



2019-20 School Year Board Meeting #1 Minutes

Frederica Jefferies, CPCS Chair called the meeting to order and welcomed everyone to the CPCS 2018-19 School Year Board Meeting #1 at 6:30 PM on July 24, 2019.

Frederica Jefferies, Chair requested verification from the members present of “The Notice of Meeting” sent to each of the members of the board via email. Each member noted the proper notification was received.

Pursuant to the NY State Public Meetings Law the public notice of meeting was provided in the following manner thus meeting the law’s requirement of media and public notice:

- The Wave via email
- Public Posting at CPCS Office
- CPCS Website Home Page

Karon McFarlane, Secretary Pro Tem of the Board of Trustees called the roll of the board.

Members present: Frederica Jefferies, Karon McFarlane, Jeremiah C. Gaffney, and Gertrudis Hernandez

Members absent: Ben Waxman and Andrew Barnes

Also present: Michael R. Estep, Senior Advisor. He was given the rights of the floor to speak during the meeting by common consent.

The Chair offered opportunity for any questions from the public. No comments or questions were offered.

1. The agenda was approved by common consent.
2. The Chair called for a review of the minutes of the 2018-19 School Year Board Meeting #12 [attachment #1]. The minutes were approved by common consent.
3. The Chair called for the report of Dr. Les Mullings, CEO. Dr. Mullings gave an update on the retrofitting of the 1520 Central Avenue site, Challenge Day Camp, preparations for the new school year and the Professional Development week – August 19-23, 2019. The report was received with appreciation.
4. The Chair called for the June 2019 Financial Report [Attachment #2]. Following review, the report was received.



5. The Chair called for the presentation of the 2019-20 Annual Budget [attachment #3]. Following discussion, Frederica Jefferies made a motion with a second by Gertrudis Hernandez to approve the budget. Motion carried unanimously.

The meeting adjourned by common consent at 7:10 PM

Respectfully submitted:

A handwritten signature in blue ink that reads "Karon K. McFarlane". The signature is written in a cursive style.

Karon McFarlane
Secretary Pro Tem



ATTACHMENT #1

CPCS

2018-19 School Year

Board Meeting #12

Minutes



ATTACHMENT #2

June 2019 Financials



ATTACHMENT #3

2019-20 Annual Budget