

Members Present: Mr. Ed Hubbard, Mr. Len Gilbert, Mr. Jim Stringfellow, Ms. Ayisha Devonish, Mr. Ardian Hasko, Mr. Ben Costa

Members Present (video): none

Members Present (phone): none

Members Absent: Ms. Erika King

Meeting Called to Order

Mr. Hubbard opened up the meeting and welcomed everyone.

Development Update

Ms. Megan Benway updated the board on progress soliciting grants from the Bronx Borough President and Council 11. Ms. Benway also discussed the recent visit to Albany to visit key stakeholders with 7 ECS scholars.

Parent Representative

Ms. Donyella Ramsey updated the board on PTA activities at the middle school and high school.

Finance Report

Mr. Gabriel Park, CFO and Ms. Sasha Richiez, Finance department, reviewed the December finances and discussions from the January 24, 2020 Finance Committee meeting. The next Finance Committee meeting will be on February 28, 2020.

Governance Update

Ms. Caitlin Franco updated the board that Mr. Edison Bardowell would like to join the ECS board and Mr. Hubbard called for a motion.

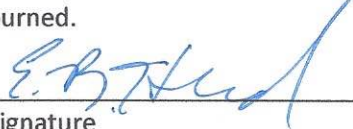
Motion: To appoint Mr. Edison Bardowell to the ECS Board. Mr. Stringfellow moved to approve the motion, with Ms. Devonish seconding. All approved, no one opposed.

Academic Accountability Update

Ms. Amanda Huza updated the board on recent MS Science Interim Assessment results. Mr. Favrol Philemy took the board through current status of first semester credits accomplished at the high school, January Regents performance, and percentage of seniors who have applied to college.

Adjournment

Upon motion and approval, the meeting was adjourned.


Signature _____ Date 2/27/20