

Harlem Link Charter School
Board of Trustees Meeting Minutes

June 22nd, 2022

Via Zoom Teleconference

Attendees

Board of Trustees	Staff Members		Absent
Naheem Harris Brandilyn Dumas Jonathan Barrett Janelle Charles Kyle Haver Monica Chestnut Ken Catandella John Reddick	Aviva Buechler Dan Steinberg Janel Rabbani Doug Anderson Tamsir Gueye	Josh Breidbart Marianne Van Auken Karissa Prieto Kesina Gray-Graham Jen Holliman	

Topics	Notes
Call to Order	The board chair called the meeting to order at 6:08pm
Consent Agenda	The board voted unanimously to approve June Board Minutes.
Financial Committee Reporting	<ul style="list-style-type: none"> ● May report <ul style="list-style-type: none"> ○ Report was done earlier in the month because of the rescheduling of the board meeting, so it contains estimates ○ Revenues are on track for May ○ No major outliers as far as expenditures ○ Slightly over for admin expenses (\$7400) ○ Focus right now is tightening up the books for the end of the school year ○ Finance department will send a report for the audit ● Statement of financial decisions <ul style="list-style-type: none"> ○ Cash strong, 4.2 million dollars ○ Receivables for title 1, title 2 ● Proposed budget for FY2022-23 <ul style="list-style-type: none"> ○ Per pupil increase - currently \$16,845 per pupil ○ Increase is slated for \$17,633 ○ Expecting high cost students to stay flat, so the budget is built on 400 students at \$17,633, and 72 high cost students ○ We have a cushion to not over-enroll ○ PK program is separate - granted 36 students at \$10,122 but there may be an increase (working with DOE partners) ● Revenues <ul style="list-style-type: none"> ○ Total grant at _____ ○ Misc. income of \$310,000 <ul style="list-style-type: none"> ▪ Covid funds - about 1.6 million across years ● Fundraising <ul style="list-style-type: none"> ○ Estimating \$275,000 ○ Last year was 170K ○ Uptick because we were approved for a grant for our summer program (\$140,000) ● Motion to approve the 2022-23 budget <ul style="list-style-type: none"> ○ Approved

	<ul style="list-style-type: none"> ○ No nays
Report from School Leadership Team	<p>Highlights</p> <ul style="list-style-type: none"> ● Working on SUNY application - we will be able to enroll more with this, but we're budgeting for 400 ● Summer academy - starts July 5 <ul style="list-style-type: none"> ○ 100 students ○ Small groups and academic intervention ○ Serving those most at-risk <ul style="list-style-type: none"> ▪ Encourage all families to have children participate in Summer Academy given lost learning during COVID
Development Committee & Resolution	<ul style="list-style-type: none"> ● Motion to approve the 2022-23 budget <ul style="list-style-type: none"> ○ Approved ○ No nays <p>Former Co-Founders Update</p> <ul style="list-style-type: none"> ● Met throughout the month ● Plan was to make long-term offers to former co-leaders ● Delays because of issues previously mentioned ● Info will come out in the next week or so ● Deadline is June 24 (former co-leaders and board agreed to try to meet this deadline) <ul style="list-style-type: none"> ○ Legal nuance is an obstacle ○ Trying to be transparent without violating confidentiality
Data	<ul style="list-style-type: none"> ● Recent assessments and teacher evaluations <ul style="list-style-type: none"> ○ Analyzing data ○ Admin will be on-site after school is out to plan with data ○ Continuing work on renewal app with consultants and leadership team <ul style="list-style-type: none"> ▪ Will wrap this up by August 15
Community Comments	<ul style="list-style-type: none"> ○ Teachers and school community is stronger than they've been (or in line with previous years)
Adjournment	7:35pm