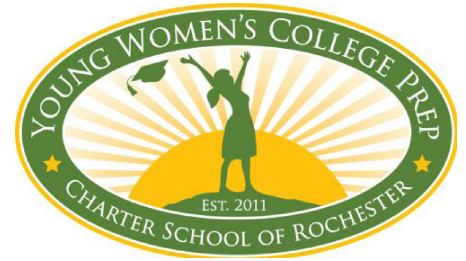


## YWCP Board of Trustees Meeting

Date: Friday July 9<sup>th</sup>, 2021

Time: 8:00 a.m.

Location: Zoom Conference



### AGENDA

1. **Call to Order: Jennifer Allen, Chair**
2. **Roll Call: Belimar Velazquez, Secretary**

BoT Attendance		
First Name	Last Name	9-Jul-21
Jennifer	Allen	x
Jennifer	Aronson-Jovceviski	
Lauri	Bonnell	x
Erin	Duffy-Kruss	x
Charles (Chuck)	Falcon	x
Melissa	Geska	x
Julia	Green	Excused
Nadine	Hylton	x
Pamela (Pam)	Kissel	
Kristin	Lowe	
Idonia	Owens	x
LaQuanna	Sparkman	
Belimar	Velazquez	x
Jennifer	Weinstein	x
		9
Guests		
Kwame	Donko-Hanson	x
3. Karla	Hatley	x

4. **Dr. Karla Hatley** – Introduced herself to the BoT. Will be working at YWCP to support students soc
5. **Communications to the Board:** None
6. **Public speakers:** None
7. **Approval of the June 4th, 2021 Board Minutes.** Postponed approval to August.
8. **Executive Report: Jennifer Allen**
  - a. Report posted on share drive.
  - b. Graduation took place. *BoT members were able to participate.*
  - c. *Key dates:*
    - *August 1 – Annual report to NYSED due.*

Regular Board Meeting: July 9<sup>th</sup>, 2021

- *August 15 – Renewal application due.*
- *July 23 (6-8 PM) – BoT and committee member social event*
- *July 24 – BoT retreat at the school*

**9. Governance Committee**

- No report

**10. Principal's Report: *Barbara Zelazny, Principal (Delegate: Kwame Donko-Hanson)***

- 60-70 in-person students by the end of the year
- 94% seniors graduated
- Waiting for updated guidance regarding the in-person attendance for the upcoming school year.

**11. Student Report: *Student Rep***

- No report
- Will continue in the fall when school resumes

**12. Climate, Culture, Community/Family Engagement Committee: *Nadine Hylton***

- No report.
- Parents asked for a hiatus. *Resuming in August.*

**13. Education Committee, Performance Evaluation Committee: *L. Sparkman***

- No report.
- Committee in a hiatus. *Resuming in August.*

**14. Development Report: *Jennifer Weinstein, Chair***

- August 7 – First alumni reunion (free to alumni) at the school. \$10 donation for BoT and staff.
- Man of the year: ESL CEO, Faheem Masood
- Dr. DeAnna Burt-Nanna, NEW president of MCC: breakfast honoree
- \$25K grant from L3Harris: recognition

**15. Finance Committee: *Chuck Falcon, Chair***

- Application for additional funds submitted: June 30
- Approved funding: \$679K retroactive to 2020 and will run until 2023
- Funding allocation reviewed. If funding is used for other purposes, the budget needs to be amended.
- Another grant (>\$1M) application will be submitted.

- e. Committees encouraged to submit projects that are within the grant constraints. Proposals will be reviewed to ensure compliance.
- f. External financial audit will start in August.

**16. Scholarship Committee: *Erin Duffy Kruss***

- a. Waiting on letters from students.
- b. Sandy Summers (Summers foundation) passed away in June. Our sympathies were sent.

**17. Enrollment, Recruitment, Retention: *Belimar Velazquez***

- a. New projects proposed: rebranding, new website, recruiting events.

**18. School Operations: *Roberta McInnis, Director of Operations***

- a. Written report on Google Drive.

**19. Old Business: *Allen***

- a. None

**20. New Business:**

- a. None
- b. Informal roundtable discussion: Questions and reflections

**21. Adjourn to Executive Session:**

- a. No executive session

**22. Adjournment at 9:03 AM: Next Meeting: August 6<sup>th</sup>, 2021 8:00 a.m.**