and lunch**
 - **Students will then be transported back to 105 Pleasant Avenue for crafts, which will be geared toward meaning of Juneteenth**

- **Career Day**
 - **Occurred on Friday May 20th and was coordinated by our guidance counselor (Ms. Abanda). This was a great learning experience for our students**
 - **It was a successful event, having different representatives from different fields come in and speak to our students about their careers.**

Academics:

- **ELA**
 - **3rd Interim Assessment (administered to K -2 on May 3rd & 4th)**
 - **Enclosed in report and prepared by both ELA Instructional Coaches (Ms. Desroches & Ms. Troise)**

Roosevelt Children's Academy Charter School
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- **Fountas & Pinnell**
 - **3rd round of testing started on Monday May 16th, in which data will be due on Friday June 3rd for K – 3 and Friday June 10th for 4th grade**
- **Math**
 - **End of Year Benchmark**
 - **Will be administered on Wednesday June 1st for K – 3 and Thursday June 9th for 4th grade**
 - **Coordinated by our Math Instructional Coach (Ms. Esteves)**
- **NYS Science Assessment for 4th Grade**
 - **Performance portion will occur on May 25th & 26th**
 - **Written portion will occur on June 6th**
 - **Coordinated by our Special Education Director (Ms. Johnson) & Math Instructional Coach (Ms. Esteves)**
- **Informal Observations**
 - **Started final rounds of informal observations for all staff**

Middle School Report:

ACADEMICS:

- ❖ About 78% of the school population took the NYS ELA assessment on April 26th, 27th, and during the makeup week (April 28 to May 6). ELA and math teachers are wrapping up their final units and reviewing previous skills to strengthen students' readiness for the next grade level
- ❖ NYS Science performance assessment June 1st and the NYS Science written Assessment June 6th.
- ❖ Summer School letters were sent home to students who are below a 70% average in either ELA and/or math. Teacher will be reviewing the list again just before the end of the fourth quarter to finalize the list. We will be utilizing a summer program called Standards Plus. Standards Plus is a 4-week program with built in daily lessons and weekly assessments. It is aligned with grade level standards and targets students' academic needs in both ELA and math. Students will be given 90 minutes each for both ELA and Math. This would include a 5-minute break in each subject. We will have two classes of about 15 students in grades five through seven.
- ❖ We are in the process of finalizing our plans for Graduation, and the Spring Cultural Day Festival.
- ❖ The Student Government have been meeting on a weekly basis. The group is currently fundraising to be able to host future events for the student body. They are hosting their first fundraiser event, Chill Day, on June 15. "Chill Day" was created to give students a time to relax and chill out for a couple of hours after working so hard to prepare for assessments and complete daily/weekly assignments.
- ❖ Career Day was on Friday, May 20th. Some students dressed in the professions that they aspire to become. Our students aspire to become doctors, nurses, lawyers, teachers, artists, and professional athletes. Our visitors spoke well of our students and our students were listening very closely when they spoke. Careers that were represented throughout the day were veterinarians, administrative (dental), auto mechanic, future doctors, architects, photographers, entrepreneurs, nurses, radio station personnel, police officers, financial officers, accountants, etc. Mrs. McGrath did an excellent job in organizing the event. To celebrate the day, Mrs. McGrath showcased the past careers of our staff members. This showcase can be viewed on the bulletin board opposite Mrs. Cralidis' office.
- ❖ As part of Career Day students took the time to research the career that they are thinking about. They learned what they would need to do academically to accomplish their goal. Students created a mock resume for their career choice and viewed videos on techniques for a successful interview. All in all it was a very positive and enlightening day.



❖ In ELA, Grades 5-8 have updated their small groups based on the most recent IReady data. They continue to focus on informational text and vocabulary within the small groups. 5th Grade has started their final Module for the school year which focuses on athletes that have been instrumental in social change. They are currently reading "Promises to Keep" a biography of Jackie Robinson by his daughter Sharon Robinson. 6th Grade has progressed from the Poetry Unit and the Art and Poetry Cafe has been rescheduled for May 26, 2022. They are currently reading "Flush" a fictional story that compliments the nonfiction text "World without Fish," the main text of the current module. The current module explores the critical role fish play in ecosystems and what would happen if they disappeared. 7th Grade is closing out Unit 2 with an argumentative essay that incorporates a counterclaim to strengthen their position further. 8th Grade continues their study of the civil rights movement through reading multiple primary resources from that time. Students also evaluate the advantages and disadvantages of using different mediums to convey information on the civil rights era. Ms. Boney will work with Grades 5-8 to pace the last weeks of school to conclude the current units and facilitate time to address areas of instruction discovered during Grade alignment meetings.

❖ In Math, 5th Grade is currently working on plotting points which is part of Unit 7: Expressions and Patterns. The last few weeks will be dedicated to review volume and area in preparation for next year. 6th Grade is currently working on finding the mean, median, and mode within the Probability and Statistics Unit. 7th Grade is currently working on Probability and Statistics focusing on Finding the Probability of independent and dependent events. 8th Grade has completed Exponents and Exponential Functions and has progressed to dividing polynomials. Algebra 1 is currently working on dividing radicals and classifying and simplifying polynomials.

❖ Academic Goals:

- ✓ In the area of mathematics, it is our goal to have a 20% growth of students performing at levels 3 and 4 among all grade levels. Currently, 54% of our students are at level 3s and 4s. This is 13% higher than last year. With continued intervention, I believe that we will attain this goal by the end of the academic school year.
- ✓ In the area of ELA, our new goal is to have at least 40% of students performing at levels 3 and 4 by the next Benchmark assessment for writing. Currently, we are at 34% of 3s and 4s in writing. With continued explicit instruction, intervention, and opportunities to write, we believe that scholars will make continued improvements.

- ❖ **Stock Market Game is well on its way. The students had an 12.32% Gain. The game will run until February. We are within the top 50%.**
- ❖ **D.E.A.R is a success. Students every day are reading from 8 am to 8:20 am. This is not only improving students' vocabulary and reading fluency, but also setting a more positive tone for the start of the day.**
- ❖ **Mr. Cesar will be working together with Mrs. Balunas and Mrs. Longo to organize our annual Art & Poetry Café. The date of this year's Art & Poetry Café is Thursday, May 26th.**

RTI

- ❖ **The third RTI cycle concluded on May 20th and cycle 4 commenced on May 23rd. The last RTI cycle will only be 4 weeks as students needed more instructional RTI minutes due to state testing.**
- ❖ **10 students in grades K-4 exited the RTI program after cycle 3, due to adequate progress made that placed them on or closer to grade level expectations**
- ❖ **11 students exited the RTI program in grades 5-7 after cycle 3, due to adequate progress made that placed them on or closer to grade level expectations**
- ❖ **All 8th Grade students have made sufficient progress in Reading and have exited the RTI program for the final cycle.**
- ❖ **There are no new students entering RTI for the final cycle.**
- ❖ **Overall, students are making wonderful progress in Reading & Math through the LLI & Number Worlds program, progress is monitored frequently, and adjustments are made when students are not making satisfactory progress. We also have evidence to support that the programs are working well due to the number of students who have exited the program. RTI Teachers check-in on students' progress who have exited the program during each cycle to ensure they are remaining on track.**

Special Education:

- ❖ **IEP Annual reviews for most school districts have been held or are scheduled to happen later this month and early June. Most of our students have made progress towards meeting their annual goals and are slated to return to RCA next school year with the support of an IEP.**
- ❖ **Currently we have 34 students with IEPs between K-4th grade and 2 504s and 17 students with IEPs & 5 with 504s between 5th-8th grade for a total of 58 students. 6 new IEPs have been added and 1 504 since the Winter, this is due to CST referrals in which students were evaluated and classified with a disability that impacts the educational performance. 1 student is slated to return**

- ❖ to district in an ICT setting.
- ❖ Of the 32 CST meetings held, we have 11 students in the evaluation process.
- ❖ IEP/504 students continue receiving testing accommodations for classroom exams as well as the Science exam in grade 4 & 8

Discipline Report:

- ❖ Teachers continue to utilize Restorative Justice Practices at the start of classes daily as a connection tool to build positive, sustainable relationship with students. Such practices minimize negative classroom behaviors. ** Reminders have gone out to staff to continue practices. It has been strongly suggested that several of the utilized techniques are posted near the door so administration can observe the techniques that are in place in the classroom. This practice continues.
- ❖ I have purchased the book for staff: *Pre-Referral Intervention Manual* (4th edition) by Stephen McCarney. The book is a manual that is comprised of learning and behavioral problems in the educational environment with solutions for today's students. Staff can borrow the book as needed. Teachers have utilized several components from the book.
- ❖ Restorative Justice Practices remains reflected in Lesson Plans as a connective tool for academic and social emotional learning. This practice continues.
- ❖ Mrs. Kennedy, Elementary School Dean of Students, and I meet via Zoom every Wednesday morning to discuss various set agenda items such as parent communications, food drives, restorative justices visualized within the classrooms etc. Our latest discussion has been how to prepare the staff with PDs for August. I feel it is imperative that the staff in the Middle School needs to be prepared when utilizing Deans' List. I also would like to begin a new staff mentoring teacher program which would include training, modeling lessons, assisting in discipline etc. for one year.
- ❖ Teachers/TA's utilize Deans' List to record Parent Communication via phone, email, or text message. Administration strongly encourages phone communication. UPDATE: New staff members have been added to Deans' List. Teacher participation in Deans' List has increased. Parent phone calls have increased.
- ❖ Lunch detentions decreased.

- ❖ Suspensions for the month have decreased.

	SI	OR	NC	DI	JA	FI	ML	AL	MR	JU
ISS	1	1	1	1	1	1	1	1	1	1
OSS	1	1	1	1	1	1	1	1	1	1
Total	1	1	1	1	1	1	1	1	1	1

- ❖ Alternative Placement Program has been successful when utilization necessary for a day or a period of time.
- ❖ Behavior Charts issued by Mrs. McGrath are working for several students.
- ❖ Uniform policy is being reinforced. Lost and found extras add to fills in when needed. Calls are made when uniform infractions are found. Dean’s List Blast was sent out to remind parents that we are a uniform school and what the uniform is to look like. Lunch detentions have been given for repeat offenders. ISS is an option for those students who are not complying.
- ❖ The Community Service Program continues with the 8th grade class. Many students are working with teachers in school and parents have reached out to me regarding outside projects There will be a celebration ceremony for those who have completed the 20 hours. Date to be determined
- ❖ Graduation committee continues to meet. Trips, prom, and ceremonies are discussed. Monies are being collected for trips, dances, and caps/gowns. Caps and gowns have been delivered. Graduation practices are in full swing.
- ❖ Communication with administration is paramount. Dean communicates with Principal several times a day to discuss/review and creates strategies to make the middle school a safe and academically successful environment.

FIELD TRIPS:

- ❖ Students in each grade level will be participating in at least one school trip during the months of May and June.
- ❖ Trips in progress thus far:
 - ✓ 7th Grade—Medieval Times Dinner & Tournament (June 1)

- ✓ 5th Grade Senior Trip—Dorney Park (June 8)
- ✓ 8th Grade Senior Trip—Lake Compounce (June 9)

Vacancies:

- ❖ We have 1 TA position to fill.

COVID:

- ❖ Since the last Board meeting, we had 5 staff members and 6 students tested positive for COVID. However, only 1 staff member and 3 students were actively onsite when we were notified of their positive case. The nurses did an excellent job with testing students throughout the past couple weeks. The students tested were part of the test to stay program and it was through this program we discovered the three students who were positive.

HONORS:

- ❖ Mrs. Longo stated that our students did well during NYSSMA. The results of our students are stipulated below.
 - ✓ Juanny 8th Grade—Played the Violin and scales (received 20 out of a possible 28, rated as Good)
 - ✓ Tamoi 7th Grade—Sang and sight-read (received 23 out of a possible 28, rated as Excellent)
 - ✓ Sebastien 6th Grade—Played the Trumpet and scales (Was not rated but received feedback for improvement)
- ❖ RCA High Honors Society: The 2021-2022 program will soon come to an end on May 27th. Out of the 44 students enrolled in the program, we currently have 23 students who completed their assigned course, and 14 students close to finishing.
- ❖ Semester 2 Awards Day will take place in June. The date is to be determined.
 - ✓ High Honor Roll: Accumulative Average 95% and above
 - ✓ Honor Roll: Accumulative Average 90% - 94.9%
 - ✓ Merit Award: Accumulative Average 87% - 89.9%
 - ✓ Rising Stars Award: Accumulative Average 80% - 86.9%

❖ Below is an accounting of how the students are doing academically based upon the four academic levels. The results are reflective of the last assessment administered in each subject.

- ✓ Level 4: performing at 90% and above
- ✓ Level 3: performing at 70% - 89%
- ✓ Level 2: performing at 51% - 69%
- ✓ Level 1: performing at 50% and below

<i>Subject</i>	<i>Level</i>	<i>Level</i>	<i>Level</i>	<i>Level</i>	<i>% 3</i>	<i>% 1</i>
Mathematics	5 th : 13	5 th : 36	5 th : 13	5 th : 4	Increase 3%	Decrease
	6 th : 1	6 th : 31	6 th : 22	6 th : 18		
	7 th : 10	7 th : 18	7 th : 17	7 th : 25		
	8 th : 16	8 th : 18	8 th : 14	8 th : 11		
Total	40	103	66	58	54%	46%
ELA	5 th : 15	5 th : 10	5 th : 7	5 th : 21	Increase 4%	Decrease
	6 th : 10	6 th : 66	6 th : 1	6 th : 4		
	7 th : 44	7 th : 20	7 th : 3	7 th : 8		
	8 th : 46	8 th : 9	8 th : 0	8 th : 10		
Total	115	105	11	43	80%	20%
Social Studies	5 th : 19	5 th : 29	5 th : 13	5 th : 3	Increase 3%	Decrease
	6 th : 38	6 th : 40	6 th : 3	6 th : 1		
	7 th : 4	7 th : 32	7 th : 29	7 th : 11		
	8 th : 28	8 th : 33	8 th : 6	8 th : 1		
Total	89	134	51	16	77%	23%
Science	5 th : 20	5 th : 31	5 th : 11	5 th : 2	Increase 2%	Decrease
	6 th : 38	6 th : 42	6 th : 2	6 th : 0		
	7 th : 13	7 th : 48	7 th : 14	7 th : 2		
	8 th : 18	8 th : 49	8 th : 1	8 th : 0		
Total	89	170	27	4	89%	11%

SPECIAL EVENTS:

- ❖ Semester 2 Awards Day Ceremony (TBD)
- ❖ June 17 Spring/Cultural Festival
- ❖ June 18 Graduation (5th and 8th)

Ratifying & Confirming Resolution

Adopted: May 24th, 2022

BE IT RESOLVED, that the Roosevelt Children's Academy Charter School Board of Trustees in the May 24th, 2022. Teleconference Board Meeting on behalf of the Roosevelt Children's Academy Charter School unanimously authorized a Ratifying & Confirming Resolution adopting the COO/CFO report. A motion was made by Trustee Dr KingCheek for the acceptance of the COO/CFO. The motion was seconded Trustee Garner. The motion carried.

Ayes: 7 Trustee (Tuggle, DWashington, Arroyo, Burden, Chien, Garner, Dr KingCheek)
Noes: 0 Absent: 0 Abstentions: 0

Adopted: May 24th, 2022

BE IT RESOLVED, that the Roosevelt Children's Academy Charter School Board of Trustees in the May 24th, 2022 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 Burden for the acceptance of the Principals reports. The motion was seconded by Trustee Chien. The motion carried.

Ayes: 7 Trustee (Tuggle, DWashington, Arroyo, Burden, Chien, Garner, Dr KingCheek)
Noes: 0 Absent: 0 Abstentions: 0

Adopted: May 24th, 2022

BE IT RESOLVED, that the Roosevelt Children's Academy Charter School Board of Trustees in the May 24th, 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 2022-2023 Draft Budget. Being that there was no further discussion, a motion was made by Trustee Dr KingCheek that proposal for 2022-2023 Draft Budget be approved. The motion was seconded by Trustee Chien and unanimously approved. The motion carried.

Ayes: 7 Trustee (Tuggle, DWashington, Arroyo, Burden, Chien, Garner, Dr KingCheek)
Noes: 0 Absent: 0 Abstentions: 0

Adopted: May 24th, 2022

BE IT RESOLVED, that the Roosevelt Children's Academy Charter School Board of Trustees in the May 24th, 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 2022-2023 Board Meeting Calendar. Being that there was no further discussion, a motion was made **by** Trustee Garner that 2022-2023 Board Meeting Calendar be approved. The motion was seconded by Trustee Arroyo and unanimously approved. The motion carried.

Ayes: 7 Trustee: (Tuggle, DWashington, Arroyo, Burden, Chien, Garner, Dr KingCheek)
Noes: 0 Absent: 0 Abstentions: 0

Ratifying & Confirming Resolution

Adopted: May 24th, 2022

BE IT RESOLVED, that the Roosevelt Children's Academy Charter School Board of Trustees in the May 24th, 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 2022-2023 School Year Calendar. Being that there was no further discussion, a motion was made by Trustee Dr KingCheek that 2022-2023 School Year Calendar be approved. The motion was seconded by Trustee Burden and unanimously approved. The motion carried.

Ayes: 7 Trustee: (Tuggle, DWashington, Arroyo, Burden, Chien, Garner, Dr KingCheek)

Noes: 0 Absent: 0 Abstentions: 0

Adopted: May 24th, 2022

BE IT RESOLVED, that the Roosevelt Children's Academy Charter School Board of Trustees in the May 24th, 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 approval of 2022-2023 School Safety Team. Trustee Arroyo made a motion that the 2022-2023 School Safety Team be approved. The motion was seconded by Burden and unanimously approved. The motion carried.

Ayes: 7 Trustee: (Tuggle, DWashington, Arroyo, Burden, Chien, Garner, Dr KingCheek)

Noes: 0 Absent: 0 Abstentions: 0

Adopted: May 24th, 2022

BE IT RESOLVED, that the Roosevelt Children's Academy Charter School Board of Trustees in the May 24th, 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 (ERP) Crisis Safety Training (Emergency Response Plan). Trustee DWashington made a motion that (ERP) Crisis Training for 2022-2023 School Year be approved. The motion was seconded by Trustee Chien and unanimously approved. The motion carried.

Ayes: 7 Trustee: (Tuggle, DWashington, Arroyo, Burden, Chien, Garner, Dr KingCheek)

Noes: 0 Absent: 0 Abstentions: 0

Ratifying & Confirming Resolution

Adopted: May 24th, 2022

BE IT RESOLVED, that the Roosevelt Children’s Academy Charter School Board of Trustees in the May 24th, 2022 Board of Trustees Teleconference Board Meeting on behalf of the Roosevelt Children’s Academy Charter School unanimously authorized a Ratifying & Confirming Resolution to accepting the approval of personnel actions identified for staffing in the Position Control Form. Being that there was no further discussion, a motion was made by Burden approving the adoption of the resolution approving the personnel action items. The motion was seconded by Trustee Chien and unanimously approved. The motion carried.

New Hire:

Jasmine Robinson _ Teacher _ Middle School _ Start Date _05-09-2022

Cynthia Defranco _ Teacher _ Elementary School _ Start Date _5-16-2022

Cesar Elescano __ Teacher _ Middle School _ Start Date _5-16-2022

Ramil Assatulen _ Teacher _ Middle School _ Start Date _5-16-2022

Nichell Benn _ Teacher Assistant _ Elementary School _ Start Date _5-23-2022

Ayes: 7 Trustee (Tuggle, DWashington, Arroyo, Burden, Chien, Garner, Dr KingCheek)

Noes: 0 Absent: 0 Abstentions: 0

PARENT REPORT: PG commented on the parent activities including the Online retailers discount book made available to parents for Mother’s Day; the Girls That Code Program at the Roosevelt Public Library ; Colgate Free Dental Screening; LI Museum and Beth Page Air show events. The PG commented on the RCA’s Art Teachers Alfred Cesar impressive portfolio on Exhibit at Roosevelt Public Library during the month of May. The pieces Acrylic pieces of a variety of portraiture, were well received by the community. Of particular note, was the piece “The Shoe Shiner”. Students faculty and staff visited the library and shared their pride and enthusiasm with personal comments made in Library Artist Book. In which the book was provided to Mr Cesar at the end of the exhibit.

PUBLIC COMMENTS: Members of the community were acknowledged.

EXECUTIVE SESSION: NONE

OPEN SESSION CONTINUED: NONE

ADJOURN. The Board meeting ended at approximately 7:45 P.M. with a motion to adjourn made by Trustee Chien. The motion was seconded by Trustee Garner. The motion was passed unanimously without debate.

Respectfully Submitted by,

Ella Portero

Ella Portero, Secretary to the Board

Covid Kit Distribution. Tested prior to returning.

Safety team appointment

Adopted: May 24th, 2022

BE IT RESOLVED, that the Roosevelt Children’s Academy Charter School Board of Trustees in the May 24th, 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 2022-2023 Draft Budget. Trustee Dr KingCheek made a motion that 2022-2023 Draft Budget be approved. The motion was seconded by Trustee Chien and unanimously approved. The motion carried.

Ayes: 7 Trustee: (Tuggle, DWashington, Arroyo, Burden, Chien, Garner, Dr KingCheek)

Noes: 0 Absent: 0 Abstentions: 0

Adopted: May 24th, 2022

BE IT RESOLVED, that the Roosevelt Children’s Academy Charter School Board of Trustees in the May 24th, 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 approval of 2022-2023 School Safety Team. Trustee Arroyo made a motion that the 2022-2023 School Safety Team be approved. The motion was seconded by Burden and unanimously approved. The motion carried.

Ayes: 7 Trustee: (Tuggle, DWashington, Arroyo, Burden, Chien, Garner, Dr KingCheek)

Noes: 0 Absent: 0 Abstentions: 0

Adopted: May 24th, 2022

BE IT RESOLVED, that the Roosevelt Children’s Academy Charter School Board of Trustees in the May 24th, 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 2022-2023 School Year Calendar. Trustee Dr KingCheek made a motion that 2022-2023 School Year Calendar be approved. The motion was seconded by Trustee Garner and unanimously approved. The motion carried.

Ayes: 7 Trustee: (Tuggle, DWashington, Arroyo, Burden, Chien, Garner, Dr KingCheek)

Noes: 0 Absent: 0 Abstentions: 0

Adopted: May 24th, 2022

BE IT RESOLVED, that the Roosevelt Children’s Academy Charter School Board of Trustees in the May 24th, 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 2022-2023 Handbook. Trustee Burden made a motion that 2022-2023 Handbook Calendar be approved. The motion was seconded by Trustee Garner and unanimously approved. The motion carried.

Ayes: 7 Trustee: (Tuggle, DWashington, Arroyo, Burden, Chien, Garner, Dr KingCheek)

Noes: 0 Absent: 0 Abstentions: 0

Adopted: May 24th, 2022

BE IT RESOLVED, that the Roosevelt Children’s Academy Charter School Board of Trustees in the May 24th, 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 appointment of the Safety Team. Trustee Arroyo made a motion that Safety Team be approved. The motion was seconded by Trustee Dr KingCheek and unanimously approved. The motion carried.

Ayes: 7 Trustee: (Tuggle, DWashington, Arroyo, Burden, Chien, Garner, Dr KingCheek)

Noes: 0 Absent: 0 Abstentions: 0

Adopted: May 24th, 2022

BE IT RESOLVED, that the Roosevelt Children’s Academy Charter School Board of Trustees in the May 24th, 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 Emergency Response Plan (ERP) Crisis Safety Training. Trustee DWashington made a motion that Emergency Response Plan (ERP) Crisis Training for 2022-2023 School Year be approved. The motion was seconded by Trustee Chien and unanimously approved. The motion carried.

Ayes: 7 Trustee: (Tuggle, DWashington, Arroyo, Burden, Chien, Garner, Dr KingCheek)

Noes: 0 Absent: 0 Abstentions: 0

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Roosevelt Children’s Academy Charter School

Board of Trustees Board Meeting Minutes – Tuesday, May 24th, 2022

Adopted: May 24th, 2022

BE IT RESOLVED, that the Roosevelt Children’s Academy Charter School Board of Trustees in the May 24th, 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 2022-2023 Board Meeting Calendar. Trustee DWashington made a motion that 2022-2023 Board Meeting Calendar be approved. The motion was seconded by Trustee Arroyo and unanimously approved. The motion carried.

Ayes: 7 Trustee: (Tuggle, DWashington, Arroyo, Burden, Chien, Garner, KingCheek)

Noes: 0 Absent: 0 Abstentions: 0