

Board Minutes: Maritime Charter School

April 18, 2019

Present: T. O'Brien, S. Iraci, K. Terryberry, D. Johnson, J. Eicheldinger

Absent: B. Bunny, B. Tompkins, G. Crawley, T. Giles

Others present: C. Oldenburg, D. Comerford, B. Morrison,

Topics and Discussion

1. Call to order: 5:35 pm.

2. Review/Acceptance of Minutes: Minutes from March 21, 2019 meeting were approved unanimously in a motion by Karl Terryberry, and seconded by Sam Iraci.

3. Invitation for Public Comment: None

4. Faculty Report: Mr. Morrison talked about the NYSED visit today. He also informed the Board that State tests were coming in Global and that he would be working with the Global staff to help train them. He also submitted a handout to the Board entitled "Three Tips on How to Tell Your Charter School's Story."

5. Parent Report: Mr. Terryberry passed on feedback from several parents about difficulty with navigating the parent portal. Ms. Oldenburg said that she would address this.

6. Administration Report:

- Commandant advised BOT about the NYSED visit today. She thought that the meeting with SED went well.
- Ms. Oldenburg talked about the results of a mentoring survey. The teachers were extremely happy with this program and felt they were supported by the Administration.
- The Commandant talked about the new school building at School #29 and said project was proceeding as planned.
- Ms. Oldenburg updated the Board on enrollment/application numbers for next year.

7. Committee Reports:

A) Academic: The Commandant spoke about the several initiatives to improve the testing grades in the Middle School. One of these was an incentive program to reward the students for achievement. Mr. Morrison stated that over 90 students were eligible for the National Honor Society, which would equate to the highest number of students we have ever had.

B) Finance: No report until first quarter FS are received.

C) Enrollment: The Commandant updated the Board on enrollment/application numbers for prospective students next year.

D) Maritime: no report.

8. Old Business: Raffle Committee continues to sell raffle tickets for the Angelo Conorrozo Memorial Scholarship. Winners to be drawn at the June 20th Board meeting.

9. New Business: none

11. Next Board meeting will be April 16, 2019 at 5:15PM.

12. Adjournment: Motion to adjourn was made at 6:30 PM by Karl T., 2nd by Sam I. Carried unanimously.

Respectfully submitted by J. Eicheldinger 4/16/2019