

BOARD OF TRUSTEES
BOARD MEETING MINUTES –July 23rd, 2024

On July 23rd, 2024, 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 6:00 P.M. A motion was made by Burden to open the Board Meeting. The motion was seconded by Vanderburg.

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

INTRODUCTORY COMMENTS: The Chair opened the meeting with a welcome to everyone, on behalf of the entire board. The Chair noted how quickly the school year ended. The Chair further thanked everyone for their participation. The Chair noted the board was looking forward to the NYS test results. It was further noted that the Summer Camp Program added basketball, with the goal of building a competitive team (in Tennis, Soccer and Basketball). The summer camp trip to LUI Hi Recreational Park in Brookville was a success. Students enjoyed the scenic campus, while participating in tennis and other activities and enjoyed lunch during the trip. A very fun filled day for everyone! This year RCA students participated in “Play Long Island “First Kids Day 2024”. The event was featured in Long Island Tennis Magazine, in which RCA students were featured. A fun filled day for everyone!

Adopted: July 23rd, 2024

A motion was made by Trustee Vanderburg that the Minutes from the June 25th, 2024, Board Meeting be approved as written. The motion was seconded by Trustee Williams and unanimously approved.

Adopted: July 23rd, 2024

BE IT RESOLVED that the Roosevelt Children’s Academy Charter School Board of Trustees in the July 23rd, 2024, Teleconference Board Meeting on behalf of the Roosevelt Children’s Academy Charter School authorized unanimously a Ratifying & Confirming Resolution adopting the June 25th, 2024 Board Meeting Minutes as written. The motion carried. After which the school reports were presented.

Ayes: 7 Trustee (Tuggle, Arroyo, Burden, Chien, Garner, Vanderburg, Williams)

Noes: 0 Absent: 0 Abstentions: 0

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SCHOOL OPERATION Budget Update: – Chief Operation's/Financial Officer (COO&CFO) presented:

- 1) **ENROLLMENT UPDATE**
- 2) **CURRENT ASSETS AND INVESTMENTS**
- 3) **ACCOUNTS RECEIVABLE SUMMARY.**

SCHOOL OPERATION: Facilities/Construction:

1. **Progress update on construction at 111 Pleasant Ave. Total completed and stored to date (as of April 2024) =\$18,775,183.03 or 77%.**
2. **Roosevelt Children's Academy Charter School Renewal and HS Expansion discussion and vote**

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SCHOOL ACADEMIC REPORT

Principals presented an 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 July (same as previous month)
 - 0 confirmed case (students)
 - 0 confirmed case (staff)
 - From the start of the school year
 - 5 confirmed cases (students)
 - 13 confirmed cases (staff)

Academics

- Summer School
 - Start Date: Monday July 8th
 - End Date: Thursday August 1st
 - Number of Instructional Days: 16
 - Hours: 9 a.m. – 12 p.m.
 - Focus Areas: ELA & Math
 - 88 students were recommended by teachers for the program based on overall classroom performance, in which 59 permission slips were received
 - Progress reports will be sent home at the end of program, to update parents on their child’s progress
- Professional Development
 - Schedule is currently worked on for when staff returns on Wednesday August 21st
 - Professional Development will occur for 8 days for existing staff and 10 days for new staff

Survey was conducted with staff before the end of the academic school year to attain information in order to aid in devising schedule

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- Professional Development Topics
 - Situational Awareness
 - Sexual Harassment
 - Science of Reading
 - Curriculum Overview
 - Differentiated Instruction
 - Classroom Management
 - Social Emotional Learning
 - PowerSchool
- Vacancies
 - One (Dean of Students)

Middle School Report:

ACADEMICS:

- ❖ 7 out of 11 students (64%) passed the June 2024 Earth Science Regents. Students who did not pass the Regents are scheduled to retake the assessment on August 19th and 20th.
- ❖ Due to the outdated RTI programs, a decision was made change the programs to Reading 180 and Math 180. The new programs have a high success rate and are more engaging for struggling learners. We have a higher number of at-risk students post pandemic and are looking to further close the achievement gap for our students and want to ensure we are using the most effective program to meet their needs. Additionally, a decision was made to change the middle school ELA program from EL Curriculum to Myperspectives and Myview by SAVVAS due to the EL Curriculum being fully accessible online. This created several opportunities for cheating by students and invalidated authenticity among student work. The new program is integrated in technology, has diverse and high quality text, focus on critical thinking and analytical skills, and has various assessment tools.
- ❖ We are in the process of finalizing PD and ordering text and materials for the 2024-2025 academic year. This year the focus will be on continued development on situational awareness, sexual harassment, PowerSchool, classroom management skills, differentiated instruction, Mentorship, Child Abuse, understanding data, SpEd, understanding the new ELA and RTI programs, SEL, teaching ENL students, aggressive monitoring, targeted instruction, curriculum planning, preparing for CSI, and team building
- ❖ Summer school began on July 8. 61 students were recommended for summer school. 44 students returned their permission slips. Students are receiving remediation in ELA, math, and science. During the first week of summer school, the attendance rate has average around 81%. Progress reports will be sent home mid-way through the session and at the end.

Students were given a pre assessment of the focus skills chosen and a skills assessment during the first week of summer school. Teachers will be focusing on a focus skill

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each week. Then students are given a 5 to 10-question assessment at the end of each week. Teachers then host small groups to re-teach areas of weaknesses demonstrated by the weekly assessment.

- ❖ 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, and PD.
- ❖ The feedback from the scheduled monthly grade level meetings to enhance cross curriculum instruction, classroom management, and communication between general education teachers and RTI/SpEd support staff was positive. Communication between instructional parties increased and lend itself to meeting students' academic needs more effectively. These meetings will continue every Wednesday of during each month. Subject level meetings will take place once per month on a Thursday.
- ❖ 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.

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.
- The mathematics and ELA coach will be hosting Standard Dive and Work Study meetings with teachers. During the Work Study meetings, we will be analyzing student work from pre/post 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.
- 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.

In science, teachers will meet to discuss topics to be taught to proficiency

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- across the grade levels. Teachers will use the data from the recent science assessment to choose the focus skills for the 2024-2025 academic school year. Teachers will plan out the labs that they will be doing each week.

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:

- ❖ 2 TA positions

HONORS:

RCA High Honors Society is going STEM. Students will be engaged in activities that will reinforce their knowledge of science, math, and ELA. Students will be introduced to engineering. Students will meet twice a month on Fridays with Mrs. Carroll to create and construct structures. In May, students will participate in a school trip geared towards providing a prelude to the following year’s activities. The following is the lay out for the next four years: 2024-2025 Building Communities, 2025-2026 Building Roller Coasters and Ferris Wheel, 2026-2027 Drones & Robotics, and 2027-2028 Building Structures Around The World

Ratifying & Confirming Resolution

Adopted: July 23rd, 2024

BE IT RESOLVED that the Roosevelt Children’s Academy Charter School Board of Trustees in the July 23rd, 2024, 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 Williams for the acceptance of the COO/CFO report. The motion was seconded Chien. The motion carried.

Ayes:7 Trustee (Tuggle, Arroyo, Burden, Chien, Garner, Vanderburg, Williams)

Noes: 0 Absent: 1 Abstentions: 0

Adopted: July 23rd, 2024

BE IT RESOLVED that the Roosevelt Children’s Academy Charter School Board of Trustees in the July 23rd, 2024, 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 reports. A motion was made by Trustee Williams 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:7 Trustee (Tuggle, Arroyo, Burden, Chien, Garner, Vanderburg, Williams)

Noes: 0 Absent: 1 Abstentions: 0

Adopted: July 23rd, 2024

BE IT RESOLVED that the Roosevelt Children’s Academy Charter School Board of Trustees in the July 23rd, 2024 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 Family Handbook Policy: (504 Policy-improve clarity and align with current practice); Admission and Enrollment Policy-(software used to align with current practice); Promotion Policy (High School promotion added)** . A motion was made by Trustee Williams approving the adoption of the **Family Handbook Policy**. The motion was seconded by Trustee Garner and unanimously approved. The motion carried.

Ayes: 7 Trustee (Tuggle, Arroyo, Burden, Chien, Garner, Vanderburg, Williams)

Noes: 0 Absent: 1 Abstentions: 0

Adopted: July 23rd, 2024

BE IT RESOLVED that the Roosevelt Children’s Academy Charter School Board of Trustees in the July 23rd, 2024 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 **Expansion Request Packet**. A motion was made by Trustee Burden approving the adoption of the **Expansion Request Packet**. The motion was seconded by Trustee Vanderburg and unanimously approved. The motion carried.

Ayes: 7 Trustee (Tuggle, Arroyo, Burden, Chien, Garner, Vanderburg, Williams)

Noes: 0 Absent: 1 Abstentions: 0

Ratifying & Confirming Resolution

Adopted: July 23rd, 2024

BE IT RESOLVED that the Roosevelt Children’s Academy Charter School Board of Trustees in the July 23rd, 2024 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 **Expansion of grades served to include high school grades**. A motion was made by Trustee Burden approving the adoption of the **Expansion of grades served to include high school grades**. The motion was seconded by Trustee Vanderburg and unanimously approved. The motion carried.

Ayes: 7 Trustee (Tuggle, Arroyo, Burden, Chien, Garner, Vanderburg, Williams)

Noes: 0 Absent: 1 Abstentions: 0

Adopted: July 23rd, 2024

BE IT RESOLVED, that the Roosevelt Children’s Academy Charter School Board of Trustees in the July 23rd, 2024 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 **Hofstra University Facilities Use Agreement** for SY 2024-2025. Vendor is approved to provide facilities use for school event during the **SY 2024-2025**. The school year ends June 27, 2025. A motion was made by Trustee Williams approving the adoption of the contract. The motion was seconded by Trustee Vanderburg and unanimously approved. The motion carried.

Ayes: 7 Trustee (Tuggle, Arroyo, Burden, Chien, Garner, Vanderburg, Williams)

Noes: 0 Absent: 1 Abstentions: 0

Adopted: July 23rd, 2024

BE IT RESOLVED that the Roosevelt Children’s Academy Charter School Board of Trustees in the July 23rd, 2024 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 **Nassau County Department of Parks, Recreation and Museum Instructional Tennis Program at Roosevelt Rev Author Mackey Park**. Vendor is approved to provide use of tennis courts during July-August 2024. The summer tennis program year ends August 2024. A motion was made by Trustee Chien approving the adoption of the contract. The motion was seconded by Trustee Arroyo. The motion carried.

Ayes: 7 Trustee (Tuggle, Arroyo, Burden, Chien, Garner, Vanderburg, Williams)

Noes: 0 Absent: 1 Abstentions: 0

Ratifying & Confirming Resolution

Adopted: July 23rd, 2024

BE IT RESOLVED that the Roosevelt Children’s Academy Charter School Board of Trustees in the July 23rd, 2024, 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 **Impact Charters, LLC** for **SY 2024-2025**. Vendor is approved to provide consulting services during the SY 2024-2025. The school year ends June 2025. A motion was made by Trustee Chien approving the adoption of the contract. The motion was seconded by Trustee Garner and unanimously approved. The motion carried.

Ayes: 7 Trustee (Tuggle, Arroyo, Burden, Chien, Garner, Vanderburg, Williams)

Noes: 0 Absent: 1 Abstentions: 0

Adopted: July 23rd, 2024

BE IT RESOLVED that the Roosevelt Children’s Academy Charter School Board of Trustees in the July 23rd, 2024, 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 2024-2025. Vendor is approved to provide Title Funds Consulting Service during the **SY 2024-2025**. School Year to end June 2025. Trustee Garner made a motion that Brianna Risley Title Funds Consultant vendor be approved to provide Title Funds Consulting Services. The motion was made by Trustee Garner seconded by Trustee Chien and unanimously approved. The motion carried.

Ayes: 7 Trustee (Tuggle, Arroyo, Burden, Chien, Garner, Vanderburg, Williams)

Noes: 0 Absent: 1 Abstentions: 0

Adopted: July 23rd, 2024

BE IT RESOLVED that the Roosevelt Children’s Academy Charter School Board of Trustees in the July 23rd, 2024, 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 2024-2025. Vendor is approved to provide E-rate internet service during the **SY 2024-2025**. School Year to end June 2025. Trustee Chien made a motion that Garber Technology LLC be approved to provide E-rate Internet Services. The motion was seconded by Trustee Burden and unanimously approved. The motion carried.

Ayes: 7 Trustee (Tuggle, Arroyo, Burden, Chien, Garner, Vanderburg, Williams)

Noes: 0 Absent: 1 Abstentions: 0

Ratifying & Confirming Resolution

Adopted: July 23rd, 2024

BE IT RESOLVED that the Roosevelt Children’s Academy Charter School Board of Trustees in the July 23rd, 2024, 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 2024-2025**. HUB Business Support Services, LLC be approved to provide Information Technology Services during the 2024-2025 School Year and to end June 2025. Trustee Burden made a motion that HUB Business Support Services be approved to provide Information Technology Services. The motion was seconded by Trustee Williams and unanimously approved. The motion carried.

Ayes: 7 Trustee (Tuggle, Arroyo, Burden, Chien, Garner, Vanderburg, Williams)

Noes: 0 Absent: 1 Abstentions: 0

Adopted: July 23rd, 2024

BE IT RESOLVED that the Roosevelt Children’s Academy Charter School Board of Trustees in the July 23rd, 2024, 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 **Straight Ahead Solutions** for SY 2024-2025. Vendor is approved to provide internet services during the SY 2024-2025. School Year ends June 2024. A motion was made by Trustee Chien approving the adoption of the contract. The motion was seconded by Trustee Williams and unanimously approved. The motion carried.

Ayes: 7 Trustee (Tuggle, Arroyo, Burden, Chien, Garner, Vanderburg, Williams)

Noes: 0 Absent: 1 Abstentions: 0

Adopted: July 23rd, 2024

BE IT RESOLVED that the Roosevelt Children’s Academy Charter School Board of Trustees in the July 23rd, 2024, 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 **VRD Construction** to serve as construction Service for SY 2024-2025. School Year ends June 2025. A motion was made by Trustee Chien for the adoption of the contract. The motion was seconded by Trustee Garner and unanimously approved. The motion carried.

Ayes: 7 Trustee (Tuggle, Arroyo, Burden, Chien, Garner, Vanderburg, Williams)

Noes: 0 Absent: 1 Abstentions: 0

Ratifying & Confirming Resolution

Adopted: July 23rd, 2024

BE IT RESOLVED, that the Roosevelt Children’s Academy Charter School Board of Trustees in the July 23rd, 2024 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 2024-2025. Vendor is approved to provide consulting service during the **SY** 2024-2025. School Year ends June 2025. Trustee Arroyo 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 Burden and unanimously approved. The motion carried.

Ayes: 7 Trustee (Tuggle, Arroyo, Burden, Chien, Garner, Vanderburg, Williams)

Noes: 0 Absent: 1 Abstentions: 0

Adopted: July 23rd, 2024

BE IT RESOLVED, that the Roosevelt Children’s Academy Charter School Board of Trustees in the July 23rd, 2024 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 2024-2025. The vendor is approved to provide independent fiscal monitoring service during the **SY** 2024-2025. School Year to end June 2025. Trustee Burden made a motion that Charter School Business Management, Inc be approved to provide independent fiscal monitoring services. The motion was seconded by Trustee Chien and unanimously approved. The motion carried.

Ayes: 7 Trustee (Tuggle, Arroyo, Burden, Chien, Garner, Vanderburg, Williams)

Noes: 0 Absent: 1 Abstentions: 0

Adopted: July 23rd, 2024

BE IT RESOLVED, that the Roosevelt Children’s Academy Charter School Board of Trustees in the July 23rd, 2024 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 **Reid CPA, LLC** for SY 2024-2025. The vendor is approved to provide accounting service during the **SY** 2024-2025. School Year ends June 27, 2025. Trustee Chien made a motion that Reid CPA, LLC be approved to provide accounting services. The motion was seconded by Trustee Burden and unanimously approved. The motion carried.

Ayes: 7 Trustee (Tuggle, Arroyo, Burden, Chien, Garner, Vanderburg, Williams)

Noes: 0 Absent: 1 Abstentions: 0

Ratifying & Confirming Resolution

Adopted: July 23rd, 2024

BE IT RESOLVED, that the Roosevelt Children’s Academy Charter School Board of Trustees in the July 23rd, 2024, 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 **Whitsons Culinary Group, Inc** to serve as school food services Vendor for SY 2024-25 commencing September 3, 2024 and to end June 27, 2025. A motion was made by Trustee Williams approving the adoption of the contract. The motion was seconded by Trustee Burden. The motion carried.

Ayes: 7 Trustee (Tuggle, Arroyo, Burden, Chien, Garner, Vanderburg, Williams)

Noes: 0 Absent: 1 Abstentions: 0

Adopted: July 23rd,2024

BE IT RESOLVED, that the Roosevelt Children’s Academy Charter School Board of Trustees in the July 23rd, 2024 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 2024-25 commencing September 3, 2024 and to end June 27, 2025. A motion was made by Trustee Vanderburg approving the adoption of the contract. The motion was seconded by Trustee Garner. The motion carried.

Ayes: 7 Trustee (Tuggle, Arroyo, Burden, Chien, Garner, Vanderburg, Williams)

Noes: 0 Absent: 1 Abstentions: 0

Adopted: July 23rd, 2024

BE IT RESOLVED, that the Roosevelt Children’s Academy Charter School Board of Trustees in the July 23rd, 2024 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 vendor **Eye See You Surveillance System**, for SY 2024-2025. Vendor is approved to provide surveillance systems service during the **SY 2024-2025**. School Year ends June 27, 2025. Trustee Arroyo made a motion that **Eye See You Surveillance System** be approved to provide surveillance services. The motion was seconded by Trustee Garner. The motion carried.

Ayes: 7 Trustee (Tuggle, Arroyo, Burden, Chien, Garner, Vanderburg, Williams)

Noes: 0 Absent: 1 Abstentions: 0

Adopted: July 23rd,2024

BE IT RESOLVED, that the Roosevelt Children’s Academy Charter School Board of Trustees in the July 23rd, 2024 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 **Otis Elevator** to serve as elevator services for SY 2024-25 and to end June 27, 2025. A motion was made by Trustee Vanderburg approving the adoption of the contract. The motion was seconded by Trustee Garner. The motion carried.

Ayes: 7 Trustee (Tuggle, Arroyo, Burden, Chien, Garner, Vanderburg, Williams)

Noes: 0 Absent: 1 Abstentions: 0

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Ratifying & Confirming Resolution

Adopted: July 23rd, 2024

BE IT RESOLVED, that the Roosevelt Children’s Academy Charter School Board of Trustees in the July 23rd, 2024 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 vendor **Ultimate Communications Inc**, for SY 2024-2025. Vendor is approved to provide telecommunications systems service during the **SY** 2024-2025. School Year ends June 27, 2025. Trustee Williams made a motion that **Ultimate Communications Inc** be approved to provide telecommunications systems services. The motion was seconded by Trustee Vanderburg. The motion carried.

Ayes: 7 Trustee (Tuggle, Arroyo, Burden, Chien, Garner, Vanderburg, Williams)

Noes: 0 Absent: 1 Abstentions: 0

Adopted: July 23rd, 2024

BE IT RESOLVED, that the Roosevelt Children’s Academy Charter School Board of Trustees in the July 23rd, 2024 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 vendor **Lightpath Fiber**, for internet system services SY 2024-2025. Vendor is approved to provide ??? service during the **SY** 2024-2025. School Year ends June 27, 2025. Trustee Vanderburg made a motion that **Lightpath Fiber** be approved to provide internet systems services. The motion was seconded by Trustee Williams. The motion carried.

Ayes: 7 Trustee (Tuggle, Arroyo, Burden, Chien, Garner, Vanderburg, Williams)

Noes: 0 Absent: 1 Abstentions: 0

Adopted: July 23rd, 2024

BE IT RESOLVED, that the Roosevelt Children’s Academy Charter School Board of Trustees in the July 23rd, 2024 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 **One Stop Recruiting, Inc** for SY 2024-2025. Vendor is approved to provide temporary staffing service during the **SY** 2024-2025. School Year to end June 2025. Trustee Arroyo made a motion that **One Stop Recruiting, Inc** be approved to provide temporary staffing services during the school year. The school year ends June 27, 2025. The motion was seconded by Trustee Burden. The motion carried.

Ayes: 7 Trustee (Tuggle, Arroyo, Burden, Chien, Garner, Vanderburg, Williams)

Noes: 0 Absent: 1 Abstentions: 0

Ratifying & Confirming Resolution

Adopted: July 23rd, 2024

BE IT RESOLVED, that the Roosevelt Children’s Academy Charter School Board of Trustees in the July 23th, 2024 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 **United Healthcare** for SY 2024-2025. Vendor is approved to provide Health care services during the **SY** 2024-2025. School Year to end June 2025. Trustee Arroyo made a motion that **United Healthcare** be approved to provide staffing services. The motion was seconded by Trustee Burden. The motion carried.

Ayes: 7 Trustee (Tuggle, Arroyo, Burden, Chien, Garner, Vanderburg, Williams)

Noes: 0 Absent: 1 Abstentions: 0

Adopted: July 23rd, 2024

BE IT RESOLVED that the Roosevelt Children’s Academy Charter School Board of Trustees in the July 23rd, 2024, 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 Arroyo approving the adoption of the resolution approving the personnel action items. The motion was seconded by Trustee Burden and unanimously approved. The motion carried.

New Hire:

Kimberly Alexis _ Teacher Assistant __ Start Date_ 8-19-2024

Omari Richards_ Teacher Assistant __ Start Date_ 08-19-2024

Brittany Ciciliato_ Teacher Assistant __ Start Date_ 8-19-2024

Janiah McKoy_ Receptionist __ Start Date_ 07-29-24

Ayes: 7 Trustee (Tuggle, Arroyo, Burden, Chien, Garner, Vanderburg, Williams)

Noes: 0 Absent: 1 Abstentions: 0

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Board of Trustees Board Meeting Minutes – Tuesday, July 23rd, 2024

PARENT REPORT: NONE

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 high school expansion. The motion was seconded by Trustee Williams. The motion was passed unanimously without debate. No Board action was taken during Executive Session. Discussion involving proposed high school was voted on during public session based on information presented to the board.

OPEN SESSION CONTINUED. Chair Tuggle officially re-opened the meeting at approximately 6:40 p.m. motion seconded by Trustee Chien. The motion was passed unanimously without debate.

ADJOURN. The Board meeting ended at approximately 6:55 P.M. with a motion to adjourn made by Trustee Williams. The motion was seconded by Trustee Vanderburg. The motion was passed unanimously without debate.

Respectfully Submitted by,

Ella Portero

Ella Portero, Secretary to the Board