

**Booker T. Washington Charter School**  
**Board of Directors Meeting**  
Wednesday, April 24, 2019  
6:00 pm to 7:30 pm  
804 State Street  
New Haven, CT 06511

**AGENDA**

<b>Activities</b>	
1. Call Meeting to Order	6:00-6:05
2. Approval of March Meeting Minutes	6:05-6:10
3. Public Comment	6:10-6:15
4. Finance Report	6:15-6:30
4. ED Report	6:30-7:00
5. Old Business- Facility Update (Action Item)	7:00-7:15
6. New Business- Fundraising Discussion	7:15-7:30
7. Adjournment	

Notes:

Booker T. Washington Charter School  
Board of Directors Meeting  
March 27, 2019  
Minutes

Present: John Taylor, Kate Kelly, Jeff Cirillo, and Sherri Thompson  
On the phone: Kathleen Elie, Pastor Kelcy Steele, Dave Martin  
Guest: Shelly Hicks

Jeff Cirillo motioned to approve the February meeting minutes and Sherri Thompson seconded the motion.

Public Comment:

None.

Finance Report:

Kathleen Elie presented the finance report. There are no significant changes in the budget. Saving account has yielded \$4,000 in interest revenue. Final payment from state received. Textbook and material line surplus moved to instructional software line to facilitate the purchase of Rosetta Stone licenses in the current year. Legal fee lines increased to 40k. Jeff Cirillo motioned to approve the finance report. Sherri Thompson seconded the motion.

Executive Director's Report:

John Taylor presented the Executive Director's report. There was a discussion about the Science Program generally and an open invitation to attend the Science Fair scheduled for March 30<sup>th</sup>. We reviewed the non-academic student performance assessment data, and fundraising to date. There was a facility update with 3 action items. (1) Request for approval of LOI to purchase a school facility in Hamden; (2) Request for approval of LOI to lease space for Middle School program from NHPS; and (3) agreement to exercise the 4<sup>th</sup> year option on the current lease at 804 State Street. All 3 actions items were tabled for next meeting.

Old Business:

Short discussion of need to approve draft by-laws and need to add additional board members.

New Business:

Discussion of permanent location and swing space for Middle School in 2019-2020.

Entered Executive Session at 7:20  
Reconvened at Executive Session at 7:30

The meeting was adjourned at 7:34.