Board of Trustee Meeting
May 16, 2022
7:00pm
Conducted Virtually
Notice on May 1, 2022

A quorum of 5 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>
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</thead>
<tbody>
<tr>
<td>1. Keith Brown</td>
<td>Present</td>
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<td>2. Nicole Barzey</td>
<td>Absent</td>
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<td>3. Kanika Mobley</td>
<td>Present</td>
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<td>4. Adel Hageb</td>
<td>Absent</td>
<td></td>
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<td>5. Margaret Banks</td>
<td>Present</td>
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<td>6. Michelle Haynes</td>
<td>Present</td>
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<td>7. Karlene Cowan</td>
<td>Absent</td>
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<td>8. Kevin Warren</td>
<td>Present</td>
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Meeting Agenda

Welcome and Call to Order
Meeting called to order 7:08

Approval of April Meeting Minutes
Meeting minutes read by Kanika Mobley

Motion to approve the minutes as read by Michelle Haynes
Seconded by Adel
Motion unanimously approved

Public Comment Period
No comments presented

Executive Director’s Report Summary
- SUNY Epicenter Tasks
  - May Updates
- Application and Admissions Summary submitted on 5/1
- Received certificate of existence as requested by Raza

- Facilities Update
  - Plans were developed for the newly identified facility.
  - Lawyer is working with the local municipality for approvals.

- Financial Updates
  
  Raza Development Fund
  - $500K Operational Expenses
  - Underwriting officially completed.
  - Disbursement expected this month.
  
  Charter School Growth Fund
  - $500K
  - Third round interview completed
  - Final decision expected in June

**Motion to Enter Executive Session**
Motion to Enter Executive Session
Motion to enter Executive Session by Michelle Haynes
Seconded by Kanika Mobley
Motion carries unanimously
Board entered executive session at 7:46 pm
Board returns from executive session at 9:51 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