Board of Trustee Meeting  
April 2022  
7:00pm  
Conducted Virtually  
Notice on April 11, 2022

A quorum of 8 trustees out of 8 trustees were present

<table>
<thead>
<tr>
<th>Attendees</th>
<th>Dermoth Mattison, Executive Director (ex-officio trustee)</th>
<th>Present</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Keith Brown (Chair)</td>
<td>Present</td>
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<tr>
<td>2. Nicole Barzey (Vice Chair)</td>
<td>Present</td>
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<td>3. Kanika Mobley (Secretary)</td>
<td>Present</td>
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<td>4. Adel Hageb (Treasurer)</td>
<td>Absent</td>
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<td>5. Margaret Banks (Trustee)</td>
<td>Present</td>
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<td>6. Michelle Haynes (Trustee)</td>
<td>Present</td>
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<td>7. Karlene Cowan (Trustee)</td>
<td>Present</td>
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<td>8. Kevin Warren (Trustee)</td>
<td>Present</td>
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Meeting Agenda

**Welcome and Call to Order**  
Meeting called to order 7:04 pm

**Approval of March Meeting Minutes**  
Meeting minutes read by Kanika Mobley  
Motion to approve the minutes as read by Nicole Blair Barzey  
Seconded by Kevin Warren  
Motion unanimously approved

**Public Comment Period**  
No comments presented

**Executive Director’s Report Summary**  
Several reports were submitted to SUNY as required. We are still working with the local municipality to obtain approval and permits. We’ve established relationships were several lending partners to support our preopening planning. Our largest spending category is the
recruitment budget line. A bank account has been opened in the school’s name. All team members are engaged in supporting families with registration.

**Motion to Enter Executive Session**
Motion to enter Executive Session by Kanika Mobley  
Seconded by Nicole Blair Barzey  
Motion carries unanimously  
Board entered executive session at 8:06 pm  
Board returns from executive session at 9:50 pm  

**Adjournment**
Motion to adjourn entered by Karlene Cowan  
Seconded by Kevin Warren  
Motion carries unanimously  
Meeting adjourned at 9:51 pm  
Next meeting to be conducted virtually