

Board of Trustees Meeting Minutes

Tuesday, April 26, 2022

Members present: Jeanette Betancourt, Maura Fitzgerald, Olubunmi Emigli

Others present: Brian Ferguson, Mark Crusante, Jayme Pabon, Dechelle Damien, Randi Berry, Yvonne Golby

CEO Report: Brian Ferguson

- OWN 1 and 2 have been awarded 21st Century Grant. Our World Neighborhood Charter School was one of 3 charter schools that was awarded this grant. The team will meet to pre-plan for next year. One of our partners for this grant is Alvin Ailey, dance company.
- Reading for Smiles and NYJTL will continue summer programming at OWN 1 site.
- Looking into the Bloomberg Grant that has been announced for learning loss. The principals have been informed about this summer grant and they will meet to discuss this further.
- Submitted an application to Diverse Charter Schools Coalition so that we can enhance the diversity program at OWNCS and for our teachers.
- OWNCS has been using a lot of substitutes for the past two years from Tempositions. Therefore, OWNCS decided to donate a contribution to Hetrick- Martin Institute.
- The Specials and IB department have created newsletters so that our families and the community can learn what is happening in our programs. In addition, the admissions team put together a school newsletter to share what is happening in each grade level.
- Ending our IB consultancy phase at the end of June and we will move into the actual process of IB authorization. The portal is open for the MYP program but not yet for PYP.
- SUNY CSI- Official renewal year for OWN 1 and OWN 2. We began to collect materials to send to the Charter School Institute.
- Gathering materials to send to Charter School Institute for the pre-visit at OWN 3.
- NYSED announced that they may allow remote learning when the school needs to close for emergency purposes.
- NYSED- Administrative School Lunch Audit- due May 24th- Karrine and the school lunch team got together a response in preparation to that.
- Lottery took place on April 7th and it was successful. Currently in the process of family invites. OWN 3 are a bit behind so the admissions team have been working hard during the spring break.

School Representative Report: Jayme Pabon

- Math State Exams and NYSESLAT exams have been taking place at the moment in both schools.
- Field Trips have officially been reinstated.
- Kindergarten orientation will be happening next week.

- Mr. Pal will be working with an outside counselor to work with families and students so that they can understand children's development.

PTO Report: Dechelle Damien and Randi Berry

- Sent bagels to schools to support the students.
- Online auction will be opening this week. Silent auction will take place at the May 6th event- 15 items.
- Sent meals to both schools (ES & MS) during parent teacher conferences.
- Will be sending some gifts during teacher appreciation week. Sending massaging therapists for teachers who sign up for chair massages.
- The Multicultural Fair will take place on June 4th.
- Board Nominations is coming up for the new school year. Hoping to announce at the last meeting on June 2nd.

Meeting Adjourned

Board of Trustees Meeting Minutes

Tuesday, May 24, 2022

Members present: Jeanette Betancourt

Others present: Brian Ferguson, Mark Crusante, Dechelle Damien, Randi Berry, Yvonne Golby, Karrine Montaque, Lucille Ranchor

CEO Report & Facilities Report: Brian Ferguson

- MYP is currently in great shape. Ms. Lepetit will continue to be in touch with the IB MYP consultants and receive a report on where our school stands in the authorization process. Ms. Patino is also in contact with the PYP consultants to wrap up the report which is due in end of June.
- Currently ensuring that we are moving along for the SUNY renewal so that we can submit a flawless application. OWNCS hired a grant writer to assist our school with the IB authorization as well as the SUNY renewal.
- Received a couple of grants – Summer Boost Program from Bloomberg and 21st century grant. No communication has been sent out to the parents yet but will send out a notice this week informing them about the purpose of the Summer Boost Program (academic program for learning loss recovery). OWNCS will provide incentives for the middle school - \$100 gift certificate if the child attends 90% of the time and raffling off a play station. The playstation raffle will only be for those who attend for at least 80%. Everyone is eligible for this summer program and OWNCS will be utilizing our own teachers to execute the curriculum. The program will be using an incentive model and children will be receiving points each day they are present so they can redeem their points for small prizes.
- In June, eighth grade will be attending trips and many other grades will be planning field trips as well.
- Multicultural festival will take place in June.
- OWNCS 3 have about 30 kids for the first grade – A little behind but moving in the right direction and we have about 75 are enrolled in kindergarten.
- Admissions team will be working with OWNCS 2 PTO to attract families with a carnival.
- Gathering materials to send to Charter School Institute for the pre-visit at OWN 3.
- Will be using professional development funds for the admissions team – They will be attending the National Charter School Conference in Washington DC so they can attend marketing workshops, etc.
- OWNCS 1 ES has a long-term lease but must work with EDC to make some improvements to the building. OWNCS 1 MS is looking good now and is moving along well - Planning to introduce the moving plan to the middle school families in the middle of the summer for SY 2023-24.
- OWNCS 3- Looking into Plan B. We thought that we were on track with the construction since they were 75% done in April but looks like we will not have the building by the date we

expected. Therefore, we will be looking into the space at CQA until project is done. A meeting will be held to discuss all the logistics with the developers, and we will notify Ralph Rossi about our predicament. Project Completion will be by November 15th, and we will receive the Certificate of Occupancy then.

CFO Report: Karrine Montaque

- As of March 31, OWNCS had gross revenues of about 7 million- Pretty much on target. OWNCS expenditures 11.2 million so we are at loss of 224,000 since we are back in operation. From the COVID grants, we recognize 424,000 of that 11 million. The biggest part of those expenditures were Sylvan and tutoring services for the students, food services and contract/labor in the building, school supplies and Professional Development.
- OWNCS 2- The gross revenues were 8 million. Expenditures were 5.5 million and income was 2.5 million. 2 million was from SBA. Although the numbers look great, we are pulling in 450,000 less than what we projected from the Per Pupil side.
- OWNCS 3- Recognized 437,000 in expenses and the bulk of this expense had to do with shared and full-time salaries. Amounts have not yet been recognized but will look into CSP funding in the last quarter since a portion of the salaries can be charged to the grant.

PTO Report: Yvonne Golby

- Auction night was a great success.
- Completed second spirit week of the year.
- Have been involved with the orientation and was excited to meet all the new parents. Kindergarten play date will take place at the end of August to welcome new parents.
- Multicultural fair will take place on June 4th - 28 countries will participate at the fair.
- Supported the 5th and 8th grade end of the year activities so they can receive recognition and support to move up to the next stage in their lives since they had two tough years.
- School supplies ordering processes are open to make sure everyone has the right supplies.

Meeting Adjourned

Board of Trustees Meeting Minutes

Wednesday, September 28, 2022

Board Members present: Melissa Chin, Maura Fitzgerald, Jeanette Betancourt, Olubunmi Emigli, Kalimah Ayele

Others present: Brian Ferguson, Mihwa Park, Karrine Montaque, Mark Crusante, Lucille Ranchor
Virtually present: Yvonne Golby, Melissa Roth, Yaritza Cano

The meeting began with greetings from everyone. Mr. Brian Ferguson then informed everyone that the meeting will be recorded.

CEO Report: Brian Ferguson

- Discussed the Open Meeting Law – Will speak with an attorney and lay out the specific details and procedure on what is acceptable for video conferencing so that a quorum can be met.
- IB candidacy will turn into authorization by September 2023. Currently working on the application.
- Leadership Calendar- Proposed a new meeting timeline for board meeting and committee meetings.
- Shared and reviewed the updated SAFETY plan, FOIL/OML policy, and Parent Student Handbook.
- ENL consortium- The ENL teacher and OWNCS AP/Director of Student Support Services are currently working together to come up with a plan.
- Leaders are looking into kindergarten and 5th grade moving up ceremonies so that they can provide a safe space for all.
- OWNCS has joined the Diverse Charter School Coalition – Collaborated with the leaders to discuss and address social and academic issues. OWNCS also have a partnership with LGBTQ and they have hosted workshops at OWNCS.
- OWNCS 1, 2, 3- Actively enrolling students.

Upon motion duly made, seconded and carried, the Trustees:

RESOLVED to approve the 2022-2023 Parent Student Handbook.

RESOLVED to approve the 2022-2023 SAFETY Plan.

RESOLVED to approve the 2022-2023 FOIL/OML Policy.

OWNCS 1 PTO Report- Yvonne Golby and Melissa Roth

- Kindergarten play date happened in the local playground at the end of August for the new families and students.
- School Supply Drop offs- For the teachers to have school supplies.
- Snacks for the teachers and headphones for every classroom.
- Food for faculty for Back-to-School Night Event.
 - Identify class parents for each class to support teachers and class.
- Grade wish list- Currently working with teachers to obtain this list.
- First SPIRIT week will be in October.

OWNCS 2 PTO Report- Yaritza Cano

- Appreciate Day for the Staff (school lunch personnel, security, etc.)- gifts
- Pen pals this year
- Pie and Readathon Month
- Looking to do t-shirts for this school year.

Business Report: Karrine Montaque

- Shared Statement of Activity for OWNCS Schools.
- Finished the 401K audit but now the financial audits are currently taking place.
- ARP-ESSER Grant- Awarded more than we budgeted for OWNCS 1 and 2.

Meeting Adjourned

Board of Trustees Meeting Minutes

Tuesday, October 25, 2022

Board Members present: Melissa Chin, Maura Fitzgerald, Jeanette Betancourt, Olubunmi Emigli, Kalimah Ayele

Others present: Brian Ferguson, Mihwa Park, Karrine Montaque, Mark Crusante, Lucille Ranchor, Liz Fernandez, Lisa Edmiston, Richard Lee, Douglas Ricketts, Rodney Wilkins, Tabitha Daye, LaToya Brown Jacobs

Virtually present: Melissa Roth, Clorinda Rivera

The meeting began with greetings from everyone. Mr. Brian Ferguson then informed everyone that the meeting will be recorded.

CEO Report: Brian Ferguson

- Liz Fernandez, a potential board member, was introduced to the board and team.
 - Discussed application for IB authorization for OWN 1 and potential candidacy for OWN 3..
 - Attended Charter School Association Annual Meeting in Buffalo.
 - Reviewed enrollment in the schools and current steps to improve enrollment.
 - Recruitment campaign for the 2024 school year will begin soon.

Building Leaders Reports: Richard Lee, Lisa Edmiston, Douglas Ricketts, Rodney Wilkins, Maria Mikanda- GOALS

- OWN 1 ES- Emphasis on Social Emotional Learning through character strong. Character strong program aligns well with the pillars. Committed to increasing math scores using iREADY.
- OWN 1 MS- Provide extra support to those in need with weekly monitoring of students in Leveled Language Literacy and review SETSS progress.. Goal is for 100% of the 8th grade students to receive a graduation certificate.
- OWN 2- Increase proficiency in ELA and Math.
- OWN 3- Increase enrollment, build OWN 3 PTO and engage more with the community.

OWNCS 1 PTO Report: Melissa Roth

- Spirit Week next week.
 - Popcorn fundraiser is in the works
 - Collaborating with D. Ricketts to set up PTO at OWN 3.

OWNCS 2 PTO Report- Clorinda

- National Breast Cancer Awareness- Wearing pink.
- Wednesdays table- Started cocoa after the weather got colder.
- Doing well with T-Shirt sales.

Facilities Report- Mark Crusante

- OWN 3- 80% done and things seem to be on schedule.
- Walkthrough for OWN 3 is scheduled for next week.
 - OWN 1 MS new building is on track. Ms. Edmiston is currently planning to inform parents and staff of the new building and timeline.

Meeting Adjourned

Board of Trustees Meeting Minutes

Tuesday, November 22, 2022

Board Members present: Melissa Chin, Olubunmi Emigli, Kalimah Ayele

Others present: Brian Ferguson, Mihwa Park, Mark Crusante, Tabitha Daye, LaToya Brown Jacobs, Heather Buonomo, Stephanie Shilling

Virtually present: Clorinda Rivera, Douglas Ricketts, Yvonne Golby, Jesse Fung, Hilary Kimball

The meeting began with greetings from everyone. Mr. Brian Ferguson then informed everyone that the meeting will be recorded.

CEO Report: Brian Ferguson

- SPED/ENL team was invited to this board meeting to provide a program status report and goals.
- OWN 3 Principal was also invited to this board meeting to provide a program status report.
- The schools have seen an increase in both the special education and English as a new language population. Additionally, the poverty levels increased to 84% of families with free & reduced lunch.
- Wrapping up communication with CSI with the renewal of OWN 1 and 2. Expecting a draft of recommendation for renewal in December.
- Gave IB Status update to everyone.

SPED/ENL Report: Stephanie Shilling, Heather Buonomo, Jesse Fung & Hilary Kimball

- Biggest strengths of the students support team are the multi-tiered student support system at each school, data driven instruction through assessment and strategic student groupings, student intervention team oversight to Response to Intervention and constant support to students beyond the school day.
- H. Buonomo gave a thorough presentation of the Multi-Tiered Support System.
- Presented the challenges and goals of the Student Support Team.
- J. Fung presented the ENL network wide programming implementation.
- The ENL team presented the strengths and challenges of the OWNCS ENL program.

OWNCS 1 PTO Report: Yvonne Golby

- Parent Teacher Conference Lunches for ES and MS.
- Spirit Week was well attended. Raised a good amount of money for the PTO.
- Popcorn Fundraiser Competition- MS won.
- Parent Involvement Day at the MS. Parents signed up for various activities at the MS such as gardening, phone calls, etc.
- Preparing Holiday Collections for the teachers and gift cards for teachers/admins.

OWNCS 2 PTO Report- Clorinda Rivera

- Wrapping up Gobble Grams..
- Every class has a parent representative.
- Doing well on the Wednesday Hot Chocolate Table.

- Had a successful Spirit Week.
- Had fall festival and it was a fun event for the children.

OWN 3 Update- Douglas Ricketts

- 81% of OWN 3 population are English Learners.
- PTO is being solidified. First PTO meeting was packed and successful.
- Focus is on the new OWN 3 building. Staff have visited the new building and are excited. Hoping to give parents a tour in mid January.
- Shared photos of Spirit Week.

Meeting Adjourned

Board of Trustees Meeting Minutes

Tuesday, January 24, 2023

Board Members present: Melissa Chin, Olubunmi Emigli, Kalimah Ayele, Maura Fitzgerald, Jeanette Betancourt

Others present: Brian Ferguson, Mihwa Park, Mark Crusante, Tabitha Daye, Rodney Wilkins, Veronica Polanco, Richard Lee, Niroshan Kariapper, Lucille Ranchor, Yvonne Golby, Clorinda Rivera

The meeting began with greetings from everyone. Mr. Brian Ferguson then informed everyone that the meeting will be recorded.

CEO Report: Brian Ferguson

- Each school is in a different stage of IB implementation, but they are all learning and supporting each other.
- There have been a lot of dance performances at both OWN 1 and 2 in cooperation with Alvin Ailey Dance Company through the after-school program.
- Shared updates and photos of the new MS building that will be opening for the next school year.

OWN 2: Rodney Wilkins & Veronica Polanco

- Enrollment is improving. Admissions team has been working hard to recruit additional students.
- IB Training has been ongoing for staff. Currently preparing to apply for full authorization at the end of the 23-24 school year.
- Shared student academic data and the school's intervention and support plans for students.

DEI Work Update: Richard Lee

- Both Mr. Brian Ferguson and Mr. Lee spoke on a panel about the DEI work that has been going on at OWNCS.
- Shared all the practices that staff and building leaders have been doing to include racial and ethnic diversity in collaboration with Future Leaders Institute.

OWNCS 1 PTO Report: Yvonne Golby

- Many families made donations for their class to make the teachers feel special and appreciated.
- Winter door competition was fun and successful.
- Annual read-a-thon will start this month.
- Shared upcoming plans of activities and events.

OWNCS 2 PTO Report- Clorinda Rivera

- November Gobble Grams exceeded last year's goals.
- Had minion and Frosty the Snowman take pictures with the students for the month of December.
- Will be providing popcorn for the upcoming open house.
- Shared upcoming plans of activities and events.

FINAL RESOLUTION

Action, Procedural: Approval of Liz Fernandez as an official voting Board Member of OWNCS.

Motion by Jeannette Betancourt

Final Resolution: Motion Carries

Yea: Maura Fitzgerald, Olubunmi Emigli, Kalimah Ayele, Melissa Chin

Not Present at Vote: Richard Bogle

Meeting Adjourned

Board of Trustees Meeting Minutes

Tuesday, February 28, 2023

Board Members present: Kalimah Ayele, Maura Fitzgerald, Jeanette Betancourt

Others present: Brian Ferguson, Mihwa Park, Mark Crusante, Tabitha Daye, Lisa Edmiston, Anita Angrum, Sharika Rosado, Melissa Roth, Lucille Ranchor, Karrine Montagues, David Gray Esq., Gordon Ingalls

The meeting began with greetings from everyone. Mr. Brian Ferguson then informed everyone that the meeting will be recorded.

CEO Report: Brian Ferguson

- IB authorization is underway. Received feedback for the MYP application and PYP is ready for the next step of the authorization process.

OWN 1 Middle School: Lisa Edmiston & Anita Angrum

- Shared the IB initiatives in the Middle School- Inquiry Based Teaching and Learning, Collaborative learning, etc.
- MYP authorization application has been submitted. Received the first round feedback and received what the middle school needs to improve. Once that is cleared, the middle school will proceed with the authorization process.
- Diversity Equity- Professional Development, training and contract external organizations to present and inform the middle school to promote diversity equity and inclusion in the school.
- Shared snapshot of the last iReady diagnostic to see the levels of each grade.
- Everyone is excited for the new middle school building and the leaders are already working on the schedules. Planning to keep the teachers in the same classroom instead of them moving around since there will be more space.

Finance Report: Karrine Montague

- Went over the 9/30 Finance & Audit Committee meeting.
- Had an annual meeting with TransAmerica and reviewed 401K and pensions.
- Still searching for a senior accountant.

OWNCS 1 PTO Report: Melissa Roth

- Shared the upcoming events such as art and book fair.
- Merch stores will be launching soon.
- Wrapped up the readathon and raised 10K.

Meeting Adjourned

Board of Trustees Meeting Minutes

Tuesday, March 28, 2023

Board Members present: Maura Fitzgerald, Jeanette Betancourt, Richard Bogle, Liz Fernandez, Olubunmi Emigli,

Others present: Brian Ferguson, Mihwa Park, Mark Crusante, Stephanie Shilling, Maria Mikanda, Melissa Roth, Lucille Ranchor, Karrine Montaque

The meeting began with greetings from everyone. Mr. Brian Ferguson then informed everyone that the meeting will be recorded.

CEO Report: Brian Ferguson

- Lottery will be held in April. Applications for OWN 1, 2, and 3 are all coming in. Mr. Bogle will be joining the lottery.
- Have been doing a lot of outreach and open houses to promote our network.
- Vanguard mailing went out and OWNCS have been receiving a lot of applications via mail.
- IB authorization is all set. IB virtual visits are set for May 8th and 9th.
- Got a summer grant for the extension of our current summer program.
- OWNCS 1 & 2 charter has been renewed.
- OWNCS 3 buildings are looking to be completed in June. Received the approvals from the FDNY so now we are waiting for the certificates.
- New middle school location is still in progress and it looks to be moving appropriately on track.
- Shared 2023-2024 school calendar.

FINAL RESOLUTION

Action, Procedural: Approval of 2023-2023 School Calendar

Motion by Jeannette Betancourt

Final Resolution: Motion Carries

Yea: Maura Fitzgerald, Olubunmi Emigli, Kalimah Ayele, Richard Bogle

Not Present at Vote: Richard Bogle

OWN 1 Elementary School: Maria Mikanda & Stephanie Shilling

- Shared highlights of PYP program in our elementary school.
- Shared our school culture and the academic data. Emphasized the assemblies that they have at the elementary school and highlighted the social emotional learning that they promote in the classes.
- Currently preparing for the upcoming IB authorization visit.

Finance Report: Karrine Montaque

- Reviewed the statement of activity, statement of financial position and reconciliations for all three schools.
- Gave an overview of the finances as of December, 2022.

OWNCS 1 PTO Report: Melissa Roth

- Shared the upcoming events that will be happening next month.

Meeting Adjourned

Board of Trustees Meeting Minutes

Tuesday, April 25, 2023

Board Members present: Maura Fitzgerald, Jeanette Betancourt, Richard Bogle, Kalimah Ayele,

Others present: Brian Ferguson, Mihwa Park, Mark Crusante, Robin Newman, Joseph Alcruz, Yvonne Golby, Lucille Ranchor, Brittiny Sessions

The meeting began with greetings from everyone. Mr. Brian Ferguson then informed everyone that the meeting will be recorded.

CEO Report: Brian Ferguson

- The Technology department will show videos on the types of technologies we are using..
- OWN 3 had the necessary inspections and the move in date looks like it will be at the end of June.
- Parent Teacher Conferences will be held in the next two days- Different times for each school.
- IB authorization visit is all set. IB virtual visits are set for May 8th and 9th. Asked board members if a couple of them are available for interviews set for dates, May 8th and 9th.

OWN 1 Technology Department: Joseph Alcruz and Robin Newman

- Shared video on how our teachers and students are utilizing technology in the classroom. The video showed the technology department's vision and how it is integrated into our curriculum.

Facilities Report: Mark Crusante and Brittiny Sessions

- Brittiny shared what was discussed in the meeting with EDC and Kaufman Studios in regards to their expansion and construction, etc.

OWNCS 1 PTO Report: Yvonne Golby

- Shared the upcoming events that will be happening next month such as the Spring auction and teacher appreciation week and Spirit Week.

Meeting Adjourned

Board of Trustees Meeting Minutes

Tuesday, May 23, 2023

Board Members present: Maura Fitzgerald, Liz Fernandez, Kalimah Ayele,

Others present: Brian Ferguson, Mihwa Park, Mark Crusante, Robin Newman, Melissa Roth, Lucille Ranchor,

The meeting began with greetings from everyone. Mr. Brian Ferguson then informed everyone that the meeting would be recorded.

CEO Report: Brian Ferguson

- OWN 2 and OWN 3 will be enrolling 4 kindergarten classes instead of the typical 3 classes.
- It appears that maybe 90% of the students at OWN3 will ELL students - Planning to get a second ENL teacher, possibly a third teacher.
- Currently deciding if OWN 3 needs a special education classroom for the ICT but it depends on the number of students who have IEPs.
- OWN 1's Multicultural Festival will be next weekend. There will be performances and food - Invited the OWN 1 and 3 prospective parents to join the festival and spend time with the OWNCS community.
- OWN 1 ES PYP is now on its way to officially becoming an IB World School. Currently waiting on the MYP program outcome.
- Our Tech Director, Ms. Newman; 5th grade teacher, Mr. Leahy; and Math Coach; Mr. Paladino will be retiring at the end of this school year.

Admissions Report: Lucille Ranchor

- Full Kindergarten enrollment at OWN 1 and 2 and very close for OWN 3.
- Enrollment numbers are looking good for all schools.

OWNCS 1 PTO Report: Melissa Roth

- The Multicultural Festival is next weekend.
- Auction was a success.
- Partnered with Astoria Bookshop and had a book fair.
- Provided lunch for Parent Teacher Conferences.
- Snack boxes for everyone during teacher appreciation week.
- Teachers formed an event committee so have partnered with them and are currently working together to organize events for the EOY.

Meeting Adjourned

Board of Trustees Meeting Minutes

Tuesday, June 27, 2023

Board Members present: Jeanette Betancourt, Maura Fitzgerald, Liz Fernandez, Kalimah Ayele, Melissa Chin, Olubunmi Emigli

Others present: Brian Ferguson, Mihwa Park, Yvonne Golby, Mario Cho Valdes, Karrine Montaque, Fabio Cuellar, Kathy Vergara

The meeting began with greetings from everyone. Mr. Brian Ferguson then informed everyone that the meeting would be recorded.

CEO Report: Brian Ferguson

- 2022-2023 SY came to an end and it was a challenging year, but a lot was accomplished.
- OWN 3 and OWN 1 MS will be moving into their new buildings.
- We are proud to inform everyone that OWN 1 ES and MS are officially international baccalaureate schools.
- The last couple of weeks were full of celebrations and the graduation of 8th graders occurred with Mr. Bogle as a guest speaker to our graduates.
- The Multicultural fair at OWN 2 was a wonderful and successful event.
- Curriculum reviews of our academic programs- Focus on reading and writing as well as social studies/history program.
- Our Tech Director, Ms. Newman; 5th grade teacher, Mr. Leahy; and Math Coach; Mr. Paladino retired this year.
- Approved with Kindergarten bubble at both OWN 2 and OWN 3.
- Expecting the greatest challenge with staffing will be ENL teachers.
- Enrollment is in good shape with all schools.

Finance Report: Karrine Montaque

- Provided a brief overview summary of the budgets for all three schools.
- The federal grants that were approved to us were 21st century grant, Title 1, 2A, 4, ARP ESSER, etc. make up 3% of the projected income.
- The Summer Boost program will begin this summer and will be projecting approximately \$300,000.
- Salaries are reflecting the current UFT scale but expecting this to change after the new scale comes out.
- Reviewed the third quarter for all schools.

Upon motion duly made, seconded and carried, the Trustees:

RESOLVED to approve the 2023-2024 Budgets of OWN 1, 2 and 3.

OWNCS 1 PTO Report: Yvonne Golby

- Introduced new PTO co chair- Mario Cho Valdes
- Shared all events that were brought back and how all were a success and it made a difference.
- This SY was a success and the participation rate was high amongst teachers and families.

OWNCS 1 PTO Report: Yvonne Golby

- Shared all the events that were PTO sponsored this year and looking forward to the next school year.

Meeting Adjourned