

Board Minutes: Maritime Charter School – October 15, 2020

Present: B. Tompkins, J. Eicheldinger, G. Crawley, B. Bunny, S.Iraci, Dr. Jetter, K. Terraberry

Others present: C. Oldenburg, W. Vasquez, J. Mellot, R.Ochs(Teacher Rep), K.Burhans, P. Payne, N. Zoeb

Topics and Discussion

1. Call to order: 5:09pm.

2. Review/Acceptance of Minutes: Minutes from September 17, 2020

Motion to accept: Joe Eicheldinger, Seconded Sam Iraci. Unanimous vote.

3. Invitation for Public Comment: Nasir Zoeb

Cadet Zoeb reviewed his behavior. He has been attending Baker Hall Academy Pathways Program(Online). He cited behavior improvement from losing position in Maritime.

Motion to approve expulsion of Cadet Nasir Zoeb made by Joe Eicheldinger; Seconded-Karl Terraberry; Unanimous Approval

4. Penny Payne

Introduction to the Board

5. Kirsits Presentation- Karen Burhans/ Angel Beidner

Audit of Maritime financial books performed by R.A. Mercer on 6/30/2020. Results: Clean Report. No Change

Balance Sheet: Cash position reduced as expected due to construction project on South Park Avenue location.

Plan is to Zero Out the \$500K Line of Credit this year.

Delays in funding serious (Various school Districts position weakened due to Covid Pandemic financial impact)

Accounts Payable at \$500K+ due to construction purchases

(Audit under separate cover) Motion to accept audit Joe Eicheldinger; Seconded- Bernie Bunny

Financial Statements- Unfavorable variances due to smaller student population (458 students). Enrollment drives financial position at \$13K per student. Generally, financial picture looks good.

6. Commandant’s Comments:

- Tim O’Brien Covid Prognosis worrisome per Barb O’Brien and Tina Grady

- “Nautical” Newsletter to be shared with Board

- Student Population

<u>Middle School</u>	High School
5 th - 10 Students	9 th – 103 Students
6 th - 9 “	10 th -79 “
7 th - 25 “	11 th -106 “
8 th - 43 “	12 th -84 “
Tot- 92 Students	Tot-372 Students
Grand Total 464 Students	

- Chrome Books
Cost + Insurance \$9101.76
100 on order

- January Graduations- 10 Cadets Ceremony on February 11, 2021
- Technology is an issue
Heather is interviewing for a position at Ken-Ton Schools
Backfill Plan
MVP Network Consulting (typ. Customers-Immediate Care, Paladino)

7. Academic Situation

ARBs Closed

Identify Failure of Hybrid/Remote Program

37 of 84 Seniors on ARB (44.0%)
67 of 106 Juniors on ARB (63.21%)
51 of 79 Sophomores on ARB (64.59%)
71 of 101 Freshmen on ARB (70.35%)

226 of 370 Failing High School (61.8%) / Results are similar for Middle School

Progress reports are being sent to parents in unmarked envelope

Some remote learners are being brought in for hybrid learning upon parent/student request (40 per week)

Working Papers are being pulled during school hours

Extra Instruction- Will Vasquez, Jon Mellot, John Anderson-E.L.L.

At Risk Students { Hybrid Students- 40 per week
{ Special Ed/ E.L.L.- 50 per week

Medical

1 Middle School parent POS COVID

1 high School cadet Strep/POS COVID- Already out of quarantine

ERIE COUNTY HEALTH DEPT GIVES ADVICE

(1 student out of 50 w/Covid POS test- Whole Class goes remote)

Personnel:

Mrs. McDonald

Geometry/Trigonometry- 1st Semester

Calculus- 2nd Semester

Dr. Jetter

Attending NY Education Policy Fellowship- Army War College

Tactical Leadership

Strategic Leadership

Leadership in Strenuous Times

8. Faculty Report- Rob Oakes

COVID Concerns among Staff/Parents

Vows to never give up on ARB/ Home School problem

9. Parent Report- No Formal Report

10. Finance Report – Covered in Kirsits Presentation

11. Academic Report- Sam Iraci covered in “7. Academic Situation”

12. Old Business

Contracts Review- All Contracts in Place (i.e. Kirsits billing \$12K per month)
Must review scope of work / invoices

Students returning to school
Generally, Transportation is OK but selective problems. Remote Cadets are often remote because of transportation problems
Buffalo is good about Bus Passes

13. New Business

Early Graduation- February 11, 2021
February Board Meeting that day

14. Motion to Adjourn 7:02PM made by Karl Terraberry; Seconded by Joe Eicheldinger

Respectfully Submitted,

Bernard M. Bunny

WNYMCS Executive Secretary

11/15/2020
(Rev-11/23/2020)