

Harlem Link Charter School
Board of Trustees Meeting Minutes

May 22, 2022

Via Teleconference

Attendees

Trustees	Guests	
Jon Barrett Naheem Harris Brandilynn Dumas Janelle Charles Edward Robinson Monica Chestnut	Stacia Williams, Ariana Beers, Bailey Landow, Beverly Carty, Crystal Diaz, David White, Davion Currithers, Emily Opper, Doug Anderson, Jo Cabey, John Reddick, Josh Breidbart	Karissa Prieto, Kesina Gray-Graham, Leslie Stancil, Marianne Van Auken, Latanya Coleman, Regina Snetkoff, Shira Halfon, Tyiesha Hoskins, Various community members

Topic	Notes
Call to Order	The board chair called the meeting to order at 6:21 pm.
Consent Agenda	The board voted unanimously to approve the April 2022 Board Minutes.
Executive Session	The board chair motioned to enter executive session which was seconded with no nays. The board returned and reported that they voted to accept a proposal from the former co-founders regarding a separation agreement. The board hopes to share the details of the agreement at the June board meeting. The board also formed a subcommittee to look at certain staff member salaries in light of re-organization from January.
Financial Reporting	The Finance Committee reported that we are targeting 400 students next year and \$9.6 million budget (\$43k surplus budget). School applied for and received a 140k grant already for next year. 2022-23 Budget will be voted on next meeting.
Education Committee	Education Committee reported on fifth grade middle school admissions: <ul style="list-style-type: none"> ● 99% of students got one of their top 3 choices, compared with 92% last year ● 97% got their top 2 choices, compared to 85% last year ● 73% got their top choice, compared to 59% last year Committee reported that strategic planning for the 2022-23 school year has been under way, using data from recent and upcoming assessments to make adjustments to planning.
Board Actions	Board chair introduced a motion to complete a board survey that was seconded by B.Dumas with no nays. Board will schedule July and August board meetings, as well as research changes to open meetings law and remote meetings.
Adjournment	The chair adjourned the board meeting at 7:44pm.