

Harlem Link Charter School
Board of Trustees Meeting Minutes

August 11th, 2022

Via Zoom Teleconference

Attendees

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

Topics	Notes
Call to Order	The board chair called the meeting to order at 6:15pm
Consent Agenda	The board voted unanimously to approve June Board Minutes.
Executive Session	The board didn't have an executive session but reported to the school community that an Agreement was reached with former founders - Board is issuing a joint communication to the community, but not in the position to do that now (some are still on vacation) - Expected to come out in the next few days - Resolved outstanding issues with Steve and Margaret - everyone is in a good place and we're looking forward to HL's future
New Business	The board voted and approved all of the documents listed below: Approval of Harlem Link Family Handbook Approval of Harlem Link Mission Statement Approval of Five Year Budget Approval of Harlem Link Org Chart Approval of Harlem Link Co-Principal Evaluation
Report from School Leadership Team	- Review of the HL norms and beliefs - Upcoming dates 8/12 - New staff orientation 8/15 - SUNY renewal app is due - Working closely with consulting group to finish up - Staff members contributing - thanks to the team 8/16 - First day of Summer Institute 8/24 - Family BBQ - Welcoming back returning families and meeting new families 8/31 - First day of school, K-5 9/6 - First day of school, PK

	● Enrollment update ○ 2 weeks ago we were at 89% and now we're at 93% ○ Filling seats every day ○ Current grade of need is 1st grade ○ 4th and 5th are fully enrolled ○ Confident we'll close the gap and meet the 400 number for K-5, and 436 for whole school ● SUNY Renewal ○ Almost finalized for Monday 8/15 ○ Board will vote on some items tonight ○ SUNY visit is on 12/1 and 12/2 ○ Board will meet with SUNY on 12/1 (5:30pm) at the school
Financial Committee Reporting	● Mr. Anderson reported that there have been some recent departures so the team will be discussing next steps ● Not necessarily a negative impact - positive impact if anything because newer teachers may replace those who are a few years in ● The plan in place is consistent with what we're budgeting
Development Committee & Resolution	● HL hosted a Cocktail Social fundraiser of 8/3 to network and fundraise for our school.
Data	● The data team is working with Dan & Aviva to ensure that all the systems are in place for the new school year.
Community Comments	None
Adjournment	6:57pm