

Application: Bronx Arts and Science Charter School

Mustafa Coban - mcoban@ilearnschools.org
2020-2021 Annual Report

Summary

ID: 0000000317
Last submitted: Oct 26 2021 02:28 PM (EDT)
Labels: Board of Regents

Entry 1 School Info and Cover Page

Completed Aug 1 2021

Instructions

Required of ALL Charter Schools

Each Annual Report begins with a completed School Information and Cover Page. The information is collected in a survey format within Annual Report portal. When entering information in the portal, some of the following items may not appear, depending on your authorizer and/or your responses to related items.

Entry 1 School Information and Cover Page

(New schools that were not open for instruction for the 2020-2021 school year are not required to complete or submit an annual report this year).

Please be advised that you will need to complete this cover page (including signatures) before all of the other tasks assigned to you by your school's authorizer are visible on your task page. While completing this cover page task, please ensure that you select the correct authorizer **(as of June 30, 2021)** or you may not be assigned the correct tasks.

BASIC INFORMATION

a. SCHOOL NAME

(Select name from the drop down menu)

BRONX ARTS AND SCIENCE CHARTER SCHOOL 320800861155

a1. Popular School Name

BRONX BEAVERS

b. CHARTER AUTHORIZER (As of June 30th, 2021)

Please select the correct authorizer as of June 30, 2021 or you may not be assigned the correct tasks.

BOARD OF REGENTS

c. DISTRICT / CSD OF LOCATION

CSD # 8 - BRONX

d. DATE OF INITIAL CHARTER

11/2018

e. DATE FIRST OPENED FOR INSTRUCTION

8/2019

f. APPROVED SCHOOL MISSION (Regents, NYCDOE, and Buffalo BOE authorized schools only)

MISSION STATEMENT

The mission of Bronx Arts and Science Charter School is to provide a high-quality STEAM-based education in a digital learning environment to empower students to meet and surpass grade level standards and succeed in college and careers.

g. KEY DESIGN ELEMENTS (Regents, NYCDOE, and Buffalo BOE authorized schools only)

KEY DESIGN ELEMENTS (Briefly describe each Key Design Elements (KDE) as presented in the schools approved charter. KDEs are those general aspects of the school that are innovative or unique to the school's mission and goals, are core to the school's overall design, and are critical to its success.

KDE 1	Technology Integration: Bronx ASCS introduces rich and varied sources of technology in all classrooms. Consistent integration of technology to enhance teaching and learning is crucial to our academic model. We use technology as an effective tool to increase engagement, differentiation, and rigor in classroom instruction for all students.
KDE 2	Balanced Literacy: Bronx ASCS ELA curriculum will provide a specific outline of skills and mini lessons to be taught based upon the four components of the balanced literacy approach (word study, read aloud, reader's workshop, and writer's workshop).
KDE 3	STEAM-Based Approach: STEAM allows for support of cross-curricular lessons and challenging, project-based learning experiences. Our scholars at Bronx ASCS are exposed to STEAM classes, practices, events and careers. We provide opportunities for our scholars to take on a problem solving mindset and facilitate hands-on learning. Scholars participate in events such as the Make Things Happen Festival, Science Olympiad, Hour of Code, Math Contest and Drone Day to increase engagement. Arts are embedded across content

	areas.
KDE 4	<p>Use of Data: In classrooms, teachers at Bronx ASCS use assessment data to select resources and group students to meet the needs of diverse learners. This assessment model allows teachers to be able to closely track gaps in student learning and use this to modify their lessons, create action plans, differentiate instruction, and provide targeted tutoring to struggling learners. Special education teachers and ESL teachers work with content-area coaches to create specific action plans work for individual students based on these results.</p>
KDE 5	<p>Opportunities for Growth and Enrichment: Bronx ASCS is committed to providing students with rich and varied educational productions, concerts, cultural dances, celebrations, and festivals. Through partnership with iLearn Schools, scholars participate in STEAM-related events such as the Make Things Happen Festival, Science Olympiad, Hour of Code, Math Contest, and Drone Day to increase student engagement and interest.</p>
KDE 6	<p>Other Unique Features: Standards-based grading (SBG) will be used in mathematics starting in 4th grade, mapping all assignments and assessments to the NYSLs to drive student mastery of every standard. SBG challenges and motivates students to engage in productive struggle and ensures that teacher utilize clear and concise standards to measure mastery. The student schedule will prioritize assisting struggling learners by implementing a tutorial during first period for students in grades 3 to 5. K-2 students will engage in iLearn Academy or read leveled books during Drop Everything and Read (D.E.A.R.), students in grades 3 and up will either answer iQUEST questions, participate in D.E.A.R. or be tutored at the start of the day when they are fresh and motivated. Well-designed tutoring systems have been shown to be effective for struggling learners and will allow teachers to assist students at-risk of academic failure.</p>

KDE 7	(No response)
KDE 8	(No response)
KDE 9	(No response)
KDE 10	(No response)

Need additional space for variables

No

h. SCHOOL WEB ADDRESS (URL)

www.bronxcharter.org

i. TOTAL MAX APPROVED ENROLLMENT FOR THE 2020-2021 SCHOOL YEAR (exclude Pre-K program enrollment)

318

j. TOTAL STUDENT ENROLLMENT ON JUNE 30, 2021 (exclude Pre-K program enrollment)

284

k. GRADES SERVED IN SCHOOL YEAR 2020-2021 (exclude Pre-K program students)

Check all that apply

Grades Served	K, 1, 2, 3, 4
---------------	---------------

I1. DOES THE SCHOOL CONTRACT WITH A CHARTER OR EDUCATIONAL MANAGEMENT ORGANIZATION?

Yes

I2. NAME OF CMO/EMO AND ADDRESS

NAME OF CMO/EMO	iLearn Schools
PHYSICAL STREET ADDRESS	33-00 Broadway Suite 301
CITY	Fair Lawn
STATE	NJ
ZIP CODE	07410
EMAIL ADDRESS	nguvercin@ilearnschools.org
CONTACT PERSON NAME	Nihat Guvercin

FACILITIES INFORMATION

m. FACILITIES

Will the school maintain or operate multiple sites in 2021-2022?

	No, just one site.
--	--------------------

School Site 1 (Primary)

m1. SCHOOL SITES

Please provide information on Site 1 for the upcoming school year.

	Physical Address	Phone Number	District/CSD	Grades to be Served at Site for coming year (K-5, 6-9, etc.)	Receives Rental Assistance for Which Grades (If yes, enter the appropriate grades. If no, enter No).
Site 1	925 Hutchinson River Parkway, Bronx, NY 10465	(718) 823-1065	NYC CSD 8	K-4	K-4

m1a. Please provide the contact information for Site 1.

	Name	Work Phone	Alternate Phone	Email Address
School Leader	Turan Balik	718-823-1065		tbalik@bronxcharter.org
Operational Leader	Necla Kucuk	718-823-1065		nkucuk@bronxcharter.org
Compliance Contact	Mustafa Coban	718-823-1065		mcoban@ilearnschools.org
Complaint Contact	Turan Balik	718-823-1065		tbalik@bronxcharter.org
DASA Coordinator	Alma Sokoli	718-823-1065		asokoli@bronxcharter.org
Phone Contact for After Hours Emergencies	Turan Balik	718-823-1065		tbalik@bronxcharter.org

m1b. Is site 1 in public (co-located) space or in private space?

Private Space

IF LOCATED IN PRIVATE SPACE IN NYC OR IN DISTRICTS OUTSIDE NYC

m1d. Upload a current Certificate of Occupancy (COO) and the annual Fire Inspection Report for school site 1 if located in private space in NYC or located outside of NYC .

Certificate of Occupancy and Fire Inspection. Provide a copy of a current and non-expired certificate of occupancy (if outside NYC or in private space in NYC). For schools that are not in district space (NYC co-locations), provide a copy of a current and non-expired certificate of occupancy, and a copy of the current annual fire inspection results, which should be dated on or after July 1, 2021.

Site 1 Certificate of Occupancy (COO)

[COO.pdf](#)

Filename: COO.pdf **Size:** 1.5 MB

Site 1 Fire Inspection Report

[Letter of Approval .pdf](#)

Filename: Letter of Approval .pdf **Size:** 706.5 kB

CHARTER REVISIONS DURING THE 2020-2021 SCHOOL YEAR

n1. Were there any revisions to the school's charter during the 2020-2021 school year? (Please include approved or pending material and non-material charter revisions).

Yes

n2. Summary of Charter Revisions

	Category (Select Best Description)	Specific Revision (150 word limit)	Date Approved by BOT (if applicable)	Date Approved by Authorizer (if applicable)
1	Change in schedule/calendar	Request to revise the school calendar in our charter term and adjust the number of days of instruction from the initial proposal.	February 1, 2021	In-review
2				
3				
4				
5				

More revisions to add?

No

o. Has your school's Board of Trustee's approved a budget for the 2020-2021 FY?

Yes

ATTESTATIONS

p. Individual Primarily Responsible for Submitting the Annual Report.

Name	Fred Orcun
Position	Chief Innovation Officer
Phone/Extension	201-773-9136-11150
Email	forcun@ilearnschools.org

p. Our signatures (Executive Director/School Leader/Head of School and Board President) below attest that our school has reviewed, understands and will comply with the employee clearance and fingerprint requirements as outlined in Entry 10 and found in the [NYSED CSO Fingerprint Clearance Oct 2019 Memo](#). Click **YES to agree.**

Responses Selected:

Yes

q. Our signatures (Executive Director/School Leader/Head of School and Board President) below attest that all of the information contained herein is truthful and accurate and that this charter school is in compliance with all aspects of its charter, and with all pertinent Federal, State, and local laws, regulations, and rules. We understand that if any information in any part of this report is found to have been deliberately misrepresented, that will constitute grounds for the revocation of our charter. Click **YES to agree and then use the mouse on your PC or the stylus on your mobile device to sign your name).**

Responses Selected:

Yes

Signature, Head of Charter School

Juan Balis

Signature, President of the Board of Trustees

Adalme Walker Santiago

Date

Jul 30 2021

Thank you.



Entry 3 Progress Toward Goals

Completed Aug 1 2021

Instructions

Regents, NYCDOE, and Buffalo BOE-authorized charter schools

For the 2020-2021 school year, any academic or

organization goals that cannot be evaluated due to school closure resulting in a lack of data and changes in testing, surveying, and other usual practices should be reported as “N/A”. **Deadline is November 1, 2021.**

PLEASE NOTE: This is a required task, and it is marked optional for administrative purposes only.

Entry 3 Progress Toward Goals

PROGRESS TOWARD CHARTER GOALS

Board of Regents-authorized and NYCDOE-authorized charter schools only.

Complete the tables provided. List each goal and measure as contained in the school’s currently approved charter, and indicate whether the school has met or not met the goal. Please provide information for all goals no later than November 2, 2021.

1. ACADEMIC STUDENT PERFORMANCE GOALS

For the 2020-2021 school year, any academic goals that cannot be evaluated due to school closure resulting in a lack of data and changes in testing, surveying, and other usual practices should be reported as “N/A”.

2020-2021 Progress Toward Attainment of Academic Goals

	Academic Student Performance Goal	Measure Used to Evaluate Progress Toward Attainment of Goal	Goal - Met, Not Met or Unable to Assess	If not met, describe efforts the school will take to meet goal. If unable to assess goal, type N/A for Not Applicable
Academic Goal 1	N/A	N/A	Unable to Assess	N/A (The goals set in the charter are based on NY State Assessment scores). We have not received our third grader's state assessment test results.
Academic Goal 2				
Academic Goal 3				
Academic Goal 4				
Academic Goal 5				
Academic Goal 6				
Academic Goal 7				
Academic Goal 8				
Academic Goal 9				
Academic Goal 10				

2. Do have more academic goals to add?

(No response)

2020-2021 Progress Toward Attainment of Academic Goals

	Academic Student Performance Goal	Measure Used to Evaluate Progress Toward Attainment of Goal	Goal - Met, Not Met or Unable to Meet	If not met, describe efforts the school will take to meet goal. If unable to assess goal, type N/A for Not Applicable
Academic Goal 21				
Academic Goal 22				
Academic Goal 23				
Academic Goal 24				
Academic Goal 25				
Academic Goal 26				
Academic Goal 27				
Academic Goal 28				
Academic Goal 29				
Academic Goal 30				
Academic Goal 31				
Academic Goal 32				
Academic Goal 33				
Academic Goal 34				
Academic Goal 35				
Academic Goal 36				
Academic Goal 37				
Academic Goal 38				
Academic Goal 39				
Academic Goal 40				

Academic Goal 41				
Academic Goal 42				
Academic Goal 43				
Academic Goal 44				
Academic Goal 45				
Academic Goal 46				
Academic Goal 47				
Academic Goal 48				
Academic Goal 49				
Academic Goal 50				
Academic Goal 51				
Academic Goal 52				
Academic Goal 53				
Academic Goal 54				
Academic Goal 55				
Academic Goal 56				
Academic Goal 57				
Academic Goal 58				
Academic Goal 59				
Academic Goal 60				
Academic Goal 61				
Academic Goal 62				
Academic Goal 63				
Academic Goal 64				
Academic Goal 65				
Academic Goal 66				
Academic Goal 67				

Academic Goal 59				
Academic Goal 60				
Academic Goal 61				
Academic Goal 62				

4. ORGANIZATION GOALS

For the 2020-2021 school year, any organization goals that cannot be evaluated due to school closure resulting in a lack of data and changes in testing, surveying, and other usual practices should be reported as “N/A”.

2020-2021 Progress Toward Attainment of Organization Goals

	Organizational Goal	Measure Used to Evaluate Progress	Goal - Met, Not Met, or Unable to Assess	If not met, describe efforts the school will take to meet goal. If unable to assess goal, type N/A for Not Applicable
	Our model will include innovative methods for	Providing resources, equipment and materials for teachers to be innovative. Teachers use web-based/mobile applications (chromebook, camera, ipad, headset, iPad, smartboard) to craft engaging		

Org Goal 1	teaching and learning to meet the needs of all learners.	lessons, activities, and provide feedback to students and families. Students use digital resources and platforms to take ownership of their own learning and access to course content that is directly linked to learning standards and objectives.	Met	
Org Goal 2	Bronx ASCS will provide strong professional development and learning opportunities for school leaders, teachers, and support staff.	Received ongoing professional development opportunities. Bronx ASCS receives services from CMO, iLearn Schools which provided strong professional development and learning opportunities. Staff received training through iLearn's Summer Institute, iLearn's Central Office staff including its innovation, academic team and professional learning communities, regular observations, and expert coaching has led to meeting	Met	

		this goal.		
Org Goal 3	Bronx ASCS is committed to providing students with rich and varied educational experiences.	Holding ongoing events, programs that provide enriching educational experiences. Bronx ASCS has provided students with rich and varied educational productions, concerts, cultural events/dances, celebrations and festivals, math night, literacy night, Make Thinks Happen Festival, Science Olympiad to increase student interest and engagement.	Met	
Org Goal 4				
Org Goal 5				
Org Goal 6				
Org Goal 7				
Org Goal 8				
Org Goal 9				
Org Goal 10				
Org Goal 11				
Org Goal 12				
Org Goal 13				
Org Goal 14				
Org Goal 15				

Org Goal 16				
Org Goal 17				
Org Goal 18				
Org Goal 19				
Org Goal 20				

5. Do have more organizational goals to add?

No

6. FINANCIAL GOALS

2020-2021 Progress Toward Attainment of Financial Goals

	Financial Goals	Measure Used to Evaluate Progress	Goal - Met, Not Met, or Partially Met	If not met, describe efforts the school will take to meet goal.
Financial Goal 1				
Financial Goal 2				
Financial Goal 3				
Financial Goal 4				
Financial Goal 5				

7. Do have more financial goals to add?

No

Thank you.

Entry 4 - Audited Financial Statements

Completed Oct 25 2021

Required of ALL Charter Schools

ALL SUNY-authorized charter schools must upload the financial statements in .pdf format into the SUNY Epicenter system no later than **November 1, 2021**. SUNY CSI will forward to NYSED CSO.

ALL Regents, NYCDOE, and Buffalo BOE authorized charter schools must upload final, audited financial statements to the [Annual Report Portal](#) no later than **November 1, 2021**. Upload the independent auditor's report, any advisory and/or management letter, and the internal controls report as one submission, combined into a .PDF file, ensuring that security features such as password protection are turned off.

PLEASE NOTE: This is a required task, and it is marked optional for administrative purposes only.

BRONX ASCS 2021 AUDIT REPORT

Filename: BRONX ASCS 2021 AUDIT REPORT.pdf **Size:** 204.5 kB

Entry 4b - Audited Financial Report Template (BOR/NYC/BOE)

Completed Dec 20 2021

Instructions - Regents-Authorized Charter Schools ONLY

Regents-authorized schools must download and complete the Excel spreadsheet entitled "Audited Financial Report Template" from the online portal or the website at [2020-2021 Charter School Annual Report webpage](#). Upload the completed file in Excel format. **Due November 1, 2021.**

Education Corporations with more than one school should complete the Excel spreadsheet for the Education Corporation as a whole, not for the individual schools. Please submit the same Excel spreadsheet for each of the schools.

PLEASE NOTE: This is a required task, and it is marked optional for administrative purposes only.

Bronx A & S CS 2021 Management Representation Letter

Filename: Bronx A S CS 2021 Management Repre UWKHFoM.pdf **Size:** 112.5 kB

SIGNED 2021 BRONX ASCS Management Representation Letter

Filename: SIGNED 2021 BRONX ASCS Management R ju7SHto.pdf **Size:** 2.0 MB

Bronx Arts and Science CS BEDS-320800861155_2020-21

Filename: Bronx Arts and Science CS BEDS 32 uh08ktP.xlsx **Size:** 75.1 kB

Entry 4c - Additional Financial Documents

Completed Oct 26 2021

Instructions - Regents, NYCDOE and Buffalo BOE authorized schools must upload financial documents in this section **by November 1, 2021**. The items listed below should be uploaded, with an

explanation if not applicable or available. For example, a “federal Single Audit was not required because the school did not expend federal funds of more than the \$750,000 Threshold.”

1. Advisory and/or Management letter
2. Federal Single Audit
3. CSP Agreed-Upon Procedure Report
4. Evidence of Required Escrow Account for each school^[1]
5. Corrective Action Plan for Audit Findings and Management Letter Recommendations

^[1] Note: For BOR schools chartered or renewed after the 2017-2018 school year, the escrow account per school is \$100,000.

PLEASE NOTE: This is a required task, and it is marked optional for administrative purposes only.

Bronx Escrow Account

Filename: Bronx Escrow Account.pdf **Size:** 52.2 kB

BRONX ARTS AND SCIENCE CHARTER SCH

Filename: BRONX ARTS AND SCIENCE CHARTER SCH.docx **Size:** 13.7 kB



Entry 4d - Financial Services Contact Information

Completed Aug 2 2021

Instructions: Please enter the contact information for school staff, firms or other entities providing financial services to the education corporation **by November 1, 2021.**

Form for "Financial Services Contact Information"

1. School Based Fiscal Contact Information

	School Based Fiscal Contact Name	School Based Fiscal Contact Email	School Based Fiscal Contact Phone
	Mustafa Coban		

2. Audit Firm Contact Information

	School Audit Contact Name	School Audit Contact Email	School Audit Contact Phone	Years Working With This Audit Firm
	Barre & Company, LLC	[REDACTED]	[REDACTED]	1

3. If applicable, please provide contact information for the school's outsourced financial services firm.

	Firm Name	Contact Person	Mailing Address	Email	Phone	Years With Firm

Entry 5 - Fiscal Year 2021-2022 Budget

Completed Oct 26 2021

Instructions - Regents, NYCDOE, and Buffalo BOE authorized charter schools should upload a copy of the school's FY21 Budget using the 2021-2022 [Projected Annual Budget template](#) in the portal or from the Annual Report website **by November 1, 2021**.

The assumptions column should be completed for all revenue and expense items unless the item is self-explanatory. Where applicable, reference the page number or section in the application narrative that indicates the assumption being made. For instance, student enrollment would reference the applicable page number in Section I, C of the application narrative.

Instructions - SUNY authorized charter schools should download the [2021-2022 Budget and Quarterly Report Template](#) on the SUNY website or Epicenter and upload the completed template into the portal **by November 1, 2021**.

PLEASE NOTE: This is a required task, and it is marked optional for administrative purposes only.

[Fiscal Year 2021-2022 Budget](#)

Filename: Fiscal Year 2021 2022 Budget.xlsx **Size:** 42.9 kB

Entry 6 - Board of Trustees Disclosure of Financial Interest Form

Completed Aug 2 2021

Required of ALL Charter Schools by August 2

Each member of the charter school's Board of Trustees who served on a charter school education corporation governing one or more charter schools for any period during the 2020-2021 school year must complete a signed:

- Regents, NYCDOE, and Buffalo BOE Authorized Schools: [Disclosure of Financial Interest Form](#)
- SUNY- Authorized Charter Schools: [SUNY Trustee Financial Disclosure Form](#)

All completed forms must be collected and uploaded in .PDF format for each individual member. **If a trustee is not able or available to complete the form by the deadline, the education corporation is responsible for doing so on behalf of the trustee.** (Forms completed from past years will not be accepted).

Trustees serving on an education corporation that governs more than one school are not required to complete a separate disclosure for each school governed by the **education** corporation. In the Disclosure of Financial Interest Form, trustees must disclose information relevant to any of the schools served by the governing education corporation. Note: Docusign is accepted.

Financial Disclosure Mustafa Coban 7-26-2021

Filename: Financial Disclosure Mustafa Coban UIPd1sP.pdf **Size:** 1.3 MB

Financial Disclosure Lorita Watson 7-26-21

Filename: Financial Disclosure Lorita Watson 7 26 21.pdf **Size:** 1.2 MB

Financial Disclosure Adaline Walker Santiago 7-26-21

Filename: Financial Disclosure Adaline Walker l4T8jMi.pdf **Size:** 1.4 MB

Financial Disclosure Keith Taylor 7-26-21

Filename: Financial Disclosure Keith Taylor 7 26 21.pdf **Size:** 1.3 MB

Financial Disclosure Fitore Balidemaj 8-2-2021

Filename: Financial Disclosure Fitore Balidem xhUoPls.pdf **Size:** 67.1 kB

Financial Disclosure Myrna Calderon 08-02-2021

Filename: Financial Disclosure Myrna Caldero PYfxUsO.docx **Size:** 12.3 kB

Entry 7 BOT Membership Table

Completed Aug 2 2021

Instructions

Required of All charter schools

ALL charter schools or education corporations governing multiple schools must complete the Board of Trustees Membership Table within the online portal. Please be sure to include and identify parents who are members of the Board of Trustees and indicate whether parents are voting or non-voting members.

Entry 7 BOT Table

1. SUNY-AUTHORIZED charter schools are required to provide information for VOTING Trustees only.

2. REGENTS, NYCDOE, and BUFFALO BOE-AUTHORIZED charter schools are required to provide information for all --VOTING and NON-VOTING-- trustees.

1. 2020-2021 Board Member Information (Enter info for each BOT member)

	Trustee Name	Trustee Email Address	Position on the Board	Committee Affiliations	Voting Member Per By-Laws (Y/N)	Number of Terms Served	Start Date of Current Term (MM/DD/YYYY)	End Date of Current Term (MM/DD/YYYY)	Board Meetings Attended During 2020-2021
1	Adaline Walker Santiago		Chair	NA	Yes	1	06/01/2021	05/30/2024	12
2	Mustafa Coban		Secretary	NA	Yes	1	06/01/2021	05/30/2022	11
3	Keith Taylor		Treasurer	NA	Yes	1	06/01/2021	05/30/2024	12
4	Fitore Balidemaj		Trustee/Member	NA	Yes	1	06/01/2021	05/30/2023	6
5	Myrna Calderon		Trustee/Member	NA	Yes	1	06/01/2021	05/30/2022	11

6	Lorita Watson		Trustee/Member	NA	Yes	1	06/01/2021	05/30/2023	12
7									
8									
9									

1a. Are there more than 9 members of the Board of Trustees?

No

2. INFORMATION ABOUT MEMBERS OF THE BOARD OF TRUSTEES

1. SUNY-AUTHORIZED charter schools provide response relative to VOTING Trustees only.
2. REGENTS, NYCDOE, and BUFFALO BOE-AUTHORIZED charter schools provide a response relative to all trustees.

a. Total Number of BOT Members on June 30, 2021	6
b.Total Number of Members Added During 2020-2021	0
c. Total Number of Members who Departed during 2020-2021	0
d.Total Number of members, as set in Bylaws, Resolution or Minutes	5-15

3. Number of Board meetings held during 2020-2021

12

4. Number of Board meetings scheduled for 2021-2022

12

Thank you.

Entry 8 Board Meeting Minutes

Completed Aug 2 2021

Instructions - Required of Regents, NYCDOE, and Buffalo BOE Authorized Schools ONLY

Schools must upload a complete set of monthly board meeting minutes (July 2020-June 2021), which should match the number of meetings held during the 2020-2021 school year, as indicated in the above table. The minutes provided must be the final version approved by the school's Board of Trustees and may be uploaded individually or as one single combined file. Board meeting minutes must be submitted by August 2, 2021.

[Bronx ASCS-Minutes-July 6, 2020](#)

Filename: Bronx ASCS Minutes July 6 2020.pdf **Size:** 198.2 kB

[Bronx ASCS-Minutes-August 10, 2020](#)

Filename: Bronx ASCS Minutes August 10 2020.pdf **Size:** 1.7 MB

[Bronx ASCS-Minutes-January 4, 2021 \(1\)](#)

Filename: Bronx ASCS Minutes January 4 2021 1.pdf **Size:** 1.3 MB

[Bronx ASCS-Minutes-February 1, 2021 \(1\)](#)

Filename: Bronx ASCS Minutes February 1 2021 1.pdf **Size:** 1.3 MB

[Bronx ASCS-Mintues-December 7, 2020](#)

Filename: Bronx ASCS Mintues December 7 2020.pdf **Size:** 1.5 MB

[Bronx ASCS-Minutes-April 12, 2021](#)

Filename: Bronx ASCS Minutes April 12 2021.pdf **Size:** 1.3 MB

[Bronx ASCS-Minutes-November 2, 2020](#)

Filename: Bronx ASCS Minutes November 2 2020.pdf **Size:** 1.2 MB

[Bronx ASCS-Minutes-September 14, 2020](#)

Filename: Bronx ASCS Minutes September 14 2020.pdf **Size:** 1.2 MB

[Bronx ASCS-Minutes-October 2, 2020 \(1\)](#)

Filename: Bronx ASCS Minutes October 2 2020 1.pdf **Size:** 1.3 MB

[Bronx ASCS-Minutes-March 1, 2021](#)

Filename: Bronx ASCS Minutes March 1 2021.pdf **Size:** 1.3 MB

[Bronx ASCS-Minutes-June 7, 2021-](#)

Filename: Bronx ASCS Minutes June 7 2021 .pdf **Size:** 225.3 kB

[Bronx ASCS-Minutes-May 3, 2021](#)

Filename: Bronx ASCS Minutes May 3 2021.pdf **Size:** 1.6 MB

[Bronx ASCS-Minutes-June 7, 2021-](#)

Filename: Bronx ASCS Minutes June 7 2021 okyGrZB.pdf **Size:** 225.3 kB

Entry 9 Enrollment & Retention

Completed Aug 2 2021

[Instructions for submitting Enrollment and Retention Efforts](#)

ALL charter schools must complete this section. Describe the good faith efforts the charter school has made in 2020-2021 toward meeting targets to attract and retain the enrollment of Students with Disabilities (SWDs), English Language Learners (ELLs), and students who are economically disadvantaged. In addition, describe the school's plans for meeting or making progress toward meeting its enrollment and retention targets in 2021-2022.

Entry 9 Enrollment and Retention of Special Populations

[Instructions for Reporting Enrollment and Retention Strategies](#)

Describe the efforts the charter school has made in 2020-2021 toward meeting targets to attract and retain enrollment of students with disabilities, English language learners, and students who are economically disadvantaged. In addition, describe the school's plans for meeting or making progress toward meeting its enrollment and retention targets in 2021-2022.

Recruitment/Attraction Efforts Toward Meeting Targets

	Describe Recruitment Efforts in 2020-2021	Describe Recruitment Plans in 2021-2022
Economically Disadvantaged	<ul style="list-style-type: none"> - Provided \$50 gift card/voucher towards purchasing of uniforms to each scholar - Supported and provided financial assistance to families to cover uniform expenses, clubs fees, or any other requests made by the families. - Conducted community outreach, carried out recruitment efforts by reaching out to community based organizations and agencies such as temporary housing, NYCHA housing, and conducted recruiting efforts especially in neighborhoods that are severely economically disadvantaged. - Reached reach out to Community Boards and promoted the school program - Educated/promoted our families and community members that we serve ALL scholars on our advertising brochures, website, and social media platforms 	<ul style="list-style-type: none"> - Provide \$50 gift card/voucher towards purchasing of uniforms to each scholar - Support and provide financial assistance to families to cover uniform expenses, clubs fees, or any other requests made by the families. - Will continue to conduct community outreach, carry out recruitment efforts by reaching out to community based organizations and agencies such as temporary housing, NYCHA housing, and conduct recruiting efforts especially in neighborhoods that are severely economically disadvantaged. - Continue to reach out to Community Boards and promote the school program - Continue to educate/promote that we serve ALL scholars on our advertising brochures, website, and social media platforms
English Language Learners	<ul style="list-style-type: none"> - Conducted our recruitment efforts by providing materials in commonly spoken languages in the community, including fliers/brochures, enrollment application have been translated to top 5 spoken languages in the Bronx (English, Spanish, Albanian, Arabic, Bengali) - Made an intentional effort to recruit and hire bilingual staff members. - Had staff members available to 	<ul style="list-style-type: none"> - Continue to conduct our recruitment efforts by providing materials in commonly spoken languages in the community, including fliers/brochures, enrollment application have been translated to top 5 spoken languages in the Bronx (English, Spanish, Albanian, Arabic, Bengali) - Continue to include bilingual staff members in recruitment efforts. - Continue to have staff members

	assist with enrollment and application process by providing translation (have staff members who are bilingual in multiple languages including Spanish, Albanian, Arabic, Bengali, Turkish, Russian)	available to assist with enrollment and application process by providing translation (have staff members who are bilingual in multiple languages including Spanish, Albanian, Arabic, Bengali, Turkish, Russian) - Hire an additional ENL teacher
Students with Disabilities	<p>- Conducted public outreach in multiple ways including online, social media, meetings with elected officials, meetings with community organizations, presentations to community boards and the community education council, information sessions and distribution of flyers/surveys at key locations</p> <p>- Made recruitment materials available online and in print clearly indicating the target student population, the grades to be served and a description of school's educational program</p>	<p>- Continue to conduct public outreach in multiple ways including online, social media, meetings with elected officials, meetings with community organizations, presentations to community boards and the community education council, information sessions and distribution of flyers/surveys at key locations</p> <p>- Continue to make recruitment materials available online and in print clearly indicate the target student population, the grades to be served and a description of school's educational program</p>

Retention Efforts Toward Meeting Targets

	Describe Retention Efforts in 2020-2021	Describe Retention Plans in 2021-2022
Economically Disadvantaged	<p>- Designed and implemented an academic program that effectively meets the needs of all learners, and to build collaborative relationships with families and community members</p> <p>- Provided \$50 gift card/voucher towards purchasing of uniforms</p>	<p>- Continue to design and implement an academic program that effectively meets the needs of all learners, and to build collaborative relationships with families and community members</p> <p>- Provided \$50 gift card/voucher towards purchasing of uniforms</p>

	<p>to each scholar</p> <ul style="list-style-type: none"> - Supported and provided financial assistance to families to cover uniform expenses, clubs fees, field trip costs or any other requests made by the families. 	<p>to each scholar</p> <ul style="list-style-type: none"> - Continue to support and provide financial assistance to families to cover uniform expenses, clubs fees, field trip costs or any other requests made by the families.
English Language Learners	<p>The Translation and Interpretation Unit supports the DOE central office and public schools in their efforts to connect with families who communicate in languages other than English. This helps us ensure equity and access for all families.</p> <ul style="list-style-type: none"> - Designed and implemented an academic program that effectively meets the needs of all learners, and to build collaborative relationships with families and community members - Utilized a Weighted Lottery System, created by NYSED, that gives slightly better chances of admission to students who are in English language learners (ELLs) 	<ul style="list-style-type: none"> - The Translation and Interpretation Unit supports the DOE central office and public schools in their efforts to connect with families who communicate in languages other than English. This helps us ensure equity and access for all families. - Continue to design and implement an academic program that effectively meets the needs of all learners, and to build collaborative relationships with families and community members - Continue to Utilize a Weighted Lottery System, created by NYSED, that gives slightly better chances of admission to students who are in English language learners (ELLs)
	<ul style="list-style-type: none"> - Designed and implemented an academic program that effectively meets the needs of all learners, and to build collaborative relationships with families and community members - Encouraged parents to actively be involved in their child's education by collaborating with the special education team through 	<ul style="list-style-type: none"> - Continue to design and implement an academic program that effectively meets the needs of all learners, and to build collaborative relationships with families and community members - Encouraged parents to actively be involved in their child's education by collaborating with the special education team through

Students with Disabilities	<p>consistent and ongoing communication</p> <ul style="list-style-type: none"> - The special education team regularly reviews parent feedback and make adjustments to the academic program to ensure student needs are being adequately met. - Monitored data to ensure that students with disabilities are growing academically and not being disciplined at a higher rate than general education students. - Joined the New York Special Education Collaborative in 2019 which has assisted our school with customized technical assistance and professional development to enhance our special education services and delivery. 	<p>consistent and ongoing communication</p> <ul style="list-style-type: none"> - The special education team regularly reviews parent feedback and make adjustments to the academic program to ensure student needs are being adequately met. - Monitored data to ensure that students with disabilities are growing academically and not being disciplined at a higher rate than general education students. - Continue to register for the New York Special Education Collaborative to receive customized support and professional development opportunities throughout the academic year to enhance our special education services and delivery.
----------------------------	---	---

Entry 10 - Teacher and Administrator Attrition

Completed Aug 2 2021

Form for "Entry 10 - Teacher and Administrator Attrition" Revised to Employee Fingerprint Requirements Attestation

A. TEACH System - Employee Clearance

Charter schools must ensure that all prospective employees^[1] receive clearance through [the NYSED Office of School Personnel Review and Accountability](#) (OSPRA) prior to employment. **This includes paraprofessionals and other school personnel that are provided or assigned by the district of location, or related/contracted service providers.** After an employee has been cleared, schools are required to maintain proof of such clearance in the file of each employee. For the safety of all students, charter schools must take immediate steps to terminate the employment of individuals who have been denied clearance. Once the employees have been terminated, the school must terminate the request for clearance in the TEACH system.

In the Annual Report, charter schools are asked to confirm that all employees have been cleared through the NYSED TEACH system; and, if denied clearance, confirm that the individual or employee has been removed from the TEACH system, and is not employed by the school.

^[1] Employees that must be cleared include, but are not limited to, teachers, administrative staff, janitors, security personnel and cafeteria workers, and other staff who are present when children are in the school building. **This includes paraprofessionals and other school personnel that are provided or assigned by the district of location, as well as related/contracted service providers.** See NYSED memorandum dated October 1, 2019 at <http://www.p12.nysed.gov/psc/aboutcharterschools/lawsandregs/EmployeeFingerprintOct19.pdf> or visit the NYSED website at: <http://www.highered.nysed.gov/tsei/ospra/fingerprintingcharts.html> for more information regarding who must be fingerprinted. Also see, 8 NYCRR §87.2.

B. Emergency Conditional Clearances

Charter schools are **strongly discouraged** from using the emergency conditional clearance provisions for prospective employees. This is because the school must simultaneously request clearance through NYSED TEACH, and the school's emergency conditional clearance of the employee terminates automatically once the school receives notification from NYSED regarding the clearance request. Status notification is provided for all prospective employees through the NYSED TEACH portal within 48 hours after the clearance request is submitted. Therefore, at most, a school's emergency conditional clearance will be valid for only 48 hours after approval by the board.

Schools are not permitted to renew or in any way re-establish a prospective employee's emergency conditional clearance after status notification is sent by NYSED through the TEACH portal.

Schools are asked to attest that they have reviewed and understand these requirements. More information can be found in the memo at

<http://www.p12.nysed.gov/psc/aboutcharterschools/lawsandregs/EmployeeFingerprintOct19.pdf>.

Attestation

Responses Selected:

I hereby attest that the school has reviewed, understands, and will comply with these requirements.

Entry 11 Percent of Uncertified Teachers

Completed Aug 2 2021

Instructions

Required of Regents, NYCDOE, and Buffalo BOE Authorized Charter Schools ONLY

The table below reflects the information collected through the online portal for compliance with New York State Education Law 2854(3)(a-1) for teaching staff qualifications. Uncertified teachers are those not certified pursuant to the State Certification Requirements established by the NYSED Commissioner of Education.

Enter the relevant full-time equivalent (FTE) count of teachers in each column. For example, a school with 20 full-time teachers and 5 half-time teachers would have an FTE count of 22.5.

Entry 11 Uncertified Teachers

School Name:

Instructions for Reporting Percent of Uncertified Teachers

Required of Regents, NYCDOE, and Buffalo BOE Authorized Charter Schools

The table below reflects the information collected through the online portal for compliance with New York State Education Law 2854(3)(a-1) for teaching staff qualifications. Uncertified teachers are those not certified pursuant to the State Certification Requirements established by the NYSED Commissioner of Education. Enter the relevant full-time equivalent (FTE) count of teachers in each column. For example, a school with 20 full-time teachers and 5 half-time teachers would have an FTE count of 22.5.

If more than one line applies to a teacher, please include in only one FTE uncertified category. Please do not include paraprofessionals, such as teacher aides.

CATEGORY A. 30% OR 5 UNCERTIFIED TEACHERS WHICHEVER IS LESS

	FTE Count
i. FTE count of uncertified teacher with at least three years of elementary, middle or secondary classroom teaching experience (as of June 30, 2021)	5
ii. FTE count of uncertified teachers who are tenured or tenure track college faculty (as of June 30, 2021)	0
iii. FTE count of uncertified teachers with two years of Teach for America experience (as of June 30, 2021)	0
iv. FTE count of uncertified teachers with exceptional business, professional, artistic, athletic, or military experience (as June 30, 2021)	0
Total Category A: 5 or 30% whichever is less	5.0

CATEGORY B. PLUS FIVE UNCERTIFIED TEACHERS IN MATHEMATICS, SCIENCE, COMPUTER SCIENCE, TECHNOLOGY OR CAREER AND TECHNICAL EDUCATION.

	FTE Count
i. FTE count of uncertified teacher with at least three years of elementary, middle or secondary classroom teaching experience (as of June 30, 2021)	1
ii. FTE count of uncertified teachers who are tenured or tenure track college faculty (as of June 30, 2021)	0
iii. FTE count of uncertified teachers with two years of Teach for America experience (as of June 30, 2021)	0
iv. FTE count of uncertified teachers with exceptional business, professional, artistic, athletic, or military experience (as June 30, 2021)	2
Total Category B: not to exceed 5	3.0

CATEGORY C: PLUS 5 ADDITIONAL UNCERTIFIED TEACHERS

	FTE Count
i. FTE count of uncertified teacher with at least three years of elementary, middle or secondary classroom teaching experience (as of June 30, 2021)	2
ii. FTE count of uncertified teachers who are tenured or tenure track college faculty (as of June 30, 2021)	0
iii. FTE count of uncertified teachers with two years of Teach for America experience (as of June 30, 2021)	0
iv. FTE count of uncertified teachers with exceptional business, professional, artistic, athletic, or military experience (as June 30, 2021)	3
Total Category C: not to exceed 5	5.0

CATEGORY D: TOTAL FTE COUNT OF UNCATEGORIZED, UNCERTIFIED TEACHERS

(Include teachers who do not fit in one of these categories or if did fit would exceed the numerical limits for that category)

	FTE Count
Total Category D	0

CATEGORY E: TOTAL FTE COUNT OF CERTIFIED TEACHERS

	FTE Count
Total Category E	9

CATEGORY F: TOTAL FTE COUNT OF ALL TEACHERS

Please do not include paraprofessionals, such as teacher aides.

	FTE Count
Total Category F	22



Thank you.

Entry 12 Organization Chart

Completed Aug 1 2021

[Instructions](#)

Required of Regents, NYCDOE, and Buffalo BOE Authorized Charter Schools ONLY

Upload the 2020-2021 **Organization Chart**. The organization chart should include position titles and reporting relationships. Employee names should not appear on the chart

Campus Organizational Chart

Filename: Campus Organizational Chart .pdf **Size:** 33.9 kB

Entry 13 School Calendar

Completed Aug 1 2021

[Instructions for submitting School Calendar](#)

Required of ALL Charter Schools

Given these uncertain and changing times, charter schools may or may not have a school calendar ready to upload by the submission deadline this year of August 2, 2021. If the charter school has a tentative calendar based on available information and guidance at the time, please submit with the August 2nd submission. Charter schools will be able to upload an updated school calendar into the portal at any time but no later than **September 15, 2021**.

School calendars must meet the [minimum instructional requirements](#) as required of other public schools *"... unless the school's charter requires more instructional time than is required under the regulations."*

Board of Regents-authorized charter schools are required to submit school calendars that clearly indicate the start and end date of the instructional year AND the number of instructional hours and/or instructional days for each month.

PLEASE NOTE: This is a required task, and it is marked optional for administrative purposes only.

Filename: iLearn Schools 2021 2022 Academic C Fs2LPxI.pdf **Size:** 1.1 MB

Entry 14 Links to Critical Documents on School Website

Completed Aug 2 2021

Instructions

Required of Regents, NYCDOE, and Buffalo BOE Authorized Charter Schools ONLY

By law, each charter school is required to maintain certain notices and policies listed on its website. Please insert the link from the school's website for each of the items:

1. Most recently filed Annual Report (i.e., 2019-2020 Annual Report);
2. Most recent board meeting notice, documents to be discussed at the meeting (if any), and webcast of Board meetings (if held virtually per Governor's Executive Order);
3. Link to New York State School Report Card;
4. Lottery Notice announcing date of lottery;
5. Authorizer-approved DASA Policy;
6. District-wide safety plan and Authorizer-approved Discipline Policy (as per August 29, 2019 [Emergency Response Plan Memo](#));
7. Authorizer-approved FOIL Policy; and
8. Subject matter list of FOIL records.
9. Link to School Reopening Plan

Form for Entry 14 Links to Critical Documents on School Website

School Name: Bronx Arts and Science Charter School

Required of ALL Charter Schools noting that SUNY-authorized charter schools are not required to submit item 5: Authorizer-approved DASA policy

By law, each charter school is required to maintain certain notices and policies listed on its website. Please insert the link from the school's website for each of the items:

	Link to Documents
1. Most Recent Annual Report (i.e., 2019-20)	https://ilearnschools.org/bronx-arts-science-charter-school/
2. Most recent board meeting notice, documents to be discussed at the meeting (if any)	https://drive.google.com/file/d/1miG816Or9E-uLoxANuPLojOlotRHjt8X/view
2a. Webcast of Board Meetings (per Governor's Executive Order)	https://drive.google.com/file/d/1miG816Or9E-uLoxANuPLojOlotRHjt8X/view
3. Link to NYS School Report Card	https://data.nysed.gov/profile.php?instid=800000090719
4. Lottery Notice announcing date of lottery	https://ilearnschools.org/2020/04/09/bronx-lottery-announcement/
5. Authorizer-approved DASA Policy (For Regents, NYCDOE, and Buffalo BOE Authorized Charter Schools ONLY);	https://ilearnschools.org/bronx-arts-science-charter-school/bronx-charter-school-dasa/
6. District-wide Safety Plan	https://ilearnschools.org/wp-content/uploads/2020/10/Bronx-Arts-and-Science-District-wide-Safety-Plan-2020-2021.pdf
6a. Authorizer-Approved Discipline Policy (as per August 29, 2019 Emergency Response Plan Memo)	https://ilearnschools.org/wp-content/uploads/2020/09/PDI5-Student-and-Family-Handbook-.pdf
7. Authorizer-Approved FOIL Policy	https://ilearnschools.org/wp-content/uploads/2020/09/Bronx-Arts-and-Science-FOIL-Policy.pdf
8. Subject matter list of FOIL records	https://ilearnschools.org/wp-content/uploads/2020/09/Bronx-Arts-and-Science-FOIL-Policy.pdf

Thank you.



r

BRONX ARTS AND SCIENCE CHARTER SCHOOL

***FINANCIAL STATEMENTS
AND
SUPPLEMENTARY INFORMATION***

YEAR ENDED JUNE 30, 2021

***(WITH SUMMARIZED FINANCIAL INFORMATION FOR THE PERIOD ENDED
JUNE 30, 2020)***

BRONX ARTS AND SCIENCE CHARTER SCHOOL

TABLE OF CONTENTS

	<u>Page</u>
<i>Independent Auditor's Report</i>	<i>1</i>
<i>Financial Statements</i>	<i>3</i>
Statements of Financial Position	4
Statements of Activities and Changes in Net Assets	5
Statements of Cash Flows	6
Statements of Functional Expenses	7
<i>Notes to Financial Statements</i>	<i>8</i>
<i>Supplementary Information</i>	<i>18</i>
<i>Independent Auditor's Report on Internal Control over Financial Reporting and on Compliance and Other Matters Based on an Audit of Financial Statements Performed in Accordance With Government Auditing Standards</i>	<i>19</i>

BARRE & COMPANY LLC
CERTIFIED PUBLIC ACCOUNTANTS & CONSULTANTS

2204 Morris Avenue
Suite 206
Union, New Jersey 07083
(908) 686-3484
FAX – (908) 686-6055

INDEPENDENT AUDITOR’S REPORT

To the Board of Directors of
Bronx Arts and Science Charter School
Bronx, NY

Report on the Financial Statements

We have audited the accompanying financial statements of Bronx Arts and Science Charter School, which comprise the statements of financial position as of June 30, 2021, and the related statements of activities, functional expenses, and cash flows for the year then ended, and the related notes to the financial statements.

Management’s Responsibility for the Financial Statements

Management is responsible for the preparation and fair presentation of these financial statements in accordance with accounting principles generally accepted in the United States of America; this includes the design, implementation, and maintenance of internal control relevant to the preparation and fair presentation of financial statements that are free from material misstatement, whether due to fraud or error.

Auditor’s Responsibility

Our responsibility is to express an opinion on these financial statements based on our audits. We conducted our audits in accordance with auditing standards generally accepted in the United States of America and the standards applicable to financial audits contained in Government Auditing Standards issued by the Comptroller General of the United States. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor’s judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the entity’s preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity’s internal control. Accordingly, we express no such opinion. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of significant accounting estimates made by management, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

Opinion

In our opinion, the financial statements referred to above present fairly, in all material respects, the financial position of Bronx Arts and Science Charter School as of June 30, 2021, and the changes in their net assets and their cash flows for the year then ended in accordance with accounting principles generally accepted in the United States of America.

Report on Summarized Comparative Information

We have previously audited the Bronx Arts and Science Charter School's 2020 financial statements, and we expressed an unmodified audit opinion on those financial statements in our report dated October 13, 2020. In our opinion, the summarized comparative information presented herein as of and for the 18 months (initial operating period) ended June 30, 2020, is consistent, in all material respects, with the audited financial statements from which it has been derived.

Other Reporting Required by Government Auditing Standards

In accordance with *Government Auditing Standards*, we have also issued our report dated October 13, 2021 on our consideration of Bronx Arts and Science Charter School's internal control over financial reporting and on our tests of its compliance with certain provisions of laws, regulations, contracts and grant agreements, and other matters. The purpose of that report is to describe the scope of our testing of internal control over financial reporting and compliance and the results of that testing, and not to provide an opinion on the internal control over financial reporting or on compliance. That report is an integral part of an audit performed in accordance with *Government Auditing Standards* in considering Bronx Arts and Science Charter School's internal control over financial reporting and compliance.



Barre & Company LLC
Certified Public Accountants
Union, New Jersey



Richard Barre, CPA

October 13, 2021

FINANCIAL STATEMENTS

BRONX ARTS AND SCIENCE CHARTER SCHOOL
STATEMENTS OF FINANCIAL POSITION
JUNE 30, 2021
WITH COMPARATIVE SUMMARIZED FINANCIAL INFORMATION AS OF JUNE 30, 2020

	2021	For Comparative Purposes Only 2020
<u>CURRENT ASSETS</u>		
Cash and cash equivalents	\$ 752,313	\$ 473,171
Grants and contracts receivable	179,860	146,857
Interfund Receivables	-	14,366
TOTAL CURRENT ASSETS	932,173	634,394
<u>NON-CURRENT ASSETS</u>		
Property, Building and Equipment, net	\$ 192,158	\$ 194,042
Restricted Cash	50,000	25,000
Security Deposits	84,099	40,000
TOTAL NON-CURRENT ASSETS	326,257	259,042
TOTAL ASSETS	<u>1,258,430</u>	<u>893,436</u>
<u>CURRENT LIABILITIES</u>		
Accounts payable and accrued expenses	\$ 9,294	\$ 7,824
Interfund Payable	-	14,366
Current Portion of Loan Payable	-	401,780
Refundable Advances	17,676	
TOTAL CURRENT LIABILITIES	26,970	423,970
TOTAL LIABILITIES	26,970	423,970
<u>NET ASSETS WITHOUT DONOR RESTRICTIONS</u>		
Undesignated	1,231,460	469,466
TOTAL NET ASSETS WITHOUT DONOR RESTRICTIONS	<u>1,231,460</u>	<u>469,466</u>

The accompanying notes are an integral part of these financial statements.

BRONX ARTS AND SCIENCE CHARTER SCHOOL
STATEMENTS OF ACTIVITIES
FOR THE FISCAL YEARS ENDED JUNE 30, 2021
WITH COMPARATIVE SUMMARIZED FINANCIAL INFORMATION FOR THE PERIOD ENDED JUNE 30, 2020

	2021		For Comparative Purposes Only 2020
	WITHOUT DONOR RESTRICTIONS	WITH DONOR RESTRICTIONS	TOTAL
OPERATING REVENUE			
State and Local Per Pupil Revenue - Reg Ed	\$ 3,163,409		\$ 3,163,409
State and Local Per Pupil Revenue - SPED	189,750		189,750
Federal Grants	278,764		278,764
State and City Grants	956,019		956,019
Other Operating Income	2,002		2,002
TOTAL OPERATING REVENUE	4,589,944	-	4,589,944
EXPENSES			
Program Services			
Regular Education	\$ 2,893,130		\$ 2,893,130
Special Education	349,919		349,919
Total Program Services	3,243,049	-	3,243,049
Management and general	986,756		986,756
TOTAL EXPENSES	4,229,805	-	4,229,805
SURPLUS / (DEFICIT) FROM OPERATIONS	360,139	-	360,139
SUPPORT AND OTHER REVENUE			
Contributions and Grants	\$ -		\$ -
Special Items	401,780		401,780
Other Support and Revenue	75		75
TOTAL SUPPORT AND OTHER REVENUE	401,855	-	401,855
CHANGE IN NET ASSETS	761,994	-	761,994
NET ASSETS, BEGINNING OF YEAR	\$ 469,466		\$ 469,466
NET ASSETS, END OF YEAR	\$ 1,231,460	\$ -	\$ 1,231,460

The accompanying notes are an integral part of these financial statements

BRONX ARTS AND SCIENCE CHARTER SCHOOL
STATEMENTS OF CASH FLOWS
FOR THE FISCAL YEAR ENDED JUNE 30, 2021
FOR THE FISCAL YEARS ENDED JUNE 30, 2021

WITH COMPARATIVE SUMMARIZED FINANCIAL INFORMATION FOR THE PERIOD ENDED JUNE 30, 2020

	2021	For Comparative Purposes Only 2020
CASH FLOWS FROM OPERATING ACTIVITIES:		
Changes in Net Assets	\$ 761,994	\$ 469,466
Adjustments to Reconcile Changes in Net Assets to Net Cash		
Provided by Operating Activities:		
Depreciation	33,676	24,169
Special Items	(401,780)	-
Changes in Assets and Liabilities:		
(Increase) Decrease in Grant Receivable	(33,003)	(146,857)
(Increase) Decrease in Security Deposits	(44,099)	(40,000)
(Increase) Decrease in Restricted Cash	(25,000)	(25,000)
Increase (Decrease) in Accounts Payable and Accrued Expenses	1,470	7,824
Increase (Decrease) in Refundable Advances	17,676	-
NET CASH (USED) / PROVIDED BY OPERATING ACTIVITIES	\$ 310,934	\$ 289,602
CASH FLOWS FROM INVESTING ACTIVITIES:		
Purchase of Fixed Assets	\$ (31,792)	\$ (218,211)
NET CASH USED IN INVESTING ACTIVITIES	\$ (31,792)	\$ (218,211)
CASH FLOWS FROM FINANCING ACTIVITIES:		
Proceeds from Loan	-	401,780
NET CASH (USED) PROVIDED BY FINANCING ACTIVITIES	\$ -	\$ 401,780
NET INCREASE (DECREASE) IN CASH	\$ 279,142	\$ 473,171
CASH - BEGINNING OF YEAR	473,171	-
CASH - END OF YEAR	\$ 752,313	\$ 473,171

SUPPLEMENTAL DISCLOSURE OF CASH FLOWS INFORMATION:

There were no amounts paid for interest and income taxes during the year ended June 30, 2021

The accompanying notes are an integral part of these financial statements.

BRONX ARTS AND SCIENCE CHARTER SCHOOL
STATEMENTS OF FUNCTIONAL EXPENSES
FOR THE FISCAL YEARS ENDED JUNE 30, 2021
WITH COMPARATIVE SUMMARIZED FINANCIAL INFORMATION FOR THE PERIOD ENDED JUNE 30, 2020

STAFF COUNT	2021										For Comparative Purposes Only	
	PROGRAM SERVICES					SUPPORTING SERVICES					2020	
	REGULAR EDUCATION	SPECIAL EDUCATION	OTHER EDUCATION	TOTAL	FUNDRAISING	MANAGEMENT AND GENERAL	TOTAL	TOTAL	TOTAL	TOTAL	TOTAL	TOTAL
Personnel Services Costs												
Administrative Staff Personnel	3	\$ 138,354	\$ -	\$ -	\$ -	\$ 138,354	\$ -	\$ 138,354	\$ -	\$ 138,354	\$ 272,829	\$ 228,250
Instructional Personnel	21	1,081,245	82,333	-	1,163,578	-	-	1,163,578	-	1,163,578	1,163,578	1,002,778
Non-Instructional Personnel	23	271,329	-	-	271,329	-	-	271,329	-	271,329	451,688	272,346
Total Salaries and Staff		1,490,928	82,333	-	1,573,261	-	-	1,573,261	-	1,573,261	1,888,095	1,503,374
Fringe Benefits & Payroll Taxes		225,008	12,327	-	237,335	-	-	237,335	-	237,335	282,678	233,219
Retirement		-	28,298	-	28,298	-	-	28,298	-	28,298	33,704	26,148
Management Company Fees		-	-	-	-	-	-	-	-	-	449,460	264,642
Legal Service		-	-	-	-	-	-	-	-	-	-	6,845
Accounting / Audit Services		-	-	-	-	-	-	-	-	-	-	-
Other Purchased / Professional / Consulting Services		20,806	-	-	20,806	-	-	20,806	-	20,806	17,850	10,750
Building and Land Rent / Lease		990,507	54,263	-	1,044,770	-	-	1,044,770	-	1,044,770	91,509	364,031
Repairs & Maintenance		24,537	1,344	-	25,881	-	-	25,881	-	25,881	25,881	784,890
Insurance		43,795	2,399	-	46,194	-	-	46,194	-	46,194	46,194	45,496
Utilities		4,127	226	-	4,353	-	-	4,353	-	4,353	4,353	6,750
Supplies / Materials		52,966	165,022	-	217,988	-	-	217,988	-	217,988	236,336	552,804
Equipment / Furnishings		25,384	-	-	25,384	-	-	25,384	-	25,384	25,384	27,450
Staff Development		-	-	-	-	-	-	-	-	-	13,531	4,118
Marketing / Recruitment		-	-	-	-	-	-	-	-	-	7,448	6,500
Student Services		-	-	-	-	-	-	-	-	-	1,160	1,882
Depreciation		-	-	-	-	-	-	-	-	-	33,676	24,169
OTHER		15,072	3,707	-	18,779	-	-	18,779	-	18,779	27,776	16,594
TOTAL EXPENSES		\$ 2,893,130	\$ 349,919	\$ -	\$ 3,243,049	\$ -	\$ -	\$ 3,243,049	\$ -	\$ 3,243,049	\$ 4,229,805	\$ 3,926,020

The accompanying notes are an integral part of these financial statements

BRONX ARTS AND SCIENCE CHARTER SCHOOL
NOTES TO FINANCIAL STATEMENTS
YEARS ENDED JUNE 30, 2021

NOTE 1: SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES

A. Purpose of Organization

Bronx Arts and Science Charter School (the “Organization”) is a 501(c)(3) tax-exempt organization, is a public charter school located in Bronx, New York. The School was granted a provisional charter on February 10, 2019. The School served from Kindergarten through third grade in 2021. The School provides a broad-based education for all students, focusing on developing good character as well as comprehension and analytical skills across all disciplines, ranging from the fundamentals of reading and mathematics to fine arts, physical education, drama, and dance.

The School is exempt from federal income tax under Section 501 (a) of the Internal Revenue Code as an organization described in Section 501 (c)(3). The School's primary source of revenue is provided by the State of New York and consists of an amount per student multiplied by weighted average student counts. The state revenue is recognized ratably over the school year and was funded through payments from July 2020 through June 2021 for the year ended June 30, 2021.

B. Basis of Presentation and Use of Estimates.

The financial statements have been prepared in conformity with accounting principles generally accepted in the United States of America (“U.S. GAAP”), which requires management to make estimates and assumptions that affect the reported amounts of assets and liabilities and disclosure of contingent assets and liabilities at the date of the financial statements and the reported amounts of revenues and expenses during the reporting period. Actual results could differ from those estimates.

BRONX ARTS AND SCIENCE CHARTER SCHOOL
NOTES TO FINANCIAL STATEMENTS
YEARS ENDED JUNE 30, 2021

NOTE 1: SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES (CONTINUED)

C. Net Assets

The financial statements report net assets and changes in net assets in two classes that are based upon the existence or absence of restrictions on use that are placed by its donors, as follows:

Net Assets Without Donor Restrictions: Net assets without donor restrictions are resources available to support operations. The only limits on the use of unrestricted net assets are the broad limits resulting from the nature of the organization, the environment in which it operates, the purposes specified in its corporate documents and its application for tax-exempt status, and any limits resulting from contractual agreements with creditors and others that are entered into in the course of its operations. As of June 30, 2021 and 2020 all net assets are considered as without donor restrictions.

Net Assets With Donor Restrictions: Net assets with donor restrictions are resources that are restricted by a donor for use for a particular purpose, in a particular future period, or for perpetual duration. The organization's unspent contributions are classified in this class if the donor limited their use, as are the unspent appreciation of its donor-restricted endowment funds.

When a donor's restriction is satisfied, either by using the resources in the manner specified by the donor or by the passage of time, the expiration of the restriction is reported in the financial statements by reclassifying the net assets from with donor restriction to without donor restriction. As of June 30, 2021 and 2020 there were no net assets with donor restrictions.

All revenues and net gains are reported as increases in net assets without donor restrictions in the statement of activities unless the use of the related resources is subject to with donor restriction. All expenses and net losses are reported as decreases in net assets without donor restrictions.

BRONX ARTS AND SCIENCE CHARTER SCHOOL
NOTES TO FINANCIAL STATEMENTS
YEARS ENDED JUNE 30, 2021

NOTE 1: SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES (CONTINUED)

D. Income Taxes

Bronx Arts and Science Charter School is incorporated exempt from federal income taxation under Section 501(c)(3) of the Internal Revenue Code (IRC), though it would be subject to tax on income unrelated to its exempt purposes (unless that income is otherwise excluded by the IRC). The organization files an annual form 990 with the Internal Revenue Service. The organization is in compliance with all Federal and State laws and is not currently involved in any litigation. The tax year ending and 2020 is still open for federal purposes.

E. Cash Equivalents

Cash equivalents are short-term, interest-bearing, highly liquid investments with original maturities of three months or less, unless the investments are held for meeting restrictions of capital or endowment nature.

F. Restricted Cash

Under the requirements of NYSED, the School has agreed to establish an escrow account of no less than \$100,000 with the school having an option of providing the full amount in the first year or \$25,000 per year for the first four years. At June 30, 2021, \$50,000 of cash has been deposited in a separate bank account and is restricted for that purpose. In the event of dissolution of the School, the reserve cash account would be used to pay for legal and audit expenses associated with the dissolution.

G. Refundable Advances

Funds received in advance for which qualifying expenditures have not been incurred are reflected as refundable advances from state and local government grants in the accompanying statement of financial position.

H. Property, Building and Equipment

Property, building and equipment are recorded at cost. Donated assets are capitalized at the estimated fair value at date of receipt. Maintenance and repairs are charged to expense as incurred; significant improvements are capitalized. The School capitalizes additions and significant improvements in excess of \$2,000. Items with an acquisition cost of less than \$2,000 or a useful life of less than one year are expensed in the year purchased. Depreciation is computed using the straight-line method over estimated useful lives of the respective asset. The estimated depreciable lives of the different classes of property are as follows:

<u>Asset</u>	<u>Useful life</u>
Furniture and fixtures	7 years
Computer, software and office equipment	3 years

BRONX ARTS AND SCIENCE CHARTER SCHOOL
NOTES TO FINANCIAL STATEMENTS
YEARS ENDED JUNE 30, 2021

NOTE 1: SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES (CONTINUED)

I. Grants Receivable

Grants receivable are recorded at net realizable value and do not bear interest. The allowance for doubtful accounts is the School's best estimate of the amount of probable credit losses in existing receivables. Management determines the allowance based on historical write-off experience and reviews its allowance for doubtful accounts periodically. Past due balances are reviewed individually for collectability. Grants receivable is \$ 179,860 at June 30, 2021. There is no allowance recorded at June 30, 2021, as all amounts are deemed collectible.

J. Revenue Recognition

The School recognizes revenue from the state and local governments based on the School's charter status and the number of students enrolled. These include state and local per pupil revenue for both regular and special education programs. The School also receives federal, state and city grants. Such revenue is recorded when services are performed, in accordance with the charter agreement. The New York State Department of Education mandates the rate per pupil. Such revenue is recognized ratably over the related school year in which it is earned.

Contributions are recognized at fair value as revenue when received or unconditionally promised. Conditional promises to give are not recognized as revenue until the donor conditions are substantially met. A discount based on management's estimates is added to the present value of contributions, which represents an additional factor in the fair value measurements. The discounts on those contributions are computed using an interest rate for the year in which the promise was received and considers market and credit risk, as applicable. Amortization of the discount is included in contribution revenue.

Grant revenue is recognized when the qualifying costs are incurred for cost reimbursement grants or contracts or unit of service is provided for performance grants. Program service fees and payments under cost-reimbursable contracts received in advance are deferred to the applicable period in which the related services are performed or expenditures are incurred, respectively. Grant revenue from federal agencies is subject to independent audit under Title 2 U.S. Code of Federal Regulations (CFR) Part 200, Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards (Uniform Guidance). The review could result in the disallowance of expenditures under the terms of the grant or reductions of future grant funds. Based on prior experience, the entity's management believes that costs ultimately disallowed, if any, would not materially affect the financial position of the entity.

BRONX ARTS AND SCIENCE CHARTER SCHOOL
NOTES TO FINANCIAL STATEMENTS
YEARS ENDED JUNE 30, 2021

NOTE 1: SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES (CONTINUED)

K. Recent Accounting Pronouncements

On August 18, 2016, the Financial Accounting Standards Board (“FASB”) issued Accounting Standards Update (“ASU”) 2016-14, Not-for-Profit Entities (Topic 958) – Presentation of Financial Statements of Not-for Profit Entities. The update addresses the complexity and understandability of net asset classification, efficiencies in information about liquidity and availability of resources, and the lack of consistency in the type of information provided about expenses and investment return. The standard has been implemented ASU 2016-14 and the presentation in these financial statements accordingly has been adjusted.

In November 2016, FASB issued ASU 2016-18, Statement of Cash Flows (Topic 230): Restricted Cash, which requires restricted cash to be included within cash and cash equivalents when explaining the total change in cash for the period within the statement of cash flows. The standard requires retrospective application and represents a change in accounting principal. The adoption of ASU 2016-18 did not have a significant impact on the School’s financial statements.

In June 2018, FASB issued ASU 2018-08, Clarifying the Scope and Accounting Guidance for Contributions Received and Contributions Made. This standard assists entities in evaluating whether transactions should be accounted for as contributions or exchange transactions and determining whether a contribution is conditional or unconditional. The School implemented the provisions of ASU 2018-08 applicable to contributions received in the accompanying financial statements under a modified prospective basis. Accordingly, there is no effect on net assets in connection with the implementation of ASU 2018-08.

Recent Accounting Pronouncements, Not Yet Effective

In February 2016, the Financial Accounting Standards Board issued ASU No. 2016-02, Leases. The guidance sets out the principles for the recognition, measurement, presentation and disclosure of leases for both parties to a contract. The guidance will be effective for the fiscal year 2022 statements and supersedes the existing guidance on accounting for leases. The entity is in the process of evaluating the impact of adoption on its financial statements.

BRONX ARTS AND SCIENCE CHARTER SCHOOL
NOTES TO FINANCIAL STATEMENTS
YEARS ENDED JUNE 30, 2021

NOTE 1: SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES (CONTINUED)

L. Functional Allocation of Expenses

The costs of providing program and other activities have been summarized on a functional basis in the statements of activities. Accordingly, certain costs have been allocated among program services and supporting services benefited. Such allocations are determined by management on an equitable basis.

The expenses that are allocated include the following:

Expense	Method of Allocation
Salaries and Wages	Time and effort
Fringe Benefits and Payroll Taxes	Time and Effort
Insurance	Square Footage
Repairs and Maintenance	Square Footage
Utilities	Square Footage
Rent and Utilities	Square Footage

NOTE 2: CONCENTRATIONS

A. Credit risk

Financial instruments which potentially subject the Organization to concentrations of credit risk consist of cash and grants receivable. At various times throughout the year, the Organization has cash balances in excess of FDIC insurance coverage. Bronx Arts and Science Charter School places all funds with high credit quality financial institutions to limit the credit risk. Grant receivable is from the Organization's primary funder with whom the Organization has a long established relationship.

B. Economic dependency

A material part of Bronx Arts and Science Charter School's income is dependent on funding from federal pass through grants to the State of New York, Department of Education, the loss of which could have a material effect on the Organization.

BRONX ARTS AND SCIENCE CHARTER SCHOOL
NOTES TO FINANCIAL STATEMENTS
YEARS ENDED JUNE 30, 2021

NOTE 3: REFUNDABLE ADVANCES

Bronx Arts and Science Charter School had \$17,676 from funding sources based on contractual receipts and expenditures.

NOTE 4: PROPERTY AND EQUIPMENT

Property and equipment of the school was as follows:

	<u>2021</u>
Building and Leasehold Improvements	\$ 122,438
Furniture and Equipment	127,565
Less: Accumulated Depreciation	<u>(57,845)</u>
	<u>\$ 192,158</u>

Depreciation expense for 2021 was \$33,676

BRONX ARTS AND SCIENCE CHARTER SCHOOL
NOTES TO FINANCIAL STATEMENTS
YEARS ENDED JUNE 30, 2021

NOTE 5: SCHOOL FACILITY

Bronx Arts and Science Charter School leases its facility in Bronx, New York, under a cancelable, operating lease commencing July 1, 2019 and expiring on June 30, 2034. The lease expense for 2021 is \$ 1,079,568.00 plus costs incurred by the landlord that tenant agrees to pay to landlord. Rental expense, including operating cost escalation, amounted to \$ 1,044,770 for 2021. The lease may be terminated by both parties after the tenth year of the lease term with proper notice. The rent payment is established based upon the rental assistance for which the school is eligible if rental assistance is calculated using ninety percent of the maximum number of students the school is permitted to serve under its charter. The 2021 lease expense was reduced based on this provision.

The lease requires a security deposit of \$240,000. As of June 30, 2021, the Charter School paid \$84,099 toward the security deposit and is responsible for paying \$40,000 per year for the next four years and the remaining balance in year six.

Future Minimum annual lease payment commitments are as follows:

June 30, <u>Year</u>	<u>Amount</u>
2022	1,376,448
2023	1,684,764
2024	1,718,460
2025	1,850,208
2026	1,887,216
2026 and Thereafter	16,521,840
	<u>\$ 25,038,936</u>

BRONX ARTS AND SCIENCE CHARTER SCHOOL
NOTES TO FINANCIAL STATEMENTS
YEARS ENDED JUNE 30, 2021

NOTE 6: COMMITMENTS

The Board of Trustees of the School has entered into a management agreement (the "agreement") with iLearn Schools Inc. (iLearn) which requires iLearn to provide administration, strategic planning and all labor, materials, equipment, and supervision necessary for the provision of educational services to students. As part of the consideration received under the agreement, iLearn also provides the facility in which the School operates. The agreement calls for a fee of 10.5% of total annual state and local public revenues actually received by the charter school. The agreement will continue until termination or expiration of the charter, unless at least 90 days written notice of intent to terminate or renegotiate is given by either the School or iLearn.

NOTE 7: PENSION PLANS

The School has a 403(b) annuity retirement plan for its employees. Employees that are not eligible for the New York State Teachers' Retirement System, and who work more than 20 hours per week, are made eligible immediately upon employment and may contribute a portion of their taxable salary not to exceed the statutory limits each year. Eligible employees may also receive discretionary amounts the School contributes. The School matches contributions up to 7.5% of total salaries earned. The total 403(b) contribution expense was \$33,704 for the year ended June 30, 2021.

NOTE 8: PAYROLL TAXES

All payroll tax returns and payroll taxes have been filed and paid timely for the years ended June 30, 2021 and 2020.

NOTE 9: LIQUIDITY AND AVAILABILITY

Financial assets available for general expenditures, that is, without donor restriction or other restrictions limiting their use, within one year of the balance sheet date, comprise the following as of June 30, 2021:

Cash and Cash Equivalents	\$ 752,313
Grant Receivable	<u>179,860</u>
	<u>\$ 932,173</u>

The School also receives basic charter school tuition and grants throughout the year to provide additional funds for general expenditures

**BRONX ARTS AND SCIENCE CHARTER SCHOOL
NOTES TO FINANCIAL STATEMENTS
YEARS ENDED JUNE 30, 2021**

NOTE 10: SUBSEQUENT EVENTS

Subsequent events have been evaluated through October 13, 2021, which is the date the financial statements were available to be issued. Events occurring after that date have not been evaluated to determine whether a change in the financial statements would be required.

NOTE 11: IMPACT OF COVID 19

In March 2020, the World Health Organization (“WHO”) classified the COVID-19 outbreak as a pandemic, based on the rapid increase in exposure globally.

While progress has been made in the form of social distancing and a vaccination program, the full impact of the COVID-19 outbreak continues to evolve as of the date of this report. As such, it is uncertain as to the full magnitude that the pandemic will have on the School’s financial condition, liquidity, and future results of operations. Management is actively monitoring the global situation on its financial condition, liquidity, operations, suppliers, industry, and workforce. Given the daily evolution of the COVID-19 outbreak and the global responses to curb its spread, the School is not able to estimate the effects of the COVID-19 outbreak on its results of operations, financial condition, or liquidity for fiscal year 2022.

Bronx ASCS was able to overcome the many hurdles we face in providing high-quality educational services to our students. Bronx ASCS has successfully transitioned from a fully remote educational model to a hybrid one for the 2020-2021 school year. This transition allowed for students and teachers to safely return to in-person learning. Meanwhile, our school administrators, teachers, and staff came together to build and implement a plan that allowed us to safely reopen our classroom doors. To ensure a successful return to our school building, guidelines and measures have been introduced for the protection of health and safety. Bronx ASCS addressed school safety, student and staff social-emotional wellbeing, and built a culture and climate devoted to Health and safety in our programs and activities.

The pandemic delayed learning for all students, Bronx ASCS was prepared for post-pandemic opportunities to help students catch up with their learning. Bronx ASCS focused on re-engaging students academically, socially, emotionally, athletically, and artistically. A variety of strategies and best practices have been implemented to address these challenges. Our curriculum activities required research-based support for students' academic recovery from learning loss, targeted interventions such as reading support, tutoring, Saturday enrichment program, tech-support, counseling, and professional development opportunities were provided. Looking ahead, management hopes to incorporate our available funds and resources to further improve the overall conditions of learning.

SUPPLEMENTARY INFORMATION

BARRE & COMPANY LLC
CERTIFIED PUBLIC ACCOUNTANTS & CONSULTANTS

2204 Morris Avenue, Suite 206
Union, New Jersey 07083
(908) 686-3484
FAX – (908) 686-6055

**INDEPENDENT AUDITOR’S REPORT ON INTERNAL CONTROL
OVER FINANCIAL REPORTING AND ON COMPLIANCE AND OTHER
MATTERS BASED ON AN AUDIT OF FINANCIAL STATEMENTS
PERFORMED IN ACCORDANCE WITH *GOVERNMENT AUDITING
STANDARDS***

Honorable President and
Members of the Board of Directors
Bronx Arts and Science Charter School
Bronx, New York

We have audited in accordance with auditing standards generally accepted in the United States of America and the standards applicable to financial audits contained in *Government Auditing Standards*, issued by the Comptroller General of the United States, the financial statements of Bronx Arts and Science Charter School, which comprise the statement of financial position as of June 30, 2021, and the related statements of activities and cash flows for the year then ended, and the related notes to the financial statements and have issued our report thereon dated October 13, 2021.

Internal Control over Financial Reporting

In planning and performing our audit of the financial statements, we considered Bronx Arts and Science Charter School’s internal control over financial reporting (internal control) to determine the audit procedures that are appropriate in the circumstances for the purpose of expressing our opinion on the financial statements, but not for the purpose of expressing an opinion on the effectiveness of Bronx Arts and Science Charter School’s internal control. Accordingly, we do not express an opinion on the effectiveness of Bronx Arts and Science Charter School’s internal control.

A *deficiency in internal control* exists when the design or operation of a control does not allow management or employees in the normal course of performing their assigned functions, to prevent, or detect and correct misstatements on a timely basis. A *material weakness* is a deficiency, or a combination of deficiencies, in internal control, such that there is a reasonable possibility that a material misstatement of the entity’s financial statements will not be prevented, or detected and corrected on a timely basis. A *significant deficiency* is a deficiency, or a combination of deficiencies, in internal control that is less severe than a material weakness, yet important enough to merit attention by those charged with governance.

Our consideration of internal control was for the limited purpose described in the first paragraph of this section and was not designed to identify all deficiencies in internal control that might be material weaknesses or significant deficiencies. Given these limitations, during our audit, we did not identify any deficiencies in internal control that we consider to be material weaknesses. However, material weaknesses may exist that have not been identified.

Compliance and Other Matters

As part of obtaining reasonable assurance about whether Bronx Arts and Science Charter School's financial statements are free from material misstatement, we performed tests of its compliance with certain provisions of laws, regulations, contracts, and grant agreements, noncompliance with which could have a direct and material effect on the determination of financial statement amounts. However, providing an opinion on compliance with those provisions was not an objective of our audit and, accordingly, we do not express such an opinion. The results of our tests disclosed no instances of noncompliance or other matters that are required to be reported under *Government Auditing Standards*.

Purpose of this Report

The purpose of this report is solely to describe the scope of our testing of internal control and compliance and the results of that testing, and not to provide an opinion on the effectiveness of the entity's internal control or on compliance. This report is an integral part of an audit performed in accordance with *Government Auditing Standards* in considering the entity's internal control and compliance. Accordingly, this communication is not suitable for any other purpose.



Barre & Company LLC
Certified Public Accountants
Union, New Jersey



Richard Barre, CPA

October 13, 2021

***BRONX ARTS AND SCIENCE CHARTER SCHOOL
925 HUTCHINSON RIVER PKWY
BRONX, NY 10465***

October 13, 2021

Barre & Company
2204 Morris Avenue
Suite 206
Union, New Jersey 07083

This representation letter is provided in connection with your audit of the financial statements of Bronx Arts and Science Charter School, which comprise the statement of financial position as of June 30, 2021 and the related statements of activities and cash flows for the year then ended, and the related notes to the financial statements, for the purpose of expressing an opinion on whether the financial statements are presented fairly, in all material respects, in accordance with accounting principles generally accepted in the United States of America (U.S. GAAP).

Certain representations in this letter are described as being limited to matters that are material. Items are considered material, regardless of size, if they involve an omission or misstatement of accounting information that, in the light of surrounding circumstances, makes it probable that the judgment of a reasonable person relying on the information would be changed or influenced by the omission or misstatement.

Except where otherwise stated below, immaterial matters less than \$5,000 collectively are not considered to be exceptions that require disclosure for the purpose of the following representations. This amount is not necessarily indicative of amounts that would require adjustment to or disclosure in the financial statements.

We confirm that to the best of our knowledge and belief, having made such inquiries as we considered necessary for the purpose of appropriately informing ourselves as of October 13, 2021.

Financial Statements

1. We have fulfilled our responsibilities, as set out in the terms of the audit engagement dated May 20, 2021, for the preparation and fair presentation of the financial statements of the various opinion units referred to above in accordance with U.S. GAAP.
2. We acknowledge our responsibility for the design, implementation, and maintenance of internal control relevant to the preparation and fair presentation of financial statements that are free from material misstatement, whether due to fraud or error.
3. We acknowledge our responsibility for the design, implementation, and maintenance of internal control to prevent and detect fraud.
4. With regard to nonaudit services (drafting financial statements and footnotes based on our trial balances, proposing journal entries, and preparation of the IRS Form 990 tax return) performed by you, we acknowledge and our responsibility to:
 - a. Assume all management responsibilities;
 - b. Oversee the services by designating an individual who possesses suitable skill, knowledge, or experience;
 - c. Evaluate the adequacy and results of the services performed; and
 - d. Accept responsibility for the results of the services.
5. Significant assumptions used by us in making accounting estimates are reasonable.
6. Related party relationships and transactions have been appropriately accounted for and disclosed in accordance with the requirements of U.S. GAAP.

7. All events subsequent to the date of the financial statements and for which U.S. GAAP requires adjustment or disclosure have been adjusted or disclosed.
8. The effects of uncorrected misstatements summarized in the attached schedule and aggregated by you during the current engagement are immaterial, both individually and in the aggregate, to the applicable opinion units and to the financial statements as a whole.
9. The effects of all known actual or possible litigation and claims have been accounted for and disclosed in accordance with U.S. GAAP.
10. With regard to items reported at fair value:
 - a. The underlying assumptions are reasonable and they appropriately reflect management's intent and ability to carry out its stated courses of action.
 - b. The measurement methods and related assumptions used in determining fair value are appropriate in the circumstances and have been consistently applied.
 - c. The disclosures related to fair values are complete, adequate, and in conformity with U.S. GAAP.
 - d. There are no subsequent events that require adjustments to the fair value measurements and disclosures included in the financial statements.
11. All revenues within the statement of activities have been properly classified as program revenues, general revenues, contributions to term or permanent endowments, or contributions to permanent fund principal.
12. All expenses have been properly classified in or allocated to functions and programs in the statement of activities, and allocations, if any, have been made on a reasonable basis.
13. Special items and extraordinary items have been properly classified and reported.
14. Deposit and investment risks have been properly and fully disclosed.
15. Capital assets, including infrastructure assets, are properly capitalized, reported, and if applicable, depreciated.
16. All required supplementary information is measured and presented within the prescribed guidelines.

Information Provided

17. We have provided you with:
 - a. Access to all information, of which we are aware that is relevant to the preparation and fair presentation of the financial statements of the various opinion units referred to above, such as records, documentation, meeting minutes, and other matters;
 - b. Additional information that you have requested from us for the purpose of the audit; and
 - c. Unrestricted access to persons within the entity from whom you determined it necessary to obtain audit evidence.
18. All transactions have been recorded in the accounting records and are reflected in the financial statements.
19. We have disclosed to you the results of our assessment of the risk that the financial statements may be materially misstated as a result of fraud.
20. We have no knowledge of any fraud or suspected fraud that affects the entity and involves:
 - a. Management;
 - b. Employees who have significant roles in internal control; or
 - c. Others where the fraud could have a material effect on the financial statements.
21. We have no knowledge of instances, that have occurred or are likely to have occurred, of fraud and noncompliance with provisions of laws and regulations that have a material effect on the financial statements or other financial data significant to the audit objectives, and any other instances that warrant the attention of those charged with governance, whether communicated by employees, former employees, vendors, regulators, or others.
22. We have no knowledge of instances that have occurred or are likely to have occurred, of noncompliance with provisions of contracts and grant agreements that has a material effect on the determination of financial statement amounts or other financial data significant to the audit objectives.
23. We have no knowledge of instances that have occurred or are likely to have occurred of abuse that could be quantitatively or qualitatively material to the financial statements or other financial data significant to the audit objectives.
24. We have taken timely and appropriate steps to remedy fraud, noncompliance with provisions of laws, regulations, contracts, and grant agreements, or abuse that you have reported to us.
25. We have a process to track the status of audit findings and recommendations.
26. We have identified for you all previous audits, attestation engagements, and other studies related to the audit objectives and whether related recommendations have been implemented.

27. We have provided views on your reported audit findings, conclusions, and recommendations, as well as our planned corrective actions, for the report.
28. We have either disclosed to you all known actual or possible or are not aware of any pending or threatened litigation and claims whose effects should be considered when preparing the financial statements *and we have not consulted legal counsel concerning litigation or claims.*
29. We have disclosed to you the identity of the entity's related parties and all the related party relationships and transactions of which we are aware.
30. There have been no communications from regulatory agencies concerning noncompliance with or deficiencies in accounting, internal control, or financial reporting practices.
31. We have no plans or intentions that may materially affect the carrying value or classification of assets and liabilities.
32. We have disclosed to you all guarantees, whether written or oral, under which we are contingently liable.
33. We have identified and disclosed to you the laws, regulations, and provisions of contracts and grant agreements that could have a direct and material effect on financial statement amounts, including legal and contractual provisions for reporting specific activities in separate funds.
34. There are no:
 - a. Violations or possible violations of laws or regulations, or provisions of contracts or grant agreements whose effects should be considered for disclosure in the financial statements or as a basis for recording a loss contingency, including applicable budget laws and regulations.
 - b. Other liabilities or gain or loss contingencies that are required to be accrued or disclosed by GASB-62.
35. We have satisfactory title to all owned assets, and there are no liens or encumbrances on such assets nor has any asset or future revenue been pledged as collateral, except as disclosed to you.
36. We have complied with all aspects of grant agreements and other contractual agreements that would have a material effect on the financial statements in the event of noncompliance.
37. We have disclosed to you all significant estimates and material concentrations known to management that are required to be disclosed in accordance with GASB-62. Significant estimates are estimates at the balance sheet date that could change materially within the next year. Concentrations refer to volumes of business, revenues, available sources of supply, or markets or geographic areas for which events could occur that would significantly disrupt normal finances within the next year.

OMB Uniform Guidance

- (a) We are responsible for understanding and complying with and have complied with the requirements of Title 2 CFR Part 200, *Uniform Administrative Requirements, Cost Principles, and Audit Requirements of Federal Awards* (the Uniform Guidance).
- (b) We acknowledge our responsibility for presenting the schedule of expenditures of federal awards (SEFA) in accordance with the requirements of the Uniform Guidance, and we believe the SEFA, including its form and content, is fairly presented in accordance with the Uniform Guidance. The methods of measurement or presentation of the SEFA have not changed from those used in the prior period and we have disclosed to you any significant assumptions and interpretations underlying the measurement or presentation of the SEFA.
- (c) We have identified and disclosed to you all of our government programs and related activities subject to the Uniform, as applicable, and included in the SEFA made during the audit period for all awards provided by federal and state agencies in the form of grants, federal cost-reimbursement contracts, loans, loan guarantees, property (including donated surplus property), cooperative agreements, interest subsidies, insurance, food commodities, direct appropriations, and other direct assistance.
- (d) We are responsible for understanding and complying with, and have complied with, the requirements of laws, regulations, and the provisions of contracts and grant agreements related to each of our federal programs and have identified and disclosed to you the requirements of laws, regulations, and the provisions of contracts and grant agreements that are considered to have a direct and material effect on each major program.
- (e) We are responsible for establishing and maintaining, and have established and maintained, effective internal control over compliance requirements applicable to federal programs that provides reasonable assurance that we are managing our federal awards in compliance with laws, regulations, and the provisions of contracts and grant agreements that could have a material effect on our federal programs. We believe the internal control system is adequate and is functioning as intended.

- (f) We have made available to you all contracts and grant agreements (including amendments, if any) and any other correspondence with federal agencies or pass-through entities relevant to federal programs and related activities.
- (g) We have received no requests from a federal agency to audit one or more specific programs as a major program.
- (h) We have complied with the direct and material compliance requirements (except for noncompliance disclosed to you), including when applicable, those set forth in the *OMB Compliance Supplement*, relating to federal awards and have identified and disclosed to you all amounts questioned and all known noncompliance with the requirements of federal awards.
- (i) We have disclosed any communications from grantors and pass-through entities concerning possible noncompliance with the direct and material compliance requirements, including communications received from the end of the period covered by the compliance audit to the date of the auditor's report.
- (j) We have disclosed to you the findings received and related corrective actions taken for previous audits, attestation engagements, and internal or external monitoring that directly relate to the objectives of the compliance audit, including findings received and corrective actions taken from the end of the period covered by the compliance audit to the date of the auditor's report.
- (k) We have disclosed to you our interpretation of compliance requirements that may have varying interpretations.
- (l) We have made available to you all documentation related to compliance with the direct material compliance requirements, including information related to federal program financial reports and claims for advances and reimbursements.
- (m) We have disclosed to you the nature of any subsequent events that provide additional evidence about conditions that existed at the end of the reporting period affecting noncompliance during the reporting period.
- (n) There are no such known instances of noncompliance with direct and material compliance requirements that occurred subsequent to the period covered by the auditor's report.
- (o) No changes have been made in internal control over compliance or other factors that might significantly affect internal control, including any corrective action we have taken regarding significant deficiencies in internal control over compliance (including material weaknesses in internal control over compliance), subsequent to the date as of which compliance was audited.
- (p) Federal and State program financial reports and claims for advances and reimbursements are supported by the books and records from which the financial statements have been prepared.
- (q) The copies of federal and state program financial reports provided you are true copies of the reports submitted, or electronically transmitted, to the respective federal agency or pass-through entity, as applicable.
- (r) We have charged costs to federal awards in accordance with applicable cost principles.
- (s) We are responsible for and have accurately prepared the summary schedule of prior audit findings to include all findings required to be included by the Uniform Guidance, and we have provided you with all information on the status of the follow-up on prior audit findings by federal awarding agencies and pass-through entities, including all management decisions.
- (t) We are responsible for and have accurately prepared the auditee section of the Data Collection Form as required by the Uniform Guidance.
- (u) We are responsible for preparing and implementing a corrective action plan for each audit finding.

School Business Administrator

BRONX ARTS AND SCIENCE CHARTER SCHOOL
925 HUTCHINSON RIVER PKWY
BRONX, NY 10465

October 13, 2021

Barre & Company
2204 Morris Avenue
Suite 206
Union, New Jersey 07083

This representation letter is provided in connection with your audit of the financial statements of Bronx Arts and Science Charter School, which comprise the statement of financial position as of June 30, 2021 and the related statements of activities and cash flows for the year then ended, and the related notes to the financial statements, for the purpose of expressing an opinion on whether the financial statements are presented fairly, in all material respects, in accordance with accounting principles generally accepted in the United States of America (U.S. GAAP).

Certain representations in this letter are described as being limited to matters that are material. Items are considered material, regardless of size, if they involve an omission or misstatement of accounting information that, in the light of surrounding circumstances, makes it probable that the judgment of a reasonable person relying on the information would be changed or influenced by the omission or misstatement.

Except where otherwise stated below, immaterial matters less than \$5,000 collectively are not considered to be exceptions that require disclosure for the purpose of the following representations. This amount is not necessarily indicative of amounts that would require adjustment to or disclosure in the financial statements.

We confirm that to the best of our knowledge and belief, having made such inquiries as we considered necessary for the purpose of appropriately informing ourselves as of October 13, 2021.

Financial Statements

1. We have fulfilled our responsibilities, as set out in the terms of the audit engagement dated May 20, 2021, for the preparation and fair presentation of the financial statements of the various opinion units referred to above in accordance with U.S. GAAP.
2. We acknowledge our responsibility for the design, implementation, and maintenance of internal control relevant to the preparation and fair presentation of financial statements that are free from material misstatement, whether due to fraud or error.
3. We acknowledge our responsibility for the design, implementation, and maintenance of internal control to prevent and detect fraud.
4. With regard to nonaudit services (drafting financial statements and footnotes based on our trial balances, proposing journal entries, and preparation of the IRS Form 990 tax return) performed by you, we acknowledge and our responsibility to:
 - a. Assume all management responsibilities;
 - b. Oversee the services by designating an individual who possesses suitable skill, knowledge, or experience;
 - c. Evaluate the adequacy and results of the services performed; and
 - d. Accept responsibility for the results of the services.
5. Significant assumptions used by us in making accounting estimates are reasonable.
6. Related party relationships and transactions have been appropriately accounted for and disclosed in accordance with the requirements of U.S. GAAP.

7. All events subsequent to the date of the financial statements and for which U.S. GAAP requires adjustment or disclosure have been adjusted or disclosed.
8. The effects of uncorrected misstatements summarized in the attached schedule and aggregated by you during the current engagement are immaterial, both individually and in the aggregate, to the applicable opinion units and to the financial statements as a whole.
9. The effects of all known actual or possible litigation and claims have been accounted for and disclosed in accordance with U.S. GAAP.
10. With regard to items reported at fair value:
 - a. The underlying assumptions are reasonable and they appropriately reflect management's intent and ability to carry out its stated courses of action.
 - b. The measurement methods and related assumptions used in determining fair value are appropriate in the circumstances and have been consistently applied.
 - c. The disclosures related to fair values are complete, adequate, and in conformity with U.S. GAAP.
 - d. There are no subsequent events that require adjustments to the fair value measurements and disclosures included in the financial statements.
11. All revenues within the statement of activities have been properly classified as program revenues, general revenues, contributions to term or permanent endowments, or contributions to permanent fund principal.
12. All expenses have been properly classified in or allocated to functions and programs in the statement of activities, and allocations, if any, have been made on a reasonable basis.
13. Special items and extraordinary items have been properly classified and reported.
14. Deposit and investment risks have been properly and fully disclosed.
15. Capital assets, including infrastructure assets, are properly capitalized, reported, and if applicable, depreciated.
16. All required supplementary information is measured and presented within the prescribed guidelines.

Information Provided

17. We have provided you with:
 - a. Access to all information, of which we are aware that is relevant to the preparation and fair presentation of the financial statements of the various opinion units referred to above, such as records, documentation, meeting minutes, and other matters;
 - b. Additional information that you have requested from us for the purpose of the audit; and
 - c. Unrestricted access to persons within the entity from whom you determined it necessary to obtain audit evidence.
18. All transactions have been recorded in the accounting records and are reflected in the financial statements.
19. We have disclosed to you the results of our assessment of the risk that the financial statements may be materially misstated as a result of fraud.
20. We have no knowledge of any fraud or suspected fraud that affects the entity and involves:
 - a. Management;
 - b. Employees who have significant roles in internal control; or
 - c. Others where the fraud could have a material effect on the financial statements.
21. We have no knowledge of instances, that have occurred or are likely to have occurred, of fraud and noncompliance with provisions of laws and regulations that have a material effect on the financial statements or other financial data significant to the audit objectives, and any other instances that warrant the attention of those charged with governance, whether communicated by employees, former employees, vendors, regulators, or others.
22. We have no knowledge of instances that have occurred or are likely to have occurred, of noncompliance with provisions of contracts and grant agreements that has a material effect on the determination of financial statement amounts or other financial data significant to the audit objectives.
23. We have no knowledge of instances that have occurred or are likely to have occurred of abuse that could be quantitatively or qualitatively material to the financial statements or other financial data significant to the audit objectives.
24. We have taken timely and appropriate steps to remedy fraud, noncompliance with provisions of laws, regulations, contracts, and grant agreements, or abuse that you have reported to us.
25. We have a process to track the status of audit findings and recommendations.
26. We have identified for you all previous audits, attestation engagements, and other studies related to the audit objectives and whether related recommendations have been implemented.

27. We have provided views on your reported audit findings, conclusions, and recommendations, as well as our planned corrective actions, for the report.
28. We have either disclosed to you all known actual or possible or are not aware of any pending or threatened litigation and claims whose effects should be considered when preparing the financial statements *and we have not consulted legal counsel concerning litigation or claims.*
29. We have disclosed to you the identity of the entity's related parties and all the related party relationships and transactions of which we are aware.
30. There have been no communications from regulatory agencies concerning noncompliance with or deficiencies in accounting, internal control, or financial reporting practices.
31. We have no plans or intentions that may materially affect the carrying value or classification of assets and liabilities.
32. We have disclosed to you all guarantees, whether written or oral, under which we are contingently liable.
33. We have identified and disclosed to you the laws, regulations, and provisions of contracts and grant agreements that could have a direct and material effect on financial statement amounts, including legal and contractual provisions for reporting specific activities in separate funds.
34. There are no:
 - a. Violations or possible violations of laws or regulations, or provisions of contracts or grant agreements whose effects should be considered for disclosure in the financial statements or as a basis for recording a loss contingency, including applicable budget laws and regulations.
 - b. Other liabilities or gain or loss contingencies that are required to be accrued or disclosed by GASB-62.
35. We have satisfactory title to all owned assets, and there are no liens or encumbrances on such assets nor has any asset or future revenue been pledged as collateral, except as disclosed to you.
36. We have complied with all aspects of grant agreements and other contractual agreements that would have a material effect on the financial statements in the event of noncompliance.
37. We have disclosed to you all significant estimates and material concentrations known to management that are required to be disclosed in accordance with GASB-62. Significant estimates are estimates at the balance sheet date that could change materially within the next year. Concentrations refer to volumes of business, revenues, available sources of supply, or markets or geographic areas for which events could occur that would significantly disrupt normal finances within the next year.

OMB Uniform Guidance

- (a) We are responsible for understanding and complying with and have complied with the requirements of Title 2 CFR Part 200, *Uniform Administrative Requirements, Cost Principles, and Audit Requirements of Federal Awards* (the Uniform Guidance).
- (b) We acknowledge our responsibility for presenting the schedule of expenditures of federal awards (SEFA) in accordance with the requirements of the Uniform Guidance, and we believe the SEFA, including its form and content, is fairly presented in accordance with the Uniform Guidance. The methods of measurement or presentation of the SEFA have not changed from those used in the prior period and we have disclosed to you any significant assumptions and interpretations underlying the measurement or presentation of the SEFA.
- (c) We have identified and disclosed to you all of our government programs and related activities subject to the Uniform, as applicable, and included in the SEFA made during the audit period for all awards provided by federal and state agencies in the form of grants, federal cost-reimbursement contracts, loans, loan guarantees, property (including donated surplus property), cooperative agreements, interest subsidies, insurance, food commodities, direct appropriations, and other direct assistance.
- (d) We are responsible for understanding and complying with, and have complied with, the requirements of laws, regulations, and the provisions of contracts and grant agreements related to each of our federal programs and have identified and disclosed to you the requirements of laws, regulations, and the provisions of contracts and grant agreements that are considered to have a direct and material effect on each major program.
- (e) We are responsible for establishing and maintaining, and have established and maintained, effective internal control over compliance requirements applicable to federal programs that provides reasonable assurance that we are managing our federal awards in compliance with laws, regulations, and the provisions of contracts and grant agreements that could have a material effect on our federal programs. We believe the internal control system is adequate and is functioning as intended.

- (f) We have made available to you all contracts and grant agreements (including amendments, if any) and any other correspondence with federal agencies or pass-through entities relevant to federal programs and related activities.
- (g) We have received no requests from a federal agency to audit one or more specific programs as a major program.
- (h) We have complied with the direct and material compliance requirements (except for noncompliance disclosed to you), including when applicable, those set forth in the *OMB Compliance Supplement*, relating to federal awards and have identified and disclosed to you all amounts questioned and all known noncompliance with the requirements of federal awards.
- (i) We have disclosed any communications from grantors and pass-through entities concerning possible noncompliance with the direct and material compliance requirements, including communications received from the end of the period covered by the compliance audit to the date of the auditor's report.
- (j) We have disclosed to you the findings received and related corrective actions taken for previous audits, attestation engagements, and internal or external monitoring that directly relate to the objectives of the compliance audit, including findings received and corrective actions taken from the end of the period covered by the compliance audit to the date of the auditor's report.
- (k) We have disclosed to you our interpretation of compliance requirements that may have varying interpretations.
- (l) We have made available to you all documentation related to compliance with the direct material compliance requirements, including information related to federal program financial reports and claims for advances and reimbursements.
- (m) We have disclosed to you the nature of any subsequent events that provide additional evidence about conditions that existed at the end of the reporting period affecting noncompliance during the reporting period.
- (n) There are no such known instances of noncompliance with direct and material compliance requirements that occurred subsequent to the period covered by the auditor's report.
- (o) No changes have been made in internal control over compliance or other factors that might significantly affect internal control, including any corrective action we have taken regarding significant deficiencies in internal control over compliance (including material weaknesses in internal control over compliance), subsequent to the date as of which compliance was audited.
- (p) Federal and State program financial reports and claims for advances and reimbursements are supported by the books and records from which the financial statements have been prepared.
- (q) The copies of federal and state program financial reports provided you are true copies of the reports submitted, or electronically transmitted, to the respective federal agency or pass-through entity, as applicable.
- (r) We have charged costs to federal awards in accordance with applicable cost principles.
- (s) We are responsible for and have accurately prepared the summary schedule of prior audit findings to include all findings required to be included by the Uniform Guidance, and we have provided you with all information on the status of the follow-up on prior audit findings by federal awarding agencies and pass-through entities, including all management decisions.
- (t) We are responsible for and have accurately prepared the auditee section of the Data Collection Form as required by the Uniform Guidance.
- (u) We are responsible for preparing and implementing a corrective action plan for each audit finding.



School Business Administrator



Statement Period 06/01/21 TO 06/30/21

Primary Account #: [REDACTED]

For your convenience our Business
Customer Service Center is available
from 8am-10pm Mon-Sat and 9am-5:30pm on Sun
Call us at 1-877-768-1145.
www.santanderbank.com

Bronx-Escrow
BRONX ARTS AND SCIENCE CHARTER SCHOOL
33-00 BROADWAY
FAIR LAWN NJ 07410

0000
7 0 30

BUSINESS BANKING ANALYZED CHECKING

Statement Period 06/01/21 06/30/21

BRONX ARTS AND SCIENCE CHARTER SCHOOL

Account # [REDACTED]

Balances

Beginning Balance	\$50,000.00	Ending Balance	\$50,000.00
Deposits/Credits	+\$0.00	Average Daily Balance	\$50,000.00
Withdrawals/Debits	-\$0.00		

Account Activity

Date	Description	Credits	Debits	Balance
06-01	Beginning Balance			\$50,000.00
06-30	Ending Balance			\$50,000.00

IN CASE OF ERRORS OR QUESTIONS ABOUT YOUR ELECTRONIC TRANSFERS
CALL OUR BUSINESS CUSTOMER CONTACT CENTER AT 1-877-768-1145 OR WRITE TO THE BANK
ATTN: BUSINESS CUSTOMER CONTACT CENTER
Santander Way RI1 EPV 02 23
East Providence, RI 02915

Please contact us if you think your statement or receipt is wrong or if you need additional information about a transfer on the statement or receipt. We must hear from you no later than 30 days after we sent you the FIRST statement on which the error appeared.



Disclosure of Financial Interest by a Current or Proposed Board of Trustees Member

Name: Mustafa Coban

Name of Charter School Education Corporation (the Charter School Name, if the charter school is the only school operated by the education corporation):

Bronx Arts and Science Charter School

1. List all positions held on the education corporation Board of Trustees ("Board") (e.g. president, treasurer, parent representative).

Board Secretary

2. Are you an employee of any school operated by the education corporation?
☐ Yes ☒ No

If **Yes**, for each school, please provide a description of the position(s) you hold, your responsibilities, your salary and your start date.

3. Are you related, by blood or marriage, to any person employed by the school?

If **Yes**, please describe the nature of your relationship and how this person could benefit from your participation.

No

4. Are you related, by blood, marriage, or legal adoption/guardianship, to any student currently enrolled in the school?

If **Yes**, please describe the nature of your relationship and how this person could benefit from your participation.

No

5. Are you related, by blood or marriage, to any person that could otherwise benefit from your participation as a board member of this school?

If Yes, please describe the nature of your relationship and how this person could benefit from your participation.

No

6. Are you a past, current, or prospective employee of the charter school, education corporation, and/or an entity that provides comprehensive management services ("CMO"), whether for-profit or not-for-profit, which contracts, or may contract, with the charter school or education corporation; or do you serve as an employee, officer, or director of, or own a controlling interest in, a business or entity that contracts, or does business with, or plans to contract or do business with, the charter school, education corporation, and/or a CMO, whether for-profit or not-for-profit, including, but not limited to, the lease of real or personal property to the said entities?

X Yes ____ No

If Yes, please provide a description of the position(s) you hold, your responsibilities, your salary and your start date.

Chief Financial Officer-iLearn Schools Inc.

Oversees financial and business operations of the organization, Establishes and maintains long-range and other fiscal plans. . Ensures that all school fiscal, insurance, custodial-maintenance, financial activities and procurement comply with the policies of the Board and the regulations of the school and state law and regulation.

Salary: \$118,450

Start Date: 07/01/2020

7. Identify each interest/transaction (and provide the requested information) that you or any of your immediate family members or any persons who live with you in your house have held or engaged in with the charter school(s) operated by the education corporation during the time you have served on the Board, and in the six-month period prior to such service. If there has been no such interest or transaction, write **None**. Please note that if you answered **Yes** to Questions 2-3 above, you need not disclose again your employment status, salary, etc.

Date(s)	Nature of financial interest/transaction	Steps taken to avoid a conflict of interest, (e.g., did not vote, did not participate in discussion)	Name of person holding interest or engaging in transaction and relationship to you
None	None	None	None

8. Identify each individual, business, corporation, union association, firm, partnership, franchise holding company, joint-stock company, business or real estate trust, non-profit organization, or other organization or group of people doing business with the school(s) operated by the education corporation **and** in which such entity, during the time of your tenure as a trustee, you and/or your immediate family member(s) or person(s) living in your house had a financial interest or other relationship. If you are a member, director, officer or employee of an organization formally partnered with the school(s) that is/are doing business with the school(s) through a management or services agreement, please identify only the name of the organization, your position in the organization, and the relationship between such organization and the school(s). If there was no financial interest, write "**None**."

Organization conducting business with the school(s)	Nature of business conducted	Approximate value of the business conducted	Name of Trustee and/or immediate family member of household holding an interest in the organization conducting business with the school(s) and the nature of the interest	Steps taken to avoid conflict of interest
None	None	None	None	None

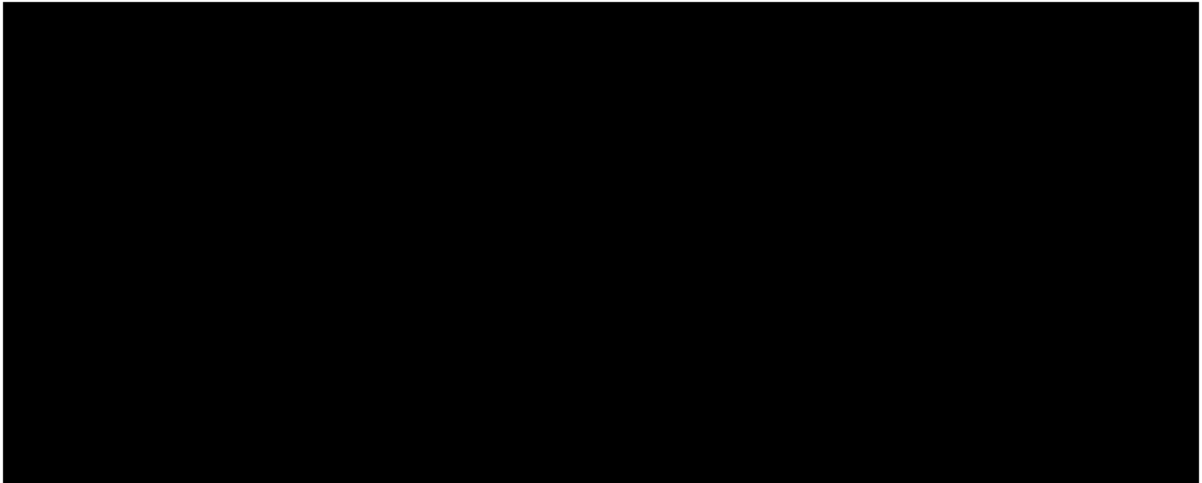
Mark L. L...

06-30-2021

Signature

Date

Please note that this document is considered a public record and, as such, may be made available to members of the public upon request under the Freedom of Information Law. Personal contact information provided below will be redacted.



**Disclosure of Financial Interest by a Current or Proposed Board of
Trustees Member**

Name:

Lorita Watson

Name of Charter School Education Corporation (the Charter School Name, if the charter school is the only school operated by the education corporation):

1. List all positions held on the education corporation Board of Trustees ("Board") (e.g. president, treasurer, parent representative).

Trustee

2. Are you an employee of any school operated by the education corporation?
Yes ☒ No

If **Yes**, for each school, please provide a description of the position(s) you hold, your responsibilities, your salary and your start date.

3. Are you related, by blood or marriage, to any person employed by the school? No

If **Yes**, please describe the nature of your relationship and how this person could benefit from your participation.

NA

4. Are you related, by blood, marriage, or legal adoption/guardianship, to any student currently enrolled in the school? No

If **Yes**, please describe the nature of your relationship and how this person could benefit from your participation.

5. Are you related, by blood or marriage, to any person that could otherwise benefit from your participation as a board member of this school? No

If Yes, please describe the nature of your relationship and how this person could benefit from your participation.

N/A

6. Are you a past, current, or prospective employee of the charter school, education corporation, and/or an entity that provides comprehensive management services ("CMO"), whether for-profit or not-for-profit, which contracts, or may contract, with the charter school or education corporation; or do you serve as an employee, officer, or director of, or own a controlling interest in, a business or entity that contracts, or does business with, or plans to contract or do business with, the charter school, education corporation, and/or a CMO, whether for-profit or not-for-profit, including, but not limited to, the lease of real or personal property to the said entities?

 Yes ✓ No

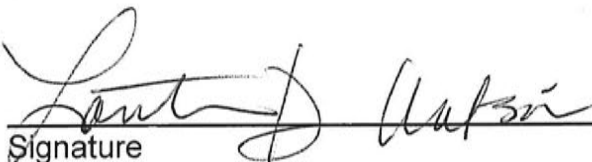
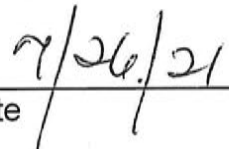
If **Yes**, please provide a description of the position(s) you hold, your responsibilities, your salary and your start date.

7. Identify each interest/transaction (and provide the requested information) that you or any of your immediate family members or any persons who live with you in your house have held or engaged in with the charter school(s) operated by the education corporation during the time you have served on the Board, and in the six-month period prior to such service. If there has been no such interest or transaction, write **None**. Please note that if you answered **Yes** to Questions 2-3 above, you need not disclose again your employment status, salary, etc.

Date(s)	Nature of financial interest/transaction	Steps taken to avoid a conflict of interest, (e.g., did not vote, did not participate in discussion)	Name of person holding interest or engaging in transaction and relationship to you
<i>Please write "None" if applicable. Do not leave this space blank.</i>			

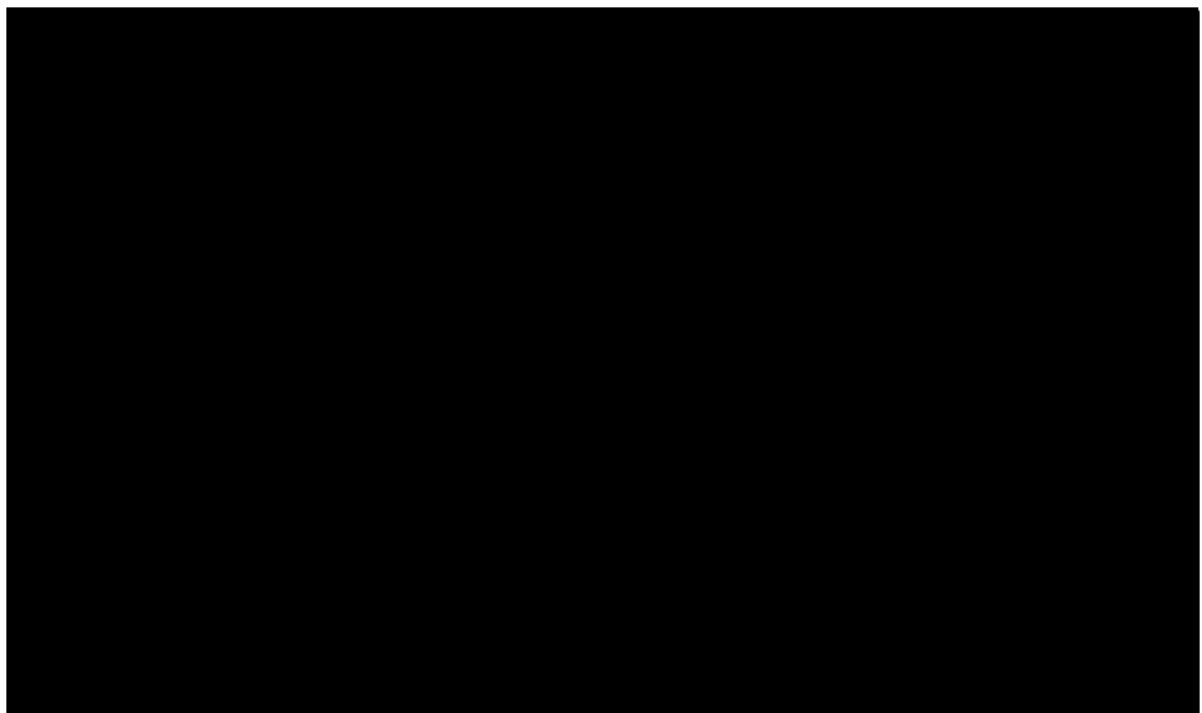
8. Identify each individual, business, corporation, union association, firm, partnership, franchise holding company, joint-stock company, business or real estate trust, non-profit organization, or other organization or group of people doing business with the school(s) operated by the education corporation **and** in which such entity, during the time of your tenure as a trustee, you and/or your immediate family member(s) or person(s) living in your house had a financial interest or other relationship. If you are a member, director, officer or employee of an organization formally partnered with the school(s) that is/are doing business with the school(s) through a management or services agreement, please identify only the name of the organization, your position in the organization, and the relationship between such organization and the school(s). If there was no financial interest, write "**None**."

Organization conducting business with the school(s)	Nature of business conducted	Approximate value of the business conducted	Name of Trustee and/or immediate family member of household holding an interest in the organization conducting business with the school(s) and the nature of the interest	Steps taken to avoid conflict of interest
<i>Please write "None" if applicable. Do not leave this space blank.</i>				

Signature _____ Date _____

Please note that this document is considered a public record and, as such, may be made available to members of the public upon request under the Freedom of Information Law. Personal contact information provided below will be redacted.



Disclosure of Financial Interest by a Current or Proposed Board of Trustees Member

Name:

Adaline Walker Santiago

Name of Charter School Education Corporation (the Charter School Name, if the charter school is the only school operated by the education corporation):

1. List all positions held on the education corporation Board of Trustees ("Board") (e.g. president, treasurer, parent representative).

Board President

2. Are you an employee of any school operated by the education corporation?
 Yes ☒ No

If **Yes**, for each school, please provide a description of the position(s) you hold, your responsibilities, your salary and your start date.

3. Are you related, by blood or marriage, to any person employed by the school? No

If **Yes**, please describe the nature of your relationship and how this person could benefit from your participation.

4. Are you related, by blood, marriage, or legal adoption/guardianship, to any student currently enrolled in the school? No

If **Yes**, please describe the nature of your relationship and how this person could benefit from your participation.

5. Are you related, by blood or marriage, to any person that could otherwise benefit from your participation as a board member of this school? No

If Yes, please describe the nature of your relationship and how this person could benefit from your participation.

6. Are you a past, current, or prospective employee of the charter school, education corporation, and/or an entity that provides comprehensive management services ("CMO"), whether for-profit or not-for-profit, which contracts, or may contract, with the charter school or education corporation; or do you serve as an employee, officer, or director of, or own a controlling interest in, a business or entity that contracts, or does business with, or plans to contract or do business with, the charter school, education corporation, and/or a CMO, whether for-profit or not-for-profit, including, but not limited to, the lease of real or personal property to the said entities?

☐ Yes ☒ No

If **Yes**, please provide a description of the position(s) you hold, your responsibilities, your salary and your start date.

7. Identify each interest/transaction (and provide the requested information) that you or any of your immediate family members or any persons who live with you in your house have held or engaged in with the charter school(s) operated by the education corporation during the time you have served on the Board, and in the six-month period prior to such service. If there has been no such interest or transaction, write **None**. Please note that if you answered **Yes** to Questions 2-3 above, you need not disclose again your employment status, salary, etc.

Date(s)	Nature of financial interest/transaction	Steps taken to avoid a conflict of interest, (e.g., did not vote, did not participate in discussion)	Name of person holding interest or engaging in transaction and relationship to you
<i>Please write "None" if applicable. Do not leave this space blank.</i>			
<i>None</i>	<i>None</i>	<i>None</i>	<i>None</i>

8. Identify each individual, business, corporation, union association, firm, partnership, franchise holding company, joint-stock company, business or real estate trust, non-profit organization, or other organization or group of people doing business with the school(s) operated by the education corporation **and** in which such entity, during the time of your tenure as a trustee, you and/or your immediate family member(s) or person(s) living in your house had a financial interest or other relationship. If you are a member, director, officer or employee of an organization formally partnered with the school(s) that is/are doing business with the school(s) through a management or services agreement, please identify only the name of the organization, your position in the organization, and the relationship between such organization and the school(s). If there was no financial interest, write "**None**."

Organization conducting business with the school(s)	Nature of business conducted	Approximate value of the business conducted	Name of Trustee and/or immediate family member of household holding an interest in the organization conducting business with the school(s) and the nature of the interest	Steps taken to avoid conflict of interest
<i>Please write "None" if applicable. Do not leave this space blank.</i>				
<i>None</i>	<i>None</i>	<i>None</i>	<i>None</i>	<i>None</i>

Adeline Walker Santiago *7/26/21*
 Signature Date

Please note that this document is considered a public record and, as such, may be made available to members of the public upon request under the Freedom of Information Law. Personal contact information provided below will be redacted.



**Disclosure of Financial Interest by a Current or Proposed Board of
Trustees Member**

Name:

Keith Taylor

Name of Charter School Education Corporation (the Charter School Name, if the charter school is the only school operated by the education corporation):

Bronx Arts and Science Charter School

1. List all positions held on the education corporation Board of Trustees ("Board") (e.g. president, treasurer, parent representative).

Board Treasurer

2. Are you an employee of any school operated by the education corporation?

Yes ☒ No

If **Yes**, for each school, please provide a description of the position(s) you hold, your responsibilities, your salary and your start date.

3. Are you related, by blood or marriage, to any person employed by the school?

If **Yes**, please describe the nature of your relationship and how this person could benefit from your participation.

No

4. Are you related, by blood, marriage, or legal adoption/guardianship, to any student currently enrolled in the school?

If **Yes**, please describe the nature of your relationship and how this person could benefit from your participation.

No

5. Are you related, by blood or marriage, to any person that could otherwise benefit from your participation as a board member of this school?

No

If Yes, please describe the nature of your relationship and how this person could benefit from your participation.

6. Are you a past, current, or prospective employee of the charter school, education corporation, and/or an entity that provides comprehensive management services ("CMO"), whether for-profit or not-for-profit, which contracts, or may contract, with the charter school or education corporation; or do you serve as an employee, officer, or director of, or own a controlling interest in, a business or entity that contracts, or does business with, or plans to contract or do business with, the charter school, education corporation, and/or a CMO, whether for-profit or not-for-profit, including, but not limited to, the lease of real or personal property to the said entities?


___ Yes ☒ No

If **Yes**, please provide a description of the position(s) you hold, your responsibilities, your salary and your start date.

7. Identify each interest/transaction (and provide the requested information) that you or any of your immediate family members or any persons who live with you in your house have held or engaged in with the charter school(s) operated by the education corporation during the time you have served on the Board, and in the six-month period prior to such service. If there has been no such interest or transaction, write **None**. Please note that if you answered **Yes** to Questions 2-3 above, you need not disclose again your employment status, salary, etc.

Date(s)	Nature of financial interest/transaction	Steps taken to avoid a conflict of interest, (e.g., did not vote, did not participate in discussion)	Name of person holding interest or engaging in transaction and relationship to you
<i>Please write "None" if applicable. Do not leave this space blank.</i>			

8. Identify each individual, business, corporation, union association, firm, partnership, franchise holding company, joint-stock company, business or real estate trust, non-profit organization, or other organization or group of people doing business with the school(s) operated by the education corporation and in which such entity, during the time of your tenure as a trustee, you and/or your immediate family member(s) or person(s) living in your house had a financial interest or other relationship. If you are a member, director, officer or employee of an organization formally partnered with the school(s) that is/are doing business with the school(s) through a management or services agreement, please identify only the name of the organization, your position in the organization, and the relationship between such organization and the school(s). If there was no financial interest, write "None."

Organization conducting business with the school(s)	Nature of business conducted	Approximate value of the business conducted	Name of Trustee and/or immediate family member of household holding an interest in the organization conducting business with the school(s) and the nature of the interest	Steps taken to avoid conflict of interest
<i>Please write "None" if applicable. Do not leave this space blank.</i> 				

Signature



Date

1/26/21

Please note that this document is considered a public record and, as such, may be made available to members of the public upon request under the Freedom of Information Law. Personal contact information provided below will be redacted.



Disclosure of Financial Interest by a Current or Proposed Board of Trustees Member

Name: *Fitore Balidemaj*

Name of Charter School Education Corporation (the Charter School Name, if the charter school is the only school operated by the education corporation):

Bronx Arts and Science Charter School

1. List all positions held on the education corporation Board of Trustees ("Board") (e.g. president, treasurer, parent representative).

2. Are you an employee of any school operated by the education corporation?
Yes ☒ **No**

If **Yes**, for each school, please provide a description of the position(s) you hold, your responsibilities, your salary and your start date.

3. Are you related, by blood or marriage, to any person employed by the school?

No

If **Yes**, please describe the nature of your relationship and how this person could benefit from your participation.

4. Are you related, by blood, marriage, or legal adoption/guardianship, to any student currently enrolled in the school?

No

If **Yes**, please describe the nature of your relationship and how this person could benefit from your participation.

5. Are you related, by blood or marriage, to any person that could otherwise benefit from your participation as a board member of this school?

No

If Yes, please describe the nature of your relationship and how this person could benefit from your participation.

6. Are you a past, current, or prospective employee of the charter school, education corporation, and/or an entity that provides comprehensive management services ("CMO"), whether for-profit or not-for-profit, which contracts, or may contract, with the charter school or education corporation; or do you serve as an employee, officer, or director of, or own a controlling interest in, a business or entity that contracts, or does business with, or plans to contract or do business with, the charter school, education corporation, and/or a CMO, whether for-profit or not-for-profit, including, but not limited to, the lease of real or personal property to the said entities?

Yes ☒ No

If **Yes**, please provide a description of the position(s) you hold, your responsibilities, your salary and your start date.

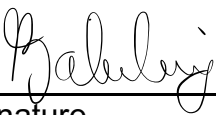
7. Identify each interest/transaction (and provide the requested information) that you or any of your immediate family members or any persons who live with you in your house have held or engaged in with the charter school(s) operated by the education corporation during the time you have served on the Board, and in the six-month period prior to such service. If there has been no such interest or transaction, write **None**. Please note that if you answered **Yes** to Questions 2-3 above, you need not disclose again your employment status, salary, etc.

Date(s)	Nature of financial interest/transaction	Steps taken to avoid a conflict of interest, (e.g., did not vote, did not participate in discussion)	Name of person holding interest or engaging in transaction and relationship to you
<i>Please write "None" if applicable. Do not leave this space blank.</i>			

8. Identify each individual, business, corporation, union association, firm, partnership, franchise holding company, joint-stock company, business or real estate trust, non-profit organization, or other organization or group of people doing business with the school(s) operated by the education corporation **and** in which such entity, during the time of your tenure as a trustee, you and/or your immediate family member(s) or person(s) living in your house had a financial interest or other relationship. If you are a member, director, officer or employee of an organization formally partnered with the school(s) that is/are doing business with the school(s) through a management or services agreement, please identify only the name of the organization, your position in the organization, and the relationship between such organization and the school(s). If there was no financial interest, write “None.”

Organization conducting business with the school(s)	Nature of business conducted	Approximate value of the business conducted	Name of Trustee and/or immediate family member of household holding an interest in the organization conducting business with the school(s) and the nature of the interest	Steps taken to avoid conflict of interest
<i>Please write “None” if applicable. Do not leave this space blank.</i>				

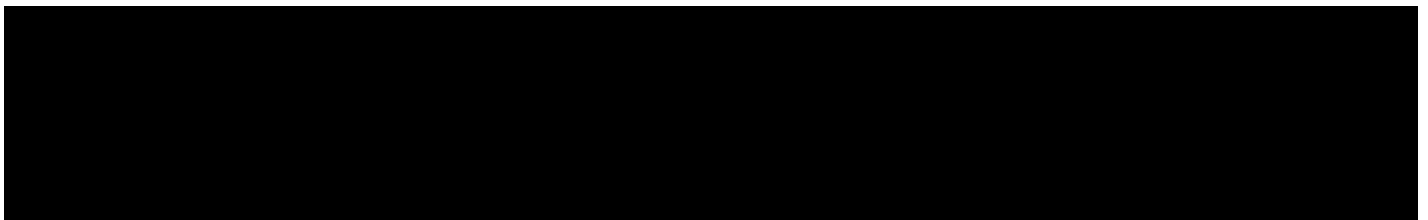
None

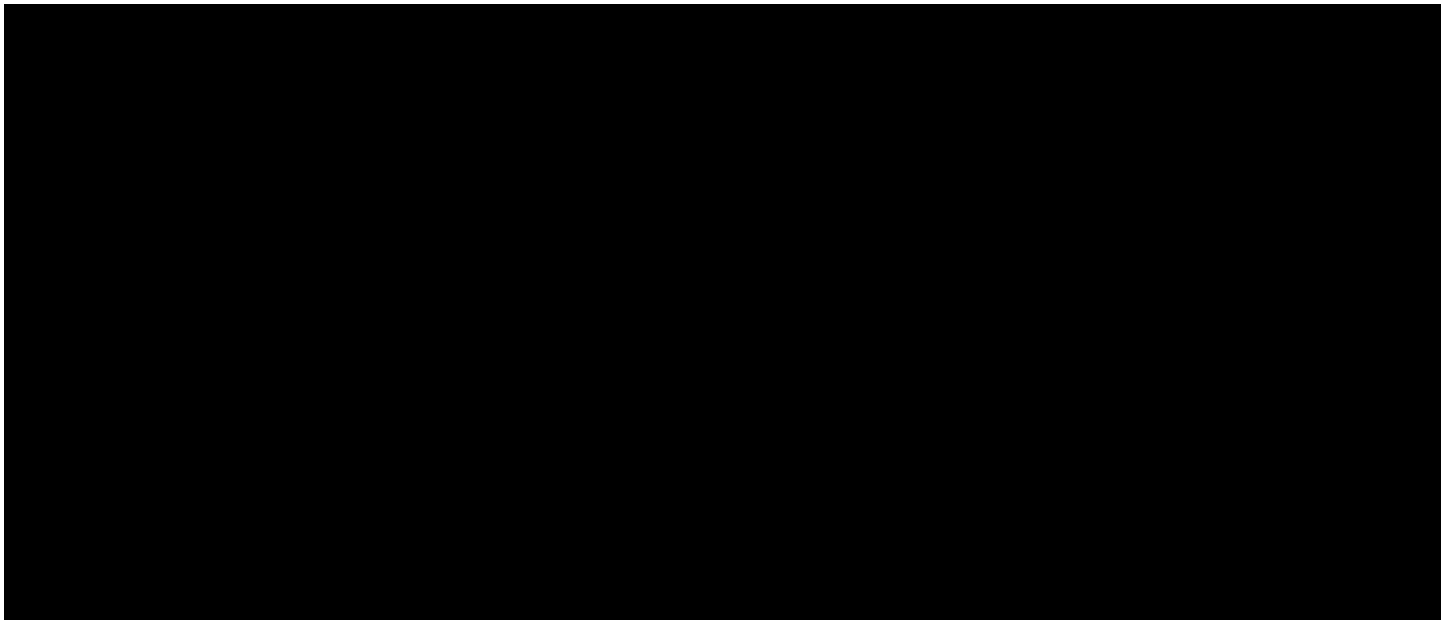

Signature

08-02-2021

Date

Please note that this document is considered a public record and, as such, may be made available to members of the public upon request under the Freedom of Information Law. Personal contact information provided below will be redacted.





BRONX ARTS AND SCIENCE CHARTER SCHOOL

BOARD MINUTES

July 6, 2020

6:00 PM

I. Call To Order

This Regular Meeting of the Bronx Arts and Science Charter School Board of Trustees is called to order.
Time: PM

II. Flag Salute

III. Roll Call

BOARD MEMBERS	P/A
Adaline Walker-Santiago-President	P
Keith Taylor-Treasurer	P
Mustafa Coban-Secretary	P
Myrna Calderon-Trustee	P
Fitore Balidemaj-Trustee	P
Lorita Watson-Trustee	P

X

IV. Public Comment

V. **CEO/Lead Person's & School Director Reports/Discussions:** *Mr. Nihat Guvercin and Mr. Turan Balik*

- Mr. Turan Balik's Report (Enclosure)

<u>Grades</u>	<u>Enrollment Max Seat</u>	<u>Occupied</u>
K-2	NA	NA

- Board Chair Report
- Board Self Evaluation Report

VI. **Approval of Previous Board Meeting Minutes:**

202007-01 Motion to approve June, 2020 board meeting minutes (Enclosure)

MOTIONED BY	M Calderon		SECONDED BY	K Taylor		PASSED	Unanimously
ROLL CALL	Adaline W. Santiago	Keith Taylor	Mustafa Coban	Fitore Balidemaj	Lorita Watson	Myrna Calderon	
YES	X	X	X	X	X	X	
NO							
ABSTAIN							
ABSENT							

VII. **Financial Section:** *Mustafa Coban, Board Secretary*

202007-02 **Approval of Bills:** Motion to approve and ratify the List of the Bills. (Enclosure)


202007-03 **Secretary's Reports:** Motion to approve the Board Secretary's Reports. (Enclosure)

Certification of accounts:

a. **Board Secretary's Certification of Accounts:** I certify that as of June 2020, no major budgetary line item account expenditure exceeds the amount approved by the charter Board of Trustees.

b. **Board Certification of Accounts**

RESOLVED that after review of the Secretary's reports for June 2020 and based upon consultation with and representations of the appropriate officials. (Secretary, Treasurer, Business Administrator and School Director), the Board of Trustees of Bronx Arts and Science Charter School has ascertained, to the best of our knowledge and ability, with the information provided, that no major account has been over-expended and that sufficient funds are available to meet the charter's financial obligations for the remainder of the fiscal year. Hereby certifies the charter's financial plan (the budget) as approved is being followed as revealed in the financial reports


Mustafa Coban - Board Secretary

07/06/2020
Date

Motion to Approve the Financial Section:

RESOLVED that the Bronx Arts and Science Charter School accepts above-identified consent agenda item(s) numbered 202007-02 through 202007-03

MOTIONED BY	L Watson		SECONDED BY	K Taylor		PASSED	Unanimously
ROLL CALL	Adaline W. Santiago	Keith Taylor	Mustafa Coban	Fitore Balidemaj	Lorita Watson	Myrna Calderon	
YES	X	X	X	X	X	X	
NO							
ABSTAIN							
ABSENT							

VIII. Regular Agenda Action Items:

202007-04 Motion to approve Fortitude Insurance Group as a Broker/Agent for the School Property/Liability Insurance.

202007-05 Motion to approve a non-material revision to our charter to add a summer enrichment program (SOAR Reading Program)

202007-06 Motion to approve the Charter Management Contract Renewal (Enclosure)

202007-07 Motion to authorize Ms. Munibe Bahar, as designated purchasing agent for issuance of purchase orders in the absence of Mr. Mustafa Coban School Business Administrator/Purchasing Agent

202007-08 Motion to approve the increased bid threshold with the Qualified Purchasing Agent from \$40,000 to \$44,000.

202007-09 Motion to approve field trip activity requests listed below. (No Submission)

Program Name/Place	Date	Grades/Attendees	Event Cost for School	Explanations
			\$.00 Approx. for Bus	

202007-010 Motion to approve the use of facilities for PTO Fundraiser Event. (No Submission)

Fundraising Event Name	Date	Time	Campus/Location

PERSONNEL/HR

202007-011 Motion to approve the new hires, re-assignments, leaves, and resignations (No Submission)

First Name	Last Name	Position	FT/PT	Salary	Funding Source	Details	Campus

202007-012 Motion to approve the federally funded positions. (No Submission)

Name	Title	Program	Total Salary

202007-013 Motion to approve the stipend payments. (No Submission)

Name	Program	Category	Campus	Amount

202007-014 Motion to approve the attendance to and costs of the following workshops/conferences/programs as requested by the following faculty members listed below.

WHEREAS, the **Faculty and Board Members listed below** will be attending workshops; and
 WHEREAS, the attendance at stated functions are accepted as work related and within the scope of the work responsibilities of the attendee; and
 WHEREAS, the attendance at the functions are accepted as promoting delivery of instruction, furthering efficient operation of the school district; and fiscally prudent, and
 RESOLVED, that the board finds the cost of attendance, including all registration fees, and statutorily authorized travel and related expense and the excess expenses particular to attendance at this functions as unavoidable, be it
 RESOLVED, that the excess is justified and therefore reimbursable.

Program Name/Place	Date(s)	Employees/Board members	Event Cost	Travel & Other Costs
			.00	mileage, tolls & parking if applicable

Motion to Approve the Agenda Action Items:

RESOLVED that the Bronx Arts and Science Charter School accept above-identified consent agenda item(s) numbered 202007-04 through 202007-14.

MOTIONED BY	M Coban		SECONDED BY	L Watson		PASSED	Unanimously
ROLL CALL	Adaline W. Santiago	Keith Taylor	Mustafa Coban	Fitore Balidemaj	Lorita Watson	Myrna Calderon	
YES	X	X	X	X	X	X	
NO							
ABSTAIN							
ABSENT							

IX. Executive Session

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees shall forthwith enter into closed session to discuss the following matter(s) concerning:

- ☐ Matters rendered confidential by state or federal law
- ☐ Personnel
- ☐ Appointment of a public official
- ☐ Matters covered by the attorney-client privilege
- ☐ Pending or anticipated litigation
- ☐ Pending or anticipated contract negotiations
- ☐ Protection of the safety or property of the public
- ☐ Matters which would constitute an unwarranted invasion of privacy
- ☐ Matters in which the release of information would impair a right to receive Funds from the United States Government
- ☐ Matters concerning collective negotiations and/or the negotiation of terms and Conditions of employment of employees of the Board of Education
- ☐ Possible imposition of a civil penalty or suspension

BE IT FURTHER RESOLVED that said discussion be disclosed to the public when the reasons for discussing and acting upon it in closed session no longer exist.

Motion to enter into Executive Session:

TIME:

MOTIONED BY			SECONDED BY			PASSED	
ROLL CALL	Adaline W. Santiago	Keith Taylor	Mustafa Coban	Fitore Balidemaj	Lorita Watson	Myrna Calderon	
YES							
NO							
ABSTAIN							
ABSENT							

Motion to return to Public Session:

TIME: PM

MOTIONED BY			SECONDED BY			PASSED	
ROLL CALL	Adaline W. Santiago	Keith Taylor	Mustafa Coban	Fitore Balidemaj	Lorita Watson	Myrna Calderon	
YES							
NO							
ABSTAIN							
ABSENT							

X. Other Items:

MOTIONED BY			SECONDED BY			PASSED	
ROLL CALL	Adaline W. Santiago	Keith Taylor	Mustafa Coban	Fitore Balidemaj	Lorita Watson	Myrna Calderon	
YES							
NO							
ABSTAIN							
ABSENT							

Adjournment

TIME: 8:00PM

MOTIONED BY	M Coban		SECONDED BY	K Taylor		PASSED	Unanimously
ROLL CALL	Adaline W. Santiago	Keith Taylor	Mustafa Coban	Fitore Balidemaj	Lorita Watson	Myrna Calderon	
YES	X	X	X	X	X	X	
NO							
ABSTAIN							
ABSENT							

Mustafa Coban

Board Secretary
Respectfully Submitted

BRONX ARTS AND SCIENCE CHARTER SCHOOL

BOARD MINUTES

August 10, 2020

6:00 PM

I. Call To Order

This Regular Meeting of the Bronx Arts and Science Charter School Board of Trustees is called to order.
Time: 6.14PM

II. Flag Salute

III. Roll Call

BOARD MEMBERS		P/A
Adaline Walker Santiago-President		P
Keith Taylor-Treasurer		P
Mustafa Coban-Secretary		P
Myrna Calderon-Trustee		A
Fitore Balidemaj-Trustee		A
Lorita Watson-Trustee		P

IV. Public Comment

V. CEO/Lead Person's & School Director Reports/Discussions: Mr. Nihat Guvercin and Mr. Turan Balik

- Mr. Turan Balik's Report (Enclosure)

<u>Grades</u>	<u>Enrollment Max Seat</u>	<u>Occupied</u>
K-2	240	211

- Board Chair Report
- Board Self Evaluation Report
- Reopening Plan

VI. Approval of Previous Board Meeting Minutes:

202008-01 Motion to approve July, 2020 board meeting minutes (Enclosure)

MOTIONED BY	K Taylor		SECONDED BY	M Coban		PASSED	Unanimously
ROLL CALL	Adaline W. Santiago	Keith Taylor	Mustafa Coban	Fitore Balidemaj	Lorita Watson	Myrna Calderon	
YES	X	X	X		X		
NO							
ABSTAIN							
ABSENT				X		X	

VII. Financial Section: Mustafa Coban, Board Secretary

202008-02 **Approval of Bills:** Motion to approve and ratify the List of the Bills. (Enclosure)

202008-03 **Secretary's Reports:** Motion to approve the Board Secretary's Reports. (Enclosure)

Certification of accounts:

a. **Board Secretary's Certification of Accounts:** I certify that as of June 2020, no major budgetary line item account expenditure exceeds the amount approved by the charter Board of Trustees.

b. **Board Certification of Accounts**

RESOLVED that after review of the Secretary's reports for June 2020 and based upon consultation with and representations of the appropriate officials. (Secretary, Treasurer, Business Administrator and School Director), the Board of Trustees of Bronx Arts and Science Charter School has ascertained, to the best of our knowledge and ability, with the information provided, that no major account has been over-expended and that sufficient funds are available to meet the charter's financial obligations for the remainder of the fiscal year. Hereby certifies the charter's financial plan (the budget) as approved is being followed as revealed in the financial reports


Mustafa Coban - Board Secretary

08-10-20
Date

Motion to Approve the Financial Section:

RESOLVED that the Bronx Arts and Science Charter School accepts above-identified consent agenda item(s) numbered 202008-02 through 202008-03

MOTIONED BY	K Taylor		SECONDED BY	L Watson		PASSED	Unanimously
ROLL CALL	Adaline W. Santiago	Keith Taylor	Mustafa Coban	Fitore Balidemaj	Lorita Watson	Myrna Calderon	
YES	X	X	X		X		
NO							
ABSTAIN							
ABSENT				X		X	

VIII. Regular Agenda Action Items:

202008-04 Motion to authorize the submission of the Care Act application for Fiscal Year 2021, and accept the grant award of the funds upon subsequent approval the FY 2021 Care Act application.

Care Act Grant : \$69,242.00

202008-05 Motion to approve the purchase orders over the bid threshold(\$44,000 QPA)

Vendor Name	Type	Amount
CIGNA	INSURANCE	\$150,000.00
HUTCHINSON RIVER EDUCATION FOUNDATION INC.	RENTAL FEES	\$1,044,770.40
T. ROWE PRICE RETIRMENT PLAN SERVICES	RETIREMENT	\$60,261.71

202008-06 Motion to approve field trip activity requests listed below. (No Submission)

Program Name/Place	Date	Grades/Attendees	Event Cost for School	Explanations
			\$.00 Approx. for Bus	

202008-07 Motion to approve the use of facilities for PTO Fundraiser Event. (No Submission)

Fundraising Event Name	Date	Time	Campus/Location

PERSONNEL/HR

202008-08 Motion to approve the new hires, re-assignments, leaves, and resignations (No Submission)

First Name	Last Name	Position	FT/PT	Salary	Funding Source	Details	Campus
Jenna	Bruno	Kindergarten	FT	61,600	General	New Hire	Elementary
John	Weilert	Third Grade Teacher	FT	61,600	General	New Hire	Elementary
Elizabeth	Carline	ESL Teacher	FT	63,600	General	New Hire	Elementary
Ashley	Velardi	Special Ed Teacher 2nd	FT	61,400	General	New Hire	Elementary
Allysa	Zellermayer	Special Ed Teacher 1st	FT	61,600	General	New Hire	Elementary
Samanta	Cytryn	School Psychologist	FT	60,000	General	New Hire	Elementary
Kevin	Francis	P-T Custodian	PT	\$17/hr	General	New Hire	Elementary
Neville	Lewis	P-T Security	PT	\$22/hr	General	New Hire	Elementary
June	Harris	P-T Security	PT	\$22/hr	General	New Hire	Elementary

202008-09 Motion to approve the federally funded positions. (No Submission)

Name	Title	Program	Total Salary

202008-010 Motion to approve the stipend payments. (No Submission)

Name	Program	Category	Campus	Amount

202008-011 Motion to approve the attendance to and costs of the following workshops/conferences/programs as requested by the following faculty members listed below.

WHEREAS, the **Faculty and Board Members** listed below will be attending workshops; and
 WHEREAS, the attendance at stated functions are accepted as work related and within the scope of the work responsibilities of the attendee; and
 WHEREAS, the attendance at the functions are accepted as promoting delivery of instruction, furthering efficient operation of the school district; and fiscally prudent, and
 RESOLVED, that the board finds the cost of attendance, including all registration fees, and statutorily authorized travel and related expense and the excess expenses particular to attendance at this functions as unavoidable, be it
 RESOLVED, that the excess is justified and therefore reimbursable.

Program Name/Place	Date(s)	Employees/Board members	Event Cost	Travel & Other Costs
			.00	mileage, tolls & parking if applicable

Motion to Approve the Agenda Action Items:

RESOLVED that the Bronx Arts and Science Charter School accept above-identified consent agenda item(s) numbered 202008-04 through 202008-11.

MOTIONED BY	M Coban		SECONDED BY	K Taylor		PASSED	Unanimously
ROLL CALL	Adaline W. Santiago	Keith Taylor	Mustafa Coban	Fitore Balidemaj	Lorita Watson	Myrna Calderon	
YES	X	X	X		X		
NO							
ABSTAIN							
ABSENT				X		X	

IX. Executive Session

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees shall forthwith enter into closed session to discuss the following matter(s) concerning:

- ☐ Matters rendered confidential by state or federal law
- ☐ Personnel
- ☐ Appointment of a public official
- ☐ Matters covered by the attorney-client privilege
- ☐ Pending or anticipated litigation
- ☐ Pending or anticipated contract negotiations
- ☐ Protection of the safety or property of the public
- ☐ Matters which would constitute an unwarranted invasion of privacy
- ☐ Matters in which the release of information would impair a right to receive Funds from the United States Government
- ☐ Matters concerning collective negotiations and/or the negotiation of terms and Conditions of employment of employees of the Board of Education
- ☐ Possible imposition of a civil penalty or suspension

BE IT FURTHER RESOLVED that said discussion be disclosed to the public when the reasons for discussing and acting upon it in closed session no longer exist.

Motion to enter into Executive Session:

TIME:

MOTIONED BY			SECONDED BY			PASSED	
ROLL CALL	Adaline W. Santiago	Keith Taylor	Mustafa Coban	Fitore Balidemaj	Lorita Watson	Myrna Calderon	
YES							
NO							
ABSTAIN							
ABSENT							

Motion to return to Public Session:

TIME: PM

MOTIONED BY			SECONDED BY			PASSED	
ROLL CALL	Adaline W. Santiago	Keith Taylor	Mustafa Coban	Fitore Balidemaj	Lorita Watson	Myrna Calderon	
YES							
NO							
ABSTAIN							
ABSENT							


X. **Other Items:**

MOTIONED BY			SECONDED BY			PASSED	
ROLL CALL	Adaline W. Santiago	Keith Taylor	Mustafa Coban	Fitore Balidemaj	Lorita Watson	Myrna Calderon	
YES							
NO							
ABSTAIN							
ABSENT							

Adjournment

TIME: 6.58 PM

MOTIONED BY	M Coban		SECONDED BY	K Taylor		PASSED	Unanimously
ROLL CALL	Adaline W. Santiago	Keith Taylor	Mustafa Coban	Fitore Balidemaj	Lorita Watson	Myrna Calderon	
YES	X	X	X		X		
NO							
ABSTAIN							
ABSENT				X		X	


 Board Secretary
 Respectfully Submitted

BRONX ARTS AND SCIENCE CHARTER SCHOOL

BOARD MINUTES

January 4, 2021

6:30 PM

I. Call To Order

This Regular Meeting of the Bronx Arts and Science Charter School Board of Trustees is called to order.

Time: 6.40 PM

II. Flag Salute

III. Roll Call

BOARD MEMBERS	P/A
Adaline Walker Santiago-President	P
Keith Taylor-Treasurer	P
Mustafa Coban-Secretary	P
Myrna Calderon-Trustee	P
Fitore Balidemaj-Trustee	P
Lorita Watson-Trustee	P

IV. Public Comment

V. CEO/Lead Person's & School Director Reports/Discussions: *Mr. Nihat Guvercin and Mr. Turan Balik*

- Mr. Turan Balik's Report (Enclosure)
- Mr. Nihat Guvercin (Updates)

<u>Grades</u>	<u>Enrollment Max Seat</u>	<u>Occupied</u>
K-2	240	197

- Board Chair Report

VI. Approval of Previous Board Meeting Minutes:

202101-01 Motion to approve December, 2020 board meeting minutes (Enclosure)

<u>MOTIONED BY</u>	<u>M Calderon</u>		<u>SECONDED BY</u>	<u>K Taylor</u>		<u>PASSED</u>	<u>Unanimously</u>
<u>ROLL CALL</u>	<u>Adaline W. Santiago</u>	<u>Keith Taylor</u>	<u>Mustafa Coban</u>	<u>Fitore Balidemaj</u>	<u>Lorita Watson</u>	<u>Myrna Calderon</u>	
YES	X	X	X	X	X	X	
NO							
ABSTAIN							
ABSENT							

VII. Financial Section: *Mustafa Coban, Board Secretary*

202101-02 Approval of Bills: Motion to approve and ratify the List of the Bills. (Enclosure)

202101-03 Secretary's Reports: Motion to approve the Board Secretary's Reports. (Enclosure)

Certification of accounts:

a. Board Secretary's Certification of Accounts: I certify that as of November 2020, no major budgetary line item account expenditure exceeds the amount approved by the charter Board of Trustees.

b. Board Certification of Accounts

RESOLVED that after review of the Secretary's reports for November 2020 and based upon consultation with and representations of the appropriate officials. (Secretary, Treasurer, Business Administrator and School Director), the Board of Trustees of Bronx Arts and Science Charter School has ascertained, to the best of our knowledge and ability, with the information provided, that no major account has been over-expended and that sufficient funds are available to meet the charter's financial obligations for the remainder of the fiscal year. Hereby certifies the charter's financial plan (the budget) as approved is being followed as revealed in the financial reports


Mustafa Coban - Board Secretary

01-04-21
Date

Motion to Approve the Financial Section:

RESOLVED that the Bronx Arts and Science Charter School accepts above-identified consent agenda item(s) numbered 202101-02 through 202101-03

MOTIONED BY	M Calderon		SECONDED BY	L Watson		PASSED	Unanimously
ROLL CALL	Adaline W. Santiago	Keith Taylor	Mustafa Coban	Fitore Balidemaj	Lorita Watson	Myrna Calderon	
YES	X	X	X	X	X	X	
NO							
ABSTAIN							
ABSENT							

VIII. Regular Agenda Action Items:

202101-04 Motion to approve the field trip activity requests listed below (Listed)

Program Name/Place	Date	Grades/Attendees	Event Cost for School	Explanations
Midnight Zone Aquarium	1-14-21	18-1 st Graders	\$.00Approx. for Bus	Science
Bronx Zoo Field Trip	1-18-21	18-1 st Graders	\$.00Approx. for Bus	Science

PERSONNEL/HR

202101-05 Motion to approve the new hires, re-assignments, leaves, and resignations (No Submission)

First Name	Last Name	Position	FT/PT	Salary	Funding Source	Details	Campus

Motion to Approve the Agenda Action Items:

RESOLVED that the Bronx Arts and Science Charter School accept above-identified consent agenda item(s) numbered 202101-04 through 202101-05.

MOTIONED BY	M Coban		SECONDED BY	K Taylor		PASSED	Unanimously
ROLL CALL	Adaline W. Santiago	Keith Taylor	Mustafa Coban	Fitore Balidemaj	Lorita Watson	Myrna Calderon	
YES	X	X	X	X	X	X	
NO							
ABSTAIN							
ABSENT							

IX. Executive Session

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees shall forthwith enter into closed session to discuss the following matter(s) concerning:

- ☐ Matters rendered confidential by state or federal law
- ☐ Personnel
- ☐ Appointment of a public official
- ☐ Matters covered by the attorney-client privilege
- ☐ Pending or anticipated litigation
- ☐ Pending or anticipated contract negotiations
- ☐ Protection of the safety or property of the public
- ☐ Matters which would constitute an unwarranted invasion of privacy
- ☐ Matters in which the release of information would impair a right to receive Funds from the United States Government
- ☐ Matters concerning collective negotiations and/or the negotiation of terms and Conditions of employment of employees of the Board of Education
- ☐ Possible imposition of a civil penalty or suspension

BE IT FURTHER RESOLVED that said discussion be disclosed to the public when the reasons for discussing and acting upon it in closed session no longer exist.

Motion to enter into Executive Session:

TIME:

MOTIONED BY			SECONDED BY			PASSED	
ROLL CALL	Adaline W. Santiago	Keith Taylor	Mustafa Coban	Fitore Balidemaj	Lorita Watson	Myrna Calderon	
YES							
NO							
ABSTAIN							
ABSENT							

Motion to return to Public Session:**TIME: PM**

MOTIONED BY			SECONDED BY			PASSED	
ROLL CALL	Adaline W. Santiago	Keith Taylor	Mustafa Coban	Fitore Balidemaj	Lorita Watson	Myrna Calderon	
YES							
NO							
ABSTAIN							
ABSENT							

Adjournment**TIME: 7.42 PM**

MOTIONED BY	L Watson		SECONDED BY	F Balidemaj		PASSED	Unanimously
ROLL CALL	Adaline W. Santiago	Keith Taylor	Mustafa Coban	Fitore Balidemaj	Lorita Watson	Myrna Calderon	
YES	X	X	X	X	X	X	
NO							
ABSTAIN							
ABSENT							



Board Secretary

Respectfully Submitted

BRONX ARTS AND SCIENCE CHARTER SCHOOL

BOARD MINUTES

February 1, 2021

6:30 PM

I. Call To Order

This Regular Meeting of the Bronx Arts and Science Charter School Board of Trustees is called to order.
Time: 6:41PM

II. Flag Salute

III. Roll Call

BOARD MEMBERS	P/A
Adaline Walker Santiago-President	P
Keith Taylor-Treasurer	P
Mustafa Coban-Secretary	P
Myrna Calderon-Trustee	P
Fitore Balidemaj-Trustee	A
Lorita Watson-Trustee	P

IV. Public Comment

V. **CEO/Lead Person's & School Director Reports/Discussions:** *Mr. Nihat Guvercin and Mr. Turan Balik*

- Mr. Turan Balik's Report (Enclosure)
- Mr. Nihat Guvercin (Updates)

<u>Grades</u>	<u>Enrollment Max Seat</u>	<u>Occupied</u>
K-2	240	197

- Board Chair Report

VI. **Approval of Previous Board Meeting Minutes:**

202102-01 Motion to approve January, 2021 board meeting minutes (Enclosure)

MOTIONED BY	K Taylor		SECONDED BY	L Watson		PASSED	Unanimously
ROLL CALL	Adaline W. Santiago	Keith Taylor	Mustafa Coban	Fitore Balidemaj	Lorita Watson	Myrna Calderon	
YES	X	X	X		X	X	
NO							
ABSTAIN							
ABSENT				X			

VII. **Financial Section:** *Mustafa Coban, Board Secretary*

202102-02 **Approval of Bills:** Motion to approve and ratify the List of the Bills. (Enclosure)

202102-03 **Secretary's Reports:** Motion to approve the Board Secretary's Reports. (Enclosure)

Certification of accounts:

a. **Board Secretary's Certification of Accounts:** I certify that as of December 2020, no major budgetary line item account expenditure exceeds the amount approved by the charter Board of Trustees.

b. **Board Certification of Accounts**

RESOLVED that after review of the Secretary's reports for December 2020 and based upon consultation with and representations of the appropriate officials. (Secretary, Treasurer, Business Administrator and School Director), the Board of Trustees of Bronx Arts and Science Charter School has ascertained, to the best of our knowledge and ability, with the information provided, that no major account has been over-expended and that sufficient funds are available to meet the charter's financial obligations for the remainder of the fiscal year. Hereby certifies the charter's financial plan (the budget) as approved is being followed as revealed in the financial reports


Mustafa Coban - Board Secretary

02-01-21
Date

Motion to Approve the Financial Section:

RESOLVED that the Bronx Arts and Science Charter School accepts above-identified consent agenda item(s) numbered 202102-02 through 202102-03

MOTIONED BY	L Watson		SECONDED BY	K Taylor		PASSED	Unanimously
ROLL CALL	Adaline W. Santiago	Keith Taylor	Mustafa Coban	Fitore Balidemaj	Lorita Watson	Myrna Calderon	
YES	X	X	X		X	X	
NO							
ABSTAIN							
ABSENT				X			

VIII. Regular Agenda Action Items:

- 202102-04 Motion to approve the revision of the 2020-2021 Academic Calendar to NYSED (Enclosure)
 202102-05 Motion to approve the CSP Response to Covid-19 grant application in the amount of \$23,400.

PERSONNEL/HR

- 202102-06 Motion to approve the new hires, re-assignments, leaves, and resignations (Listed)

First Name	Last Name	Position	FT/PT	Salary	Funding Source	Details	Campus
Ranae	Daniels-Chang	Special Education-Third Grade	FT	\$61,000	General	New Hire	Bronx

Motion to Approve the Agenda Action Items:

RESOLVED that the Bronx Arts and Science Charter School accept above-identified consent agenda item(s) numbered 202102-04 through 202102-06.

MOTIONED BY	M Coban		SECONDED BY	K Taylor		PASSED	Unanimously
ROLL CALL	Adaline W. Santiago	Keith Taylor	Mustafa Coban	Fitore Balidemaj	Lorita Watson	Myrna Calderon	
YES	X	X	X		X	X	
NO							
ABSTAIN							
ABSENT				X			

IX. Executive Session

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees shall forthwith enter into closed session to discuss the following matter(s) concerning:

- ☐ Matters rendered confidential by state or federal law
- ☐ Personnel
- ☐ Appointment of a public official
- ☐ Matters covered by the attorney-client privilege
- ☐ Pending or anticipated litigation
- ☐ Pending or anticipated contract negotiations
- ☐ Protection of the safety or property of the public
- ☐ Matters which would constitute an unwarranted invasion of privacy
- ☐ Matters in which the release of information would impair a right to receive Funds from the United States Government
- ☐ Matters concerning collective negotiations and/or the negotiation of terms and Conditions of employment of employees of the Board of Education
- ☐ Possible imposition of a civil penalty or suspension

BE IT FURTHER RESOLVED that said discussion be disclosed to the public when the reasons for discussing and acting upon it in closed session no longer exist.

Motion to enter into Executive Session:

TIME:

MOTIONED BY			SECONDED BY			PASSED	
ROLL CALL	Adaline W. Santiago	Keith Taylor	Mustafa Coban	Fitore Balidemaj	Lorita Watson	Myrna Calderon	
YES							
NO							
ABSTAIN							
ABSENT							

Motion to return to Public Session:

TIME: PM

MOTIONED BY			SECONDED BY			PASSED	
ROLL CALL	Adaline W. Santiago	Keith Taylor	Mustafa Coban	Fitore Balidemaj	Lorita Watson	Myrna Calderon	
YES							
NO							
ABSTAIN							
ABSENT							

Adjournment

TIME: 7:45PM

MOTIONED BY	M Coban		SECONDED BY	K Taylor		PASSED	Unanimously
ROLL CALL	Adaline W. Santiago	Keith Taylor	Mustafa Coban	Fitore Balidemaj	Lorita Watson	Myrna Calderon	
YES	X	X	X		X	X	
NO							
ABSTAIN							
ABSENT				X			


Board Secretary
Respectfully Submitted

BRONX ARTS AND SCIENCE CHARTER SCHOOL

BOARD MINUTES

December 7, 2020

6:30 PM

I. Call To Order

This Regular Meeting of the Bronx Arts and Science Charter School Board of Trustees is called to order.
Time: 6:34 PM

II. Flag Salute

III. Roll Call

BOARD MEMBERS	P/A
Adaline Walker Santiago-President	P
Keith Taylor-Treasurer	P
Mustafa Coban-Secretary	P
Myrna Calderon-Trustee	P
Fitore Balidemaj-Trustee	P
Lorita Watson-Trustee	P

Lorita Watson joined at 7:00pm

IV. Public Comment

V. CEO/Lead Person's & School Director Reports/Discussions: Mr. Nihat Guvercin and Mr. Turan Balik

- Rick Marano, School Auditor's Reports
- Mr. Turan Balik's Report (Enclosure)
- Mr. Nihat Guvercin (Updates)

<u>Grades</u>	<u>Enrollment Max Seat</u>	<u>Occupied</u>
K-3	240	197

- Board Chair Report

VI. Approval of Previous Board Meeting Minutes:

202012-01 Motion to approve November, 2020 board meeting minutes (Enclosure)

MOTIONED BY	L Watson		SECONDED BY	K Taylor		PASSED	Unanimously
ROLL CALL	Adaline W. Santiago	Keith Taylor	Mustafa Coban	Fitore Balidemaj	Lorita Watson	Myrna Calderon	
YES	X	X	X	X	X	X	
NO							
ABSTAIN							
ABSENT							

VII. Financial Section: Mustafa Coban, Board Secretary

202012-02 **Approval of Bills:** Motion to approve and ratify the List of the Bills. (Enclosure)

202012-03 **Secretary's Reports:** Motion to approve the Board Secretary's and Treasurer's Reports. (Enclosure)

Certification of accounts:

a. **Board Secretary's Certification of Accounts:** I certify that as of October 2020, no major budgetary line item account expenditure exceeds the amount approved by the charter Board of Trustees.

b. **Board Certification of Accounts**

RESOLVED that after review of the Secretary's reports for October 2020 and based upon consultation with and representations of the appropriate officials. (Secretary, Treasurer, Business Administrator and School Director), the Board of Trustees of Bronx Arts and Science Charter School has ascertained, to the best of our knowledge and ability, with the information provided, that no major account has been over-expended and that sufficient funds are available to meet the charter's financial obligations for the remainder of the fiscal year. Hereby certifies the charter's financial plan (the budget) as approved is being followed as revealed in the financial reports


Mustafa Coban - Board Secretary

11-7-20
Date

Motion to Approve the Financial Section:

RESOLVED that the Bronx Arts and Science Charter School accepts above-identified consent agenda item(s) numbered 202012-02 through 202012-03

MOTIONED BY	L Watson		SECONDED BY	K Taylor		PASSED	Unanimously
ROLL CALL	Adaline W. Santiago	Keith Taylor	Mustafa Coban	Fitore Balidemaj	Lorita Watson	Myrna Calderon	
YES	X	X	X	X	X	X	
NO							
ABSTAIN							
ABSENT							

VIII. Regular Agenda Action Items:

202012-04 Motion to approve the audited financial statement for fiscal year 2019-2020

MOTIONED BY	M Calderon		SECONDED BY	K Taylor		PASSED	Unanimously
ROLL CALL	Adaline W. Santiago	Keith Taylor	Mustafa Coban	Fitore Balidemaj	Lorita Watson	Myrna Calderon	
YES	X	X	X	X	X	X	
NO							
ABSTAIN							
ABSENT							

PERSONNEL/HR

202012-05 Motion to approve the new hires, re-assignments, leaves, and resignations (Enclosure)

202012-06 Motion to approve the stipend payments. (Listed)

Name	Program	Campus	Amount
Afra Yasa	Kindergarten Department Chair	Bronx Elementary	\$1,000
Suzette Robb	1 st Grade Department Chair	Bronx Elementary	\$1,000
Deborah Natko	2 nd Grade Department Chair	Bronx Elementary	\$1,000
John Weilert	3 rd Grade Department Chair	Bronx Elementary	\$1,000
Juan Baez	Activities Coordinator	Bronx Elementary	\$4,500
Elizabeth Carline	Efficacy & School Safety Committee	Bronx Elementary	\$1,000
Samantha Cytryn	Efficacy & School Safety Committee	Bronx Elementary	\$1,000
Jacqueline Bramble	RTI Committee	Bronx Elementary	\$1,000
Ashley Velardi	RTI Committee	Bronx Elementary	\$1,000
Alyssa Zellermyer	RTI Committee	Bronx Elementary	\$1,000
Veronica Ramos	Professional Development Coordinator	Bronx Elementary	\$1,000
Hatice Ihtiyar	Art Fair Coordinator	Bronx Elementary	\$1,000
Juan Baez	School Concerts Coordinator	Bronx Elementary	\$1,000

Denise Aponte	Home Visit Coordinator	Bronx Elementary	\$1,000
Alma Sokoli	DASA Coordinator	Bronx Elementary	\$2,000
Katherine Lupfer	School Instructional Technology Coordinator	Bronx Elementary	\$2,000

Motion to Approve the Agenda Action Items:

RESOLVED that the Bronx Arts and Science Charter School accept above-identified consent agenda item(s) numbered 202012-04 -202012-06

MOTIONED BY	M Coban		SECONDED BY	F Balidemaj		PASSED	Unanimously
ROLL CALL	Adaline W. Santiago	Keith Taylor	Mustafa Coban	Fitore Balidemaj	Lorita Watson	Myrna Calderon	
YES	X	X	X	X	X	X	
NO							
ABSTAIN							
ABSENT							

IX. Executive Session

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees shall forthwith enter into closed session to discuss the following matter(s) concerning:

- ☐ Matters rendered confidential by state or federal law
- ☐ Personnel
- ☐ Appointment of a public official
- ☐ Matters covered by the attorney-client privilege
- ☐ Pending or anticipated litigation
- ☐ Pending or anticipated contract negotiations
- ☐ Protection of the safety or property of the public
- ☐ Matters which would constitute an unwarranted invasion of privacy
- ☐ Matters in which the release of information would impair a right to receive Funds from the United States Government
- ☐ Matters concerning collective negotiations and/or the negotiation of terms and Conditions of employment of employees of the Board of Education
- ☐ Possible imposition of a civil penalty or suspension

BE IT FURTHER RESOLVED that said discussion be disclosed to the public when the reasons for discussing and acting upon it in closed session no longer exist.

Motion to enter into Executive Session:

TIME:

MOTIONED BY			SECONDED BY			PASSED	
ROLL CALL	Adaline W. Santiago	Keith Taylor	Mustafa Coban	Fitore Balidemaj	Lorita Watson	Myrna Calderon	
YES							
NO							
ABSTAIN							
ABSENT							

Motion to return to Public Session:

TIME: PM

MOTIONED BY			SECONDED BY			PASSED	
ROLL CALL	Adaline W. Santiago	Keith Taylor	Mustafa Coban	Fitore Balidemaj	Lorita Watson	Myrna Calderon	
YES							
NO							
ABSTAIN							
ABSENT							

Adjournment

TIME: 7:22PM

MOTIONED BY	K Taylor		SECONDED BY	L Watson		PASSED	Unanimously
ROLL CALL	Adaline W. Santiago	Keith Taylor	Mustafa Coban	Fitore Balidemaj	Lorita Watson	Myrna Calderon	
YES	X	X	X	X	X	X	
NO							
ABSTAIN							
ABSENT							



Board Secretary
Respectfully Submitted

BRONX ARTS AND SCIENCE CHARTER SCHOOL

BOARD MINUTES

April 12, 2021

6:30 PM

I. Call To Order

This Regular Meeting of the Bronx Arts and Science Charter School Board of Trustees is called to order.
Time: 6.38 PM

II. Flag Salute

III. Roll Call

BOARD MEMBERS	P/A
Adaline Walker Santiago-President	P
Keith Taylor-Treasurer	P
Mustafa Coban-Secretary	P
Myrna Calderon-Trustee	P
Fitore Balidemaj-Trustee	A-Excused
Lorita Watson-Trustee	P

IV. Public Comment

V. CEO/Lead Person's & School Director Reports/Discussions: Mr. Nihat Guvercin and Mr. Turan Balik

- Mr. Turan Balik's Report (Enclosure)
- Mr. Nihat Guvercin (Updates)

<u>Grades</u>	<u>Enrollment Max Seat</u>	<u>Occupied</u>
K-2	240	196

- Board Chair Report

VI. Approval of Previous Board Meeting Minutes:

202104-01 Motion to approve March, 2021 board meeting minutes (Enclosure)

MOTIONED BY	L Watson		SECONDED BY	K Taylor		PASSED	Unanimously
ROLL CALL	Adaline W. Santiago	Keith Taylor	Mustafa Coban	Fitore Balidemaj	Lorita Watson	Myrna Calderon	
YES		X	X		X	X	
NO							
ABSTAIN							
ABSENT				X			

VII. Financial Section: Mustafa Coban, Board Secretary

202104-02 **Approval of Bills:** Motion to approve and ratify the List of the Bills. (Enclosure)

202104-03 **Secretary's Reports:** Motion to approve the Board Secretary's Reports. (Enclosure)

Certification of accounts:

a. **Board Secretary's Certification of Accounts:** I certify that as of February 2021, no major budgetary line item account expenditure exceeds the amount approved by the charter Board of Trustees.

b. **Board Certification of Accounts**

RESOLVED that after review of the Secretary's reports for February 2021 and based upon consultation with and representations of the appropriate officials. (Secretary, Treasurer, Business Administrator and School Director), the Board of Trustees of Bronx Arts and Science Charter School has ascertained, to the best of our knowledge and ability, with the information provided, that no major account has been over-expended and that sufficient funds are available to meet the charter's financial obligations for the remainder of the fiscal year. Hereby certifies the charter's financial plan (the budget) as approved is being followed as revealed in the financial reports


Mustafa Coban - Board Secretary

4-12-21
Date

Motion to Approve the Financial Section:

RESOLVED that the Bronx Arts and Science Charter School accepts above-identified consent agenda item(s) numbered 202104-02 through 202104-03

MOTIONED BY	K Taylor		SECONDED BY	M Calderon		PASSED	Unanimously
ROLL CALL	Adaline W. Santiago	Keith Taylor	Mustafa Coban	Fitore Balidemaj	Lorita Watson	Myrna Calderon	
YES	X	X	X		X	X	
NO							
ABSTAIN							
ABSENT				X			

VIII. Regular Agenda Action Items:

202104-04 Motion to approve the contract renewal/update with Altice Business for internet services. \$1,935.00 Per month. ESCNJ RFP#18/19-46

202104-05 Motion to approve the field trip activity requests listed below (No Submission)

Program Name/Place	Date	Grades/Attendees	Event Cost for School	Explanations
NY Historical Society Museum Virtual Field Trip	4-13-21	1 st Graders Sections 1A&B	\$ 360.00Approx. for Bus	Science/SS
NY Historical Society Museum Virtual Field Trip	4-15-21	1 st Graders Section 1 C	\$ 500.00 Approx. for Bus	Science/SS

PERSONNEL/HR

202104-06 Motion to approve the new hires, re-assignments, leaves, and resignations (No Submission)

First Name	Last Name	Position	FT/PT	Salary	Funding Source	Details	Campus

202104-07 Motion to approve the stipend payments. (No Submission)

Name	Program	Campus	Amount
		Bronx Elementary	\$

Motion to Approve the Agenda Action Items:

RESOLVED that the Bronx Arts and Science Charter School accept above-identified consent agenda item(s) numbered 202104-04 through 202104-05.

MOTIONED BY	L Watson		SECONDED BY	K Taylor		PASSED	Unanimously
ROLL CALL	Adaline W. Santiago	Keith Taylor	Mustafa Coban	Fitore Balidemaj	Lorita Watson	Myrna Calderon	
YES	X	X	X		X	X	
NO							
ABSTAIN							
ABSENT				X			

IX. Executive Session

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees shall forthwith enter into closed session to discuss the following matter(s) concerning:

- ☐ Matters rendered confidential by state or federal law
- ☐ Personnel
- ☐ Appointment of a public official
- ☐ Matters covered by the attorney-client privilege
- ☐ Pending or anticipated litigation
- ☐ Pending or anticipated contract negotiations
- ☐ Protection of the safety or property of the public
- ☐ Matters which would constitute an unwarranted invasion of privacy
- ☐ Matters in which the release of information would impair a right to receive Funds from the United States Government
- ☐ Matters concerning collective negotiations and/or the negotiation of terms and Conditions of employment of employees of the Board of Education
- ☐ Possible imposition of a civil penalty or suspension

BE IT FURTHER RESOLVED that said discussion be disclosed to the public when the reasons for discussing and acting upon it in closed session no longer exist.

Motion to enter into Executive Session:

TIME:

MOTIONED BY			SECONDED BY			PASSED	
ROLL CALL	Adaline W. Santiago	Keith Taylor	Mustafa Coban	Fitore Balidemaj	Lorita Watson	Myrna Calderon	
YES							
NO							
ABSTAIN							
ABSENT							

Motion to return to Public Session:


TIME: PM

MOTIONED BY			SECONDED BY			PASSED	
ROLL CALL	Adaline W. Santiago	Keith Taylor	Mustafa Coban	Fitore Balidemaj	Lorita Watson	Myrna Calderon	
YES							
NO							
ABSTAIN							
ABSENT							

Adjournment

TIME: 7.34 PM

MOTIONED BY	K Taylor		SECONDED BY	M Calderon		PASSED	Unanimously
ROLL CALL	Adaline W. Santiago	Keith Taylor	Mustafa Coban	Fitore Balidemaj	Lorita Watson	Myrna Calderon	
YES	X	X	X		X	X	
NO							
ABSTAIN							
ABSENT				X			


Board Secretary
Respectfully Submitted

BRONX ARTS AND SCIENCE CHARTER SCHOOL

BOARD MINUTES

November 2, 2020

6:30 PM

I. Call To Order

This Regular Meeting of the Bronx Arts and Science Charter School Board of Trustees is called to order.

Time: 6:35 PM

II. Flag Salute

III. Roll Call

BOARD MEMBERS	P/A
Adaline Walker Santiago-President	P
Keith Taylor-Treasurer	P
Mustafa Coban-Secretary	P
Myrna Calderon-Trustee	P
Fitore Balidemaj-Trustee	A
Lorita Watson-Trustee	P

IV. Public Comment

V. CEO/Lead Person's & School Director Reports/Discussions: *Mr. Nihat Guvercin and Mr. Turan Balik*

- Mr. Turan Balik's Report (Enclosure)
- Mrs. Beanne DeGuzman (IBIT - i Belong Inclusivity Team)

<u>Grades</u>	<u>Enrollment Max Seat</u>	<u>Occupied</u>
K-2	240	196

- Board Chair Report

VI. Approval of Previous Board Meeting Minutes:

202011-01 Motion to approve October, 2020 board meeting minutes (Enclosure)

MOTIONED BY	M Coban		SECONDED BY	K Taylor		PASSED	Unanimously
ROLL CALL	Adaline W. Santiago	Keith Taylor	Mustafa Coban	Fitore Balidemaj	Lorita Watson	Myrna Calderon	
YES	X	X	X		X	X	
NO							
ABSTAIN							
ABSENT				X			

VII. Financial Section: *Mustafa Coban, Board Secretary*

202011-02 **Approval of Bills:** Motion to approve and ratify the List of the Bills. (Enclosure)

202011-03 **Secretary's Reports:** Motion to approve the Board Secretary's Reports. (Enclosure)

Certification of accounts:

a. **Board Secretary's Certification of Accounts:** I certify that as of October 2020, no major budgetary line item account expenditure exceeds the amount approved by the charter Board of Trustees.

b. **Board Certification of Accounts**

RESOLVED that after review of the Secretary's reports for October 2020 and based upon consultation with and representations of the appropriate officials. (Secretary, Treasurer, Business Administrator and School Director), the Board of Trustees of Bronx Arts and Science Charter School has ascertained, to the best of our knowledge and ability, with the information provided, that no major account has been over-expended and that sufficient funds are available to meet the charter's financial obligations for the remainder of the fiscal year. Hereby certifies the charter's financial plan (the budget) as approved is being followed as revealed in the financial reports


Mustafa Coban - Board Secretary

12-2-2020
Date

Motion to Approve the Financial Section:

RESOLVED that the Bronx Arts and Science Charter School accepts above-identified consent agenda item(s) numbered 202011-02 through 202011-03

MOTIONED BY	L Watson		SECONDED BY	K Taylor		PASSED	Unanimously
ROLL CALL	Adaline W. Santiago	Keith Taylor	Mustafa Coban	Fitore Balidemaj	Lorita Watson	Myrna Calderon	
YES	X	X	X		X	X	
NO							
ABSTAIN							
ABSENT				X			

VIII. Regular Agenda Action Items:

202006-04 Motion to approve the stipend payment to staff for \$250/staff and \$500/admin to show gratitude and appreciation with the successful implementation of hybrid education plan.

202006-05 Motion to approve the use of 2 of the 5 allotted inclement weather days on the school calendar for December 21st and December 22nd, 2020.

Motion to Approve the Agenda Action Items:

RESOLVED that the Bronx Arts and Science Charter School accept above-identified consent agenda item(s) numbered 202011-04 through 202011-05.

MOTIONED BY	K Taylor		SECONDED BY	L Watson		PASSED	Unanimously
ROLL CALL	Adaline W. Santiago	Keith Taylor	Mustafa Coban	Fitore Balidemaj	Lorita Watson	Myrna Calderon	
YES	X	X	X		X	X	
NO							
ABSTAIN							
ABSENT				X			

IX. Executive Session

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees shall forthwith enter into closed session to discuss the following matter(s) concerning:

- ☐ Matters rendered confidential by state or federal law
- ☐ Personnel
- ☐ Appointment of a public official
- ☐ Matters covered by the attorney-client privilege
- ☐ Pending or anticipated litigation
- ☐ Pending or anticipated contract negotiations
- ☐ Protection of the safety or property of the public
- ☐ Matters which would constitute an unwarranted invasion of privacy
- ☐ Matters in which the release of information would impair a right to receive Funds from the United States Government
- ☐ Matters concerning collective negotiations and/or the negotiation of terms and Conditions of employment of employees of the Board of Education
- ☐ Possible imposition of a civil penalty or suspension

BE IT FURTHER RESOLVED that said discussion be disclosed to the public when the reasons for discussing and acting upon it in closed session no longer exist.

Motion to enter into Executive Session:

TIME:

MOTIONED BY			SECONDED BY			PASSED	
ROLL CALL	Adaline W. Santiago	Keith Taylor	Mustafa Coban	Fitore Balidemaj	Lorita Watson	Myrna Calderon	
YES							
NO							
ABSTAIN							
ABSENT							

Motion to return to Public Session:


TIME: PM

MOTIONED BY			SECONDED BY			PASSED	
ROLL CALL	Adaline W. Santiago	Keith Taylor	Mustafa Coban	Fitore Balidemaj	Lorita Watson	Myrna Calderon	
YES							
NO							
ABSTAIN							
ABSENT							

Adjournment

TIME: 7:59 PM

MOTIONED BY	M Coban		SECONDED BY	L Watson		PASSED	Unanimously
ROLL CALL	Adaline W. Santiago	Keith Taylor	Mustafa Coban	Fitore Balidemaj	Lorita Watson	Myrna Calderon	
YES	X	X	X		X	X	
NO							
ABSTAIN							
ABSENT				X			



Board Secretary
Respectfully Submitted

BRONX ARTS AND SCIENCE CHARTER SCHOOL

BOARD MINUTES
September 14, 2020
6:30 PM

I. Call To Order

This Regular Meeting of the Bronx Arts and Science Charter School Board of Trustees is called to order.
Time: 6:41PM

II. Flag Salute

III. Roll Call

BOARD MEMBERS	P/A
Adaline Walker Santiago-President	P
Keith Taylor-Treasurer	P
Mustafa Coban-Secretary	P
Myrna Calderon-Trustee	P
Fitore Balidemaj-Trustee	P
Lorita Watson-Trustee	P

IV. Public Comment

V. **CEO/Lead Person's & School Director Reports/Discussions:** *Mr. Nihat Guvercin and Mr. Turan Balik*

- Mr. Turan Balik's Report (Enclosure)

<u>Grades</u>	<u>Enrollment Max Seat</u>	<u>Occupied</u>
K-2	240	205

- Board Chair Report

VI. **Approval of Previous Board Meeting Minutes:**

202009-01 Motion to approve August, 2020 board meeting minutes (Enclosure)

MOTIONED BY	K Taylor		SECONDED BY	M Coban		PASSED	Unanimously
ROLL CALL	Adaline W. Santiago	Keith Taylor	Mustafa Coban	Fitore Balidemaj	Lorita Watson	Myrna Calderon	
YES	X	X	X	X	X	X	
NO							
ABSTAIN							
ABSENT							

VII. **Financial Section:** *Mustafa Coban, Board Secretary*

202009-02 **Approval of Bills:** Motion to approve and ratify the List of the Bills. (Enclosure)

202009-03 **Secretary's Reports:** Motion to approve the Board Secretary's Reports. (Enclosure)

Certification of accounts:

a. **Board Secretary's Certification of Accounts:** I certify that as of August 2020, no major budgetary line item account expenditure exceeds the amount approved by the charter Board of Trustees.

b. **Board Certification of Accounts**

RESOLVED that after review of the Secretary's reports for August 2020 and based upon consultation with and representations of the appropriate officials. (Secretary, Treasurer, Business Administrator and School Director), the Board of Trustees of Bronx Arts and Science Charter School has ascertained, to the best of our knowledge and ability, with the information provided, that no major account has been over-expended and that sufficient funds are available to meet the charter's financial obligations for the remainder of the fiscal year. Hereby certifies the charter's financial plan (the budget) as approved is being followed as revealed in the financial reports


Mustafa Coban - Board Secretary

09-14-20
Date

Motion to Approve the Financial Section:

RESOLVED that the Bronx Arts and Science Charter School accepts above-identified consent agenda item(s) numbered 202009-02 through 202009-03

MOTIONED BY	M Calderon		SECONDED BY	K Taylor		PASSED	Unanimously
ROLL CALL	Adaline W. Santiago	Keith Taylor	Mustafa Coban	Fitore Balidemaj	Lorita Watson	Myrna Calderon	
YES	X	X	X	X	X	X	
NO							
ABSTAIN							
ABSENT							

VIII. Regular Agenda Action Items:**PERSONNEL/HR**

202009-04 Motion to approve the new hires, re-assignments, leaves, and resignations (Enclosure)

202009-05 Motion to approve the federally funded positions.

Name	Title	Program	Total Salary
Morris, Anthony	Basic Skills Teacher	Title I	55,000

202009-06 Motion to approve the stipend payments.

Name	Program	Category	Campus	Amount
Lisa Crawford	SOAR Program		Elementary	\$960
Odette Creer	SOAR Program		Elementary	\$1,200
Katherine Lupfer	SOAR Program		Elementary	\$1,200
Suzette Robb	SOAR Program		Elementary	\$1,200
Alma Sokoli	SOAR Program		Elementary	\$1,200

Motion to Approve the Agenda Action Items:

RESOLVED that the Bronx Arts and Science Charter School accept above-identified consent agenda item(s) numbered 202009-04 through 202009-6.

MOTIONED BY	L Watson		SECONDED BY	K Taylor		PASSED	Unanimously
ROLL CALL	Adaline W. Santiago	Keith Taylor	Mustafa Coban	Fitore Balidemaj	Lorita Watson	Myrna Calderon	
YES	X	X	X	X	X	X	
NO							
ABSTAIN							
ABSENT							

IX. Executive Session

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees shall forthwith enter into closed session to discuss the following matter(s) concerning:

- ☐ Matters rendered confidential by state or federal law
- ☐ Personnel
- ☐ Appointment of a public official
- ☐ Matters covered by the attorney-client privilege
- ☐ Pending or anticipated litigation
- ☐ Pending or anticipated contract negotiations
- ☐ Protection of the safety or property of the public
- ☐ Matters which would constitute an unwarranted invasion of privacy
- ☐ Matters in which the release of information would impair a right to receive Funds from the United States Government
- ☐ Matters concerning collective negotiations and/or the negotiation of terms and Conditions of employment of employees of the Board of Education
- ☐ Possible imposition of a civil penalty or suspension

BE IT FURTHER RESOLVED that said discussion be disclosed to the public when the reasons for discussing and acting upon it in closed session no longer exist.

Motion to enter into Executive Session:

TIME:

MOTIONED BY			SECONDED BY			PASSED	
ROLL CALL	Adaline W. Santiago	Keith Taylor	Mustafa Coban	Fitore Balidemaj	Lorita Watson	Myrna Calderon	
YES							
NO							
ABSTAIN							
ABSENT							

Motion to return to Public Session:**TIME: PM**

MOTIONED BY			SECONDED BY			PASSED	
ROLL CALL	Adaline W. Santiago	Keith Taylor	Mustafa Coban	Fitore Balidemaj	Lorita Watson	Myrna Calderon	
YES							
NO							
ABSTAIN							
ABSENT							

Adjournment**TIME: 6:57 PM**

MOTIONED BY	K Taylor		SECONDED BY	M Coban		PASSED	Unanimously
ROLL CALL	Adaline W. Santiago	Keith Taylor	Mustafa Coban	Fitore Balidemaj	Lorita Watson	Myrna Calderon	
YES	X	X	X	X	X	X	
NO							
ABSTAIN							
ABSENT							



Board Secretary
Respectfully Submitted

BRONX ARTS AND SCIENCE CHARTER SCHOOL

BOARD MINUTES

October 5, 2020

6:30 PM

I. Call To Order

This Regular Meeting of the Bronx Arts and Science Charter School Board of Trustees is called to order.
Time: 6.43 PM

II. Flag Salute

III. Roll Call

BOARD MEMBERS		P/A
Adaline Walker Santiago-President		P
Keith Taylor-Treasurer		P
Mustafa Coban-Secretary		P
Myrna Calderon-Trustee		P
Fitore Balidemaj-Trustee		A
Lorita Watson-Trustee		P

IV. Public Comment

V. CEO/Lead Person's & School Director Reports/Discussions: *Mr. Nihat Guvercin and Mr. Turan Balik*

- Mr. Turan Balik's Report (Enclosure)

<u>Grades</u>	<u>Enrollment Max Seat</u>	<u>Occupied</u>
K-2	240	198

- Board Chair Report
- Charter School Conference

VI. Approval of Previous Board Meeting Minutes:

202010-01 Motion to approve September, 2020 board meeting minutes (Enclosure)

MOTIONED BY	M Calderon		SECONDED BY	K Taylor		PASSED	Unanimously
ROLL CALL	Adaline W. Santiago	Keith Taylor	Mustafa Coban	Fitore Balidemaj	Lorita Watson	Myrna Calderon	
YES	X	X	X		X	X	
NO							
ABSTAIN							
ABSENT				X			

VII. Financial Section: *Mustafa Coban, Board Secretary*

202010-02 **Approval of Bills:** Motion to approve and ratify the List of the Bills. (Enclosure)

202010-03 **Secretary's Reports:** Motion to approve the Board Secretary's Reports. (Enclosure)

Certification of accounts:

a. **Board Secretary's Certification of Accounts:** I certify that as of August 2020, no major budgetary line item account expenditure exceeds the amount approved by the charter Board of Trustees.

b. **Board Certification of Accounts**

RESOLVED that after review of the Secretary's reports for August 2020 and based upon consultation with and representations of the appropriate officials. (Secretary, Treasurer, Business Administrator and School Director), the Board of Trustees of Bronx Arts and Science Charter School has ascertained, to the best of our knowledge and ability, with the information provided, that no major account has been over-expended and that sufficient funds are available to meet the charter's financial obligations for the remainder of the fiscal year. Hereby certifies the charter's financial plan (the budget) as approved is being followed as revealed in the financial reports


Mustafa Coban - Board Secretary

10-5-2020
Date

Motion to Approve the Financial Section:

RESOLVED that the Bronx Arts and Science Charter School accepts above-identified consent agenda item(s) numbered 202010-02 through 202010-03

MOTIONED BY	K Taylor		SECONDED BY	M Calderon		PASSED	Unanimously
ROLL CALL	Adaline W. Santiago	Keith Taylor	Mustafa Coban	Fitore Balidemaj	Lorita Watson	Myrna Calderon	
YES	X	X	X		X	X	
NO							
ABSTAIN							
ABSENT				X			

VIII. Regular Agenda Action Items:

202010-04 Motion to approve inventories policy (enclosure)

MOTIONED BY	L Watson		SECONDED BY	K Taylor		PASSED	Unanimously
ROLL CALL	Adaline W. Santiago	Keith Taylor	Mustafa Coban	Fitore Balidemaj	Lorita Watson	Myrna Calderon	
YES	X	X	X		X	X	
NO							
ABSTAIN							
ABSENT				X			

PERSONNEL/HR

202010-05 Motion to approve the new hires, re-assignments, leaves, and resignations (Enclosure)

First Name	Last Name	Position	FT/PT	Salary	Funding Source	Details	Campus
Ali	Ihtiyar	IT Coordinator	PT	\$28.75/hr	General	New Hire	Elementary

MOTIONED BY	L Watson		SECONDED BY	K Taylor		PASSED	Unanimously
ROLL CALL	Adaline W. Santiago	Keith Taylor	Mustafa Coban	Fitore Balidemaj	Lorita Watson	Myrna Calderon	
YES	X	X	X		X	X	
NO							
ABSTAIN							
ABSENT				X			

202010-06 Motion to approve school safety plans

MOTIONED BY	M Coban		SECONDED BY	K Taylor		PASSED	Unanimously
ROLL CALL	Adaline W. Santiago	Keith Taylor	Mustafa Coban	Fitore Balidemaj	Lorita Watson	Myrna Calderon	
YES	X	X	X		X	X	
NO							
ABSTAIN							
ABSENT				X			

IX. Executive Session

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees shall forthwith enter into closed session to discuss the following matter(s) concerning:

- ☐ Matters rendered confidential by state or federal law
- ☐ Personnel
- ☐ Appointment of a public official
- ☐ Matters covered by the attorney-client privilege
- ☐ Pending or anticipated litigation
- ☐ Pending or anticipated contract negotiations
- ☐ Protection of the safety or property of the public
- ☐ Matters which would constitute an unwarranted invasion of privacy
- ☐ Matters in which the release of information would impair a right to receive Funds from the United States Government
- ☐ Matters concerning collective negotiations and/or the negotiation of terms and Conditions of employment of employees of the Board of Education
- ☐ Possible imposition of a civil penalty or suspension

BE IT FURTHER RESOLVED that said discussion be disclosed to the public when the reasons for discussing and acting upon it in closed session no longer exist.

Motion to enter into Executive Session:

TIME:


MOTIONED BY			SECONDED BY			PASSED	
ROLL CALL	Adaline W. Santiago	Keith Taylor	Mustafa Coban	Fitore Balidemaj	Lorita Watson	Myrna Calderon	
YES							
NO							
ABSTAIN							
ABSENT							

Motion to return to Public Session:

TIME: PM

MOTIONED BY			SECONDED BY			PASSED	
ROLL CALL	Adaline W. Santiago	Keith Taylor	Mustafa Coban	Fitore Balidemaj	Lorita Watson	Myrna Calderon	
YES							
NO							
ABSTAIN							
ABSENT							

MOTIONED BY	M Coban		SECONDED BY	K Taylor		PASSED	Unanimously
ROLL CALL	Adaline W. Santiago	Keith Taylor	Mustafa Coban	Fitore Balidemaj	Lorita Watson	Myrna Calderon	
YES	X	X	X		X	X	
NO							
ABSTAIN							
ABSENT				X			



Board Secretary
Respectfully Submitted

BRONX ARTS AND SCIENCE CHARTER SCHOOL

BOARD MINUTES

March 1, 2021

6:30 PM

I. Call To Order

This Regular Meeting of the Bronx Arts and Science Charter School Board of Trustees is called to order.
Time: 6:38 PM

II. Flag Salute

III. Roll Call

BOARD MEMBERS	P/A
Adaline Walker Santiago-President	P
Keith Taylor-Treasurer	P
Mustafa Coban-Secretary	P
Myrna Calderon-Trustee	P
Fitore Balidemaj-Trustee	P
Lorita Watson-Trustee	P

IV. Public Comment

V. CEO/Lead Person's & School Director Reports/Discussions: *Mr. Nihat Guvercin and Mr. Turan Balik*

- Mr. Turan Balik's Report (Enclosure)
- Mr. Nihat Guvercin (Updates)

<u>Grades</u>	<u>Enrollment Max Seat</u>	<u>Occupied</u>
K-2	240	197

- Board Chair Report

VI. Approval of Previous Board Meeting Minutes:

202103-01 Motion to approve January, 2021 board meeting minutes (Enclosure)

MOTIONED BY	M Coban		SECONDED BY	K Taylor		PASSED	Unanimously
ROLL CALL	Adaline W. Santiago	Kelth Taylor	Mustafa Coban	Fitore Balidemaj	Lorita Watson	Myrna Calderon	
YES	X	X	X	X	X	X	
NO							
ABSTAIN							
ABSENT							

VII. Financial Section: *Mustafa Coban, Board Secretary*

202103-02 **Approval of Bills:** Motion to approve and ratify the List of the Bills. (Enclosure)

202103-03 **Secretary's Reports:** Motion to approve the Board Secretary's Reports. (Enclosure)

Certification of accounts:

a. **Board Secretary's Certification of Accounts:** I certify that as of January 2021, no major budgetary line item account expenditure exceeds the amount approved by the charter Board of Trustees.

b. **Board Certification of Accounts**

RESOLVED that after review of the Secretary's reports for January 2021 and based upon consultation with and representations of the appropriate officials. (Secretary, Treasurer, Business Administrator and School Director), the Board of Trustees of Bronx Arts and Science Charter School has ascertained, to the best of our knowledge and ability, with the information provided, that no major account has been over-expended and that sufficient funds are available to meet the charter's financial obligations for the remainder of the fiscal year. Hereby certifies the charter's financial plan (the budget) as approved is being followed as revealed in the financial reports


Mustafa Coban - Board Secretary

03-01-21
Date

Motion to Approve the Financial Section:

RESOLVED that the Bronx Arts and Science Charter School accepts above-identified consent agenda item(s) numbered 202103-02 through 202103-03

MOTIONED BY	L Watson		SECONDED BY	K Taylor		PASSED	Unanimously
ROLL CALL	Adaline W. Santiago	Keith Taylor	Mustafa Coban	Fitore Balidemaj	Lorita Watson	Myrna Calderon	
YES	X	X	X	X	X	X	
NO							
ABSTAIN							
ABSENT							

VIII. Regular Agenda Action Items:

202103-04 Motion to approve the Business Administrator/Board Secretary to apply for the PPP Loan Forgiveness

202103-05 Motion to approve the field trip activity requests listed below (No Submission)

Program Name/Place	Date	Grades/Attendees	Event Cost for School	Explanations
			\$.00Approx. for Bus	

PERSONNEL/HR

202103-06 Motion to approve the new hires, re-assignments, leaves, and resignations (No Submission)

First Name	Last Name	Position	FT/PT	Salary	Funding Source	Details	Campus

202103-07 Motion to approve the stipend payments. (Listed)

Name	Program	Campus	Amount
Juan Baez	Perfect Attendance Incentive	Bronx Elementary	\$300
Diane Pearson	Perfect Attendance Incentive	Bronx Elementary	\$300

Motion to Approve the Agenda Action Items:

RESOLVED that the Bronx Arts and Science Charter School accept above-identified consent agenda item(s) numbered 202103-04 through 202103-7.

MOTIONED BY	M Calderon		SECONDED BY	L Watson		PASSED	Unanimously
ROLL CALL	Adaline W. Santiago	Keith Taylor	Mustafa Coban	Fitore Balidemaj	Lorita Watson	Myrna Calderon	
YES	X	X	X	X	X	X	
NO							
ABSTAIN							
ABSENT							

IX. Executive Session

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees shall forthwith enter into closed session to discuss the following matter(s) concerning:

- ☐ Matters rendered confidential by state or federal law
- ☐ Personnel
- ☐ Appointment of a public official
- ☐ Matters covered by the attorney-client privilege
- ☐ Pending or anticipated litigation
- ☐ Pending or anticipated contract negotiations
- ☐ Protection of the safety or property of the public
- ☐ Matters which would constitute an unwarranted invasion of privacy
- ☐ Matters in which the release of information would impair a right to receive Funds from the United States Government
- ☐ Matters concerning collective negotiations and/or the negotiation of terms and Conditions of employment of employees of the Board of Education
- ☐ Possible imposition of a civil penalty or suspension

BE IT FURTHER RESOLVED that said discussion be disclosed to the public when the reasons for discussing and acting upon it in closed session no longer exist.

Motion to enter into Executive Session:

TIME:

MOTIONED BY			SECONDED BY			PASSED	
ROLL CALL	Adaline W. Santiago	Keith Taylor	Mustafa Coban	Fitore Balidemaj	Lorita Watson	Myrna Calderon	
YES							
NO							
ABSTAIN							
ABSENT							

Motion to return to Public Session:


TIME: PM

MOTIONED BY			SECONDED BY			PASSED	
ROLL CALL	Adaline W. Santiago	Keith Taylor	Mustafa Coban	Fitore Balidemaj	Lorita Watson	Myrna Calderon	
YES							
NO							
ABSTAIN							
ABSENT							

Adjournment

TIME: 7:42 PM

MOTIONED BY	M Calderon		SECONDED BY	K Taylor		PASSED	Unanimously
ROLL CALL	Adaline W. Santiago	Keith Taylor	Mustafa Coban	Fitore Balidemaj	Lorita Watson	Myrna Calderon	
YES	X	X	X	X	X	X	
NO							
ABSTAIN							
ABSENT							



Board Secretary
Respectfully Submitted

BRONX ARTS AND SCIENCE CHARTER SCHOOL

BOARD AGENDA

June 7, 2021

6:30 PM

I. Call To Order

This Regular Meeting of the Bronx Arts and Science Charter School Board of Trustees is called to order.

Time: 6:11 PM

II. Flag Salute

III. Roll Call

BOARD MEMBERS	P/A
Adaline Walker Santiago-President	P
Keith Taylor-Treasurer	P
Mustafa Coban-Secretary	P
Myrna Calderon-Trustee	P
Fitore Balidemaj-Trustee	A
Lorita Watson-Trustee	P

IV. Public Comment

V. **CEO/Lead Person's & School Director Reports/Discussions:** *Mr. Nihat Guvercin and Mr. Turan Balik*

- Mr. Turan Balik's Report (Enclosure)
- Mr. Nihat Guvercin (Updates)

<u>Grades</u>	<u>Enrollment Max Seat</u>	<u>Occupied</u>
K-2	240	195

- Board Chair Report

VI. **Approval of Previous Board Meeting Minutes:**

202106-01 Motion to approve May, 2021 board meeting minutes (Enclosure)

MOTIONED BY	M Coban		SECONDED BY	L Watson		PASSED	Unanimously
ROLL CALL	Adaline W. Santiago	Keith Taylor	Mustafa Coban	Fitore Balidemaj	Lorita Watson	Myrna Calderon	
YES	X	X	X		X	X	
NO							
ABSTAIN							
ABSENT				X			

VII. **Financial Section:** *Mustafa Coban, Board Secretary*

202106-02 **Approval of Bills:** Motion to approve and ratify the List of the Bills. (Enclosure)

202106-03 **Secretary's Reports:** Motion to approve the Board Secretary's Reports. (Enclosure)

Certification of accounts:

a. **Board Secretary's Certification of Accounts:** I certify that as of April 2021, no major budgetary line item account expenditure exceeds the amount approved by the charter Board of Trustees.

b. **Board Certification of Accounts**

RESOLVED that after review of the Secretary's reports for April 2021 and based upon consultation with and representations of the appropriate officials. (Secretary, Treasurer, Business Administrator and School Director), the Board of Trustees of Bronx Arts and Science Charter School has ascertained, to the best of our knowledge and ability, with the information provided, that no major account has been over-expended and that sufficient funds are available to meet the charter's financial obligations for the remainder of the fiscal year. Hereby certifies the charter's financial plan (the budget) as approved is being followed as revealed in the financial reports

Mustafa Coban - Board Secretary

Date

Motion to Approve the Financial Section:

RESOLVED that the Bronx Arts and Science Charter School accepts above-identified consent agenda item(s) numbered 202106-02 through 202106-03

MOTIONED BY	K Taylor		SECONDED BY	L Watson		PASSED	Unanimously
ROLL CALL	Adaline W. Santiago	Keith Taylor	Mustafa Coban	Fitore Balidemaj	Lorita Watson	Myrna Calderon	
YES	X	X	X		X	X	
NO							
ABSTAIN							
ABSENT				X			

VIII. Charter Management Services Contract Renewal

WHEREAS the Board of Trustees of Bronx Arts and Science Charter School finds that it is in the best interest of the School and its students to enter into a contract with a school management organization, by which the Board of Trustees would delegate authority and responsibility for certain specified functions in the areas of education/academics, human resources, training/professional development, finance/accounting, admissions and enrollment, marketing, grant management, information technology, facility services, reporting and compliance services, food services administration, and public relations; and

WHEREAS the provision of said services requires the need for expertise, extensive training and proven reputation in the field of charter school administration and management; and

WHEREAS iLearn Schools, Inc., a provider of specialized educational and management services, including operational and administrative supports for schools, has agreed to provide such services for a term of two years, July 1, 2021 to June 30, 2023, in exchange for a management fee equivalent to 11 percent of total annual state and local public revenues actually received by the School; and

WHEREAS the School Business Administrator has further certified that funds are or will be available in the School's general operating budget for such services provided in accordance with the terms of the proposed contract;

WHEREAS the Board wishes to authorize execution of a contract in substantially the form attached hereto; and the Board further wishes to delegate authority to the CEO and School Business Administrator for implementation of said Agreement; NOW, THEREFORE, BE IT RESOLVED:

1. The Board President shall be and hereby is authorized to execute a contract with iLearn Schools, Inc. for the provision of school management services, in substantially the form attached to this Resolution.

MOTIONED BY	L Watson		SECONDED BY	K Taylor		PASSED	Unanimously
ROLL CALL	Adaline W. Santiago	Keith Taylor	Mustafa Coban	Fitore Balidemaj	Lorita Watson	Myrna Calderon	
YES	X	X			X	X	
NO							
ABSTAIN			X				
ABSENT				X			

IX. Regular Agenda Action Items:

202106-04 Motion to approve the FY22 school budget (Enclosure)

202106-05 Motion to approve the submission of CRRSA ESSER II application in the amount of \$477,521.00

202106-06 Motion to approve Safe Return Plan per American Rescue Plan Elementary and Secondary Schools Emergency Relief (ARP ESSER)

202106-07 Motion to approve the 2021-2022 Academic Calendar (Enclosure)

202106-08 Motion to approve the annual meeting calendar-Regular Board Meetings for the 2021-2022 school year to be held on the second Monday of each month at 6:30pm.

Motion to approve the field trip activity requests listed below (No Submission)

Program Name/Place	Date	Grades/Attendees	Event Cost for School	Explanations
			\$Approx. for Bus	

PERSONNEL/HR

202106-09 Motion to approve the new hires, re-assignments, leaves, and resignations (Enclosure)

Motion to approve the stipend payments. (No Submission)

Name	Program	Campus	Amount
		Bronx Elementary	\$

Motion to Approve the Agenda Action Items:

RESOLVED that the Bronx Arts and Science Charter School accept above-identified consent agenda item(s) numbered 202106-04 through 202106-09.

MOTIONED BY	K Taylor		SECONDED BY	L Watson		PASSED	Unanimously
ROLL CALL	Adaline W. Santiago	Keith Taylor	Mustafa Coban	Fitore Balidemaj	Lorita Watson	Myrna Calderon	
YES	X	X	X		X	X	
NO							
ABSTAIN							
ABSENT				X			

According to the By-Laws of Bronx ASCS, the Board of Trustees will appoint or re-appoint Trustees to the seats held by the community members. The terms of those appointed/reappointed Trustees will be according to the following Schedule:

- Two seats will be for ONE-year terms expiring in May 2022.
Mustafa Coban , Myrna Calderon
- Two seats will be for TWO-year terms expiring in May 2023.
Fitore Balidemaj, Lorita Watson
- Two seats will be for THREE-year terms expiring in May 2024.
Keith Taylor, Adaline Walker Santiago

Upon expiration of their terms set forth above, all community-members may be reappointed for three-year terms, providing that they meet other eligibility qualifications.

MOTIONED BY	K Taylor		SECONDED BY	M Calderon		PASSED	Unanimously
ROLL CALL	Adaline W. Santiago	Keith Taylor	Mustafa Coban	Fitore Balidemaj	Lorita Watson	Myrna Calderon	
YES	X	X	X		X	X	
NO							
ABSTAIN							
ABSENT				X			

X. Executive Session

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees shall forthwith enter into closed session to discuss the following matter(s) concerning:

- [] Matters rendered confidential by state or federal law
- [] Personnel
- [] Appointment of a public official
- [] Matters covered by the attorney-client privilege
- [] Pending or anticipated litigation
- [] Pending or anticipated contract negotiations
- [] Protection of the safety or property of the public
- [] Matters which would constitute an unwarranted invasion of privacy
- [] Matters in which the release of information would impair a right to receive Funds from the United States Government
- [] Matters concerning collective negotiations and/or the negotiation of terms and Conditions of employment of employees of the Board of Education
- [] Possible imposition of a civil penalty or suspension

BE IT FURTHER RESOLVED that said discussion be disclosed to the public when the reasons for discussing and acting upon it in closed session no longer exist.

Motion to enter into Executive Session:**TIME: PM**

MOTIONED BY			SECONDED BY			PASSED	
ROLL CALL	Adaline W. Santiago	Keith Taylor	Mustafa Coban	Fitore Balidemaj	Lorita Watson	Myrna Calderon	
YES							
NO							
ABSTAIN							
ABSENT							

Motion to return to Public Session:**TIME: PM**

MOTIONED BY			SECONDED BY			PASSED	
ROLL CALL	Adaline W. Santiago	Keith Taylor	Mustafa Coban	Fitore Balidemaj	Lorita Watson	Myrna Calderon	
YES							
NO							
ABSTAIN							
ABSENT							

Adjournment**TIME: 8:01 PM**

MOTIONED BY	L Watson		SECONDED BY	K Taylor		PASSED	Unanimously
ROLL CALL	Adaline W. Santiago	Keith Taylor	Mustafa Coban	Fitore Balidemaj	Lorita Watson	Myrna Calderon	
YES	X	X	X		X	X	
NO							
ABSTAIN							
ABSENT				X			

 Board Secretary
Respectfully Submitted

BRONX ARTS AND SCIENCE CHARTER SCHOOL

BOARD MINUTES

May 3, 2021

6:30 PM

I. Call To Order

This Regular Meeting of the Bronx Arts and Science Charter School Board of Trustees is called to order.
Time: 6:39 PM

II. Flag Salute

III. Roll Call

BOARD MEMBERS		P/A
Adaline Walker Santiago-President		P
Keith Taylor-Treasurer		P
Mustafa Coban-Secretary		A
Myrna Calderon-Trustee		P
Fitore Balidemaj-Trustee		A
Lorita Watson-Trustee		P

IV. Public Comment

V. **CEO/Lead Person's & School Director Reports/Discussions:** *Mr. Nihat Guvercin and Mr. Turan Balik*

- Mr. Turan Balik's Report (Enclosure)
- Mr. Nihat Guvercin (Updates)

<u>Grades</u>	<u>Enrollment Max Seat</u>	<u>Occupied</u>
K-2	240	197

- Board Chair Report

VI. **Approval of Previous Board Meeting Minutes:**

202105-01 Motion to approve March, 2021 board meeting minutes (Enclosure)

MOTIONED BY	L Watson		SECONDED BY	M Calderon		PASSED	Unanimously
ROLL CALL	Adaline W. Santiago	Keith Taylor	Mustafa Coban	Fitore Balidemaj	Lorita Watson	Myrna Calderon	
YES	X	X			X	X	
NO							
ABSTAIN							
ABSENT			X	X			

VII. **Financial Section:** *Mustafa Coban, Board Secretary*

202105-02 **Approval of Bills:** Motion to approve and ratify the List of the Bills. (Enclosure)

202105-03 **Secretary's Reports:** Motion to approve the Board Secretary's Reports. (Enclosure)

Certification of accounts:

a. **Board Secretary's Certification of Accounts:** I certify that as of February 2021, no major budgetary line item account expenditure exceeds the amount approved by the charter Board of Trustees.

b. **Board Certification of Accounts**

RESOLVED that after review of the Secretary's reports for February 2021 and based upon consultation with and representations of the appropriate officials. (Secretary, Treasurer, Business Administrator and School Director), the Board of Trustees of Bronx Arts and Science Charter School has ascertained, to the best of our knowledge and ability, with the information provided, that no major account has been over-expended and that sufficient funds are available to meet the charter's financial obligations for the remainder of the fiscal year. Hereby certifies the charter's financial plan (the budget) as approved is being followed as revealed in the financial reports


Mustafa Coban - Board Secretary

05-03-21
Date

Motion to Approve the Financial Section:

RESOLVED that the Bronx Arts and Science Charter School accepts above-identified consent agenda item(s) numbered 202105-02 through 202105-03

MOTIONED BY	M Calderon		SECONDED BY	K Taylor		PASSED	Unanimously
ROLL CALL	Adaline W. Santiago	Keith Taylor	Mustafa Coban	Fitore Balidemaj	Lorita Watson	Myrna Calderon	
YES	X	X			X	X	
NO							
ABSTAIN							
ABSENT			X	X			

VIII. Regular Agenda Action Items:

202105-04 Motion to approve the Salary Pay Scale (Enclosure)

202105-05 Motion to approve the field trip activity requests listed below (Listed)

Program Name/Place	Date	Grades/Attendees	Event Cost for School	Explanations
The Bronx Zoom	5/19/21	2 nd Graders	\$110 .00Approx.	
The Bronx Zoom	5/21/21	Kindergarten	\$110 .00Approx.	
The Botanical Garden	6/2/21	1A, 1B	\$220 .00Approx.	
Flowers & Pollinators Zoom	6/3/21	1C	\$110 .00Approx.	

PERSONNEL/HR

202105-06 Motion to approve the new hires, re-assignments, leaves, and resignations (No Submission)

First Name	Last Name	Position	FT/PT	Salary	Funding Source	Details	Campus

202105-07 Motion to approve the stipend payments. (No Submission)

Name	Program	Campus	Amount
		Bronx Elementary	\$

Motion to Approve the Agenda Action Items:

RESOLVED that the Bronx Arts and Science Charter School accept above-identified consent agenda item(s) numbered 202104-04 through 202104-07.

MOTIONED BY	L Watson		SECONDED BY	M Calderon		PASSED	Unanimously
ROLL CALL	Adaline W. Santiago	Keith Taylor	Mustafa Coban	Fitore Balidemaj	Lorita Watson	Myrna Calderon	
YES	X	X			X	X	
NO							
ABSTAIN							
ABSENT			X	X			

IX. Executive Session

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees shall forthwith enter into closed session to discuss the following matter(s) concerning:

- ☐ Matters rendered confidential by state or federal law
- ☐ Personnel
- ☐ Appointment of a public official
- ☐ Matters covered by the attorney-client privilege
- ☐ Pending or anticipated litigation
- ☐ Pending or anticipated contract negotiations
- ☐ Protection of the safety or property of the public
- ☐ Matters which would constitute an unwarranted invasion of privacy
- ☐ Matters in which the release of information would impair a right to receive Funds from the United States Government
- ☐ Matters concerning collective negotiations and/or the negotiation of terms and Conditions of employment of employees of the Board of Education
- ☐ Possible imposition of a civil penalty or suspension

BE IT FURTHER RESOLVED that said discussion be disclosed to the public when the reasons for discussing and acting upon it in closed session no longer exist.

Motion to enter into Executive Session:**TIME: PM**


MOTIONED BY			SECONDED BY			PASSED	
ROLL CALL	Adaline W. Santiago	Keith Taylor	Mustafa Coban	Fitore Balidemaj	Lorita Watson	Myrna Calderon	
YES							
NO							
ABSTAIN							
ABSENT							

Motion to return to Public Session:**TIME: PM**

MOTIONED BY			SECONDED BY			PASSED	
ROLL CALL	Adaline W. Santiago	Keith Taylor	Mustafa Coban	Fitore Balidemaj	Lorita Watson	Myrna Calderon	
YES							
NO							
ABSTAIN							
ABSENT							

Adjournment**TIME: 7:12 PM**

MOTIONED BY	L Watson		SECONDED BY	K Taylor		PASSED	Unanimously
ROLL CALL	Adaline W. Santiago	Keith Taylor	Mustafa Coban	Fitore Balidemaj	Lorita Watson	Myrna Calderon	
YES	X	X			X	X	
NO							
ABSTAIN							
ABSENT			X	X			


Board Secretary
Respectfully Submitted

BRONX ARTS AND SCIENCE CHARTER SCHOOL

BOARD AGENDA

June 7, 2021

6:30 PM

I. Call To Order

This Regular Meeting of the Bronx Arts and Science Charter School Board of Trustees is called to order.

Time: 6:11 PM

II. Flag Salute

III. Roll Call

BOARD MEMBERS	P/A
Adaline Walker Santiago-President	P
Keith Taylor-Treasurer	P
Mustafa Coban-Secretary	P
Myrna Calderon-Trustee	P
Fitore Balidemaj-Trustee	A
Lorita Watson-Trustee	P

IV. Public Comment

V. **CEO/Lead Person's & School Director Reports/Discussions:** *Mr. Nihat Guvercin and Mr. Turan Balik*

- Mr. Turan Balik's Report (Enclosure)
- Mr. Nihat Guvercin (Updates)

<u>Grades</u>	<u>Enrollment Max Seat</u>	<u>Occupied</u>
K-2	240	195

- Board Chair Report

VI. **Approval of Previous Board Meeting Minutes:**

202106-01 Motion to approve May, 2021 board meeting minutes (Enclosure)

MOTIONED BY	M Coban		SECONDED BY	L Watson		PASSED	Unanimously
ROLL CALL	Adaline W. Santiago	Keith Taylor	Mustafa Coban	Fitore Balidemaj	Lorita Watson	Myrna Calderon	
YES	X	X	X		X	X	
NO							
ABSTAIN							
ABSENT				X			

VII. **Financial Section:** *Mustafa Coban, Board Secretary*

202106-02 **Approval of Bills:** Motion to approve and ratify the List of the Bills. (Enclosure)

202106-03 **Secretary's Reports:** Motion to approve the Board Secretary's Reports. (Enclosure)

Certification of accounts:

a. **Board Secretary's Certification of Accounts:** I certify that as of April 2021, no major budgetary line item account expenditure exceeds the amount approved by the charter Board of Trustees.

b. **Board Certification of Accounts**

RESOLVED that after review of the Secretary's reports for April 2021 and based upon consultation with and representations of the appropriate officials. (Secretary, Treasurer, Business Administrator and School Director), the Board of Trustees of Bronx Arts and Science Charter School has ascertained, to the best of our knowledge and ability, with the information provided, that no major account has been over-expended and that sufficient funds are available to meet the charter's financial obligations for the remainder of the fiscal year. Hereby certifies the charter's financial plan (the budget) as approved is being followed as revealed in the financial reports

Mustafa Coban - Board Secretary

Date

Motion to Approve the Financial Section:

RESOLVED that the Bronx Arts and Science Charter School accepts above-identified consent agenda item(s) numbered 202106-02 through 202106-03

MOTIONED BY	K Taylor		SECONDED BY	L Watson		PASSED	Unanimously
ROLL CALL	Adaline W. Santiago	Keith Taylor	Mustafa Coban	Fitore Balidemaj	Lorita Watson	Myrna Calderon	
YES	X	X	X		X	X	
NO							
ABSTAIN							
ABSENT				X			

VIII. Charter Management Services Contract Renewal

WHEREAS the Board of Trustees of Bronx Arts and Science Charter School finds that it is in the best interest of the School and its students to enter into a contract with a school management organization, by which the Board of Trustees would delegate authority and responsibility for certain specified functions in the areas of education/academics, human resources, training/professional development, finance/accounting, admissions and enrollment, marketing, grant management, information technology, facility services, reporting and compliance services, food services administration, and public relations; and

WHEREAS the provision of said services requires the need for expertise, extensive training and proven reputation in the field of charter school administration and management; and

WHEREAS iLearn Schools, Inc., a provider of specialized educational and management services, including operational and administrative supports for schools, has agreed to provide such services for a term of two years, July 1, 2021 to June 30, 2023, in exchange for a management fee equivalent to 11 percent of total annual state and local public revenues actually received by the School; and

WHEREAS the School Business Administrator has further certified that funds are or will be available in the School's general operating budget for such services provided in accordance with the terms of the proposed contract;

WHEREAS the Board wishes to authorize execution of a contract in substantially the form attached hereto; and the Board further wishes to delegate authority to the CEO and School Business Administrator for implementation of said Agreement; NOW, THEREFORE, BE IT RESOLVED:

1. The Board President shall be and hereby is authorized to execute a contract with iLearn Schools, Inc. for the provision of school management services, in substantially the form attached to this Resolution.

MOTIONED BY	L Watson		SECONDED BY	K Taylor		PASSED	Unanimously
ROLL CALL	Adaline W. Santiago	Keith Taylor	Mustafa Coban	Fitore Balidemaj	Lorita Watson	Myrna Calderon	
YES	X	X			X	X	
NO							
ABSTAIN			X				
ABSENT				X			

IX. Regular Agenda Action Items:

202106-04 Motion to approve the FY22 school budget (Enclosure)

202106-05 Motion to approve the submission of CRRSA ESSER II application in the amount of \$477,521.00

202106-06 Motion to approve Safe Return Plan per American Rescue Plan Elementary and Secondary Schools Emergency Relief (ARP ESSER)

202106-07 Motion to approve the 2021-2022 Academic Calendar (Enclosure)

202106-08 Motion to approve the annual meeting calendar-Regular Board Meetings for the 2021-2022 school year to be held on the second Monday of each month at 6:30pm.

Motion to approve the field trip activity requests listed below (No Submission)

Program Name/Place	Date	Grades/Attendees	Event Cost for School	Explanations
			\$Approx. for Bus	

PERSONNEL/HR

202106-09 Motion to approve the new hires, re-assignments, leaves, and resignations (Enclosure)

Motion to approve the stipend payments. (No Submission)

Name	Program	Campus	Amount
		Bronx Elementary	\$

Motion to Approve the Agenda Action Items:

RESOLVED that the Bronx Arts and Science Charter School accept above-identified consent agenda item(s) numbered 202106-04 through 202106-09.

MOTIONED BY	K Taylor		SECONDED BY	L Watson		PASSED	Unanimously
ROLL CALL	Adaline W. Santiago	Keith Taylor	Mustafa Coban	Fitore Balidemaj	Lorita Watson	Myrna Calderon	
YES	X	X	X		X	X	
NO							
ABSTAIN							
ABSENT				X			

202106-010 Motion to approve the Re-Appointment of Board Members:

According to the By-Laws of Bronx ASCS, the Board of Trustees will appoint or re-appoint Trustees to the seats held by the community members. The terms of those appointed/reappointed Trustees will be according to the following Schedule:

- Two seats will be for ONE-year terms expiring in May 2022.
Mustafa Coban , Myrna Calderon
- Two seats will be for TWO-year terms expiring in May 2023.
Fitore Balidemaj, Lorita Watson
- Two seats will be for THREE-year terms expiring in May 2024.
Keith Taylor, Adaline Walker Santiago

Upon expiration of their terms set forth above, all community-members may be reappointed for three-year terms, providing that they meet other eligibility qualifications.

MOTIONED BY	K Taylor		SECONDED BY	M Calderon		PASSED	Unanimously
ROLL CALL	Adaline W. Santiago	Keith Taylor	Mustafa Coban	Fitore Balidemaj	Lorita Watson	Myrna Calderon	
YES	X	X	X		X	X	
NO							
ABSTAIN							
ABSENT				X			

X. Executive Session

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees shall forthwith enter into closed session to discuss the following matter(s) concerning:

- [] Matters rendered confidential by state or federal law
- [] Personnel
- [] Appointment of a public official
- [] Matters covered by the attorney-client privilege
- [] Pending or anticipated litigation
- [] Pending or anticipated contract negotiations
- [] Protection of the safety or property of the public
- [] Matters which would constitute an unwarranted invasion of privacy
- [] Matters in which the release of information would impair a right to receive Funds from the United States Government
- [] Matters concerning collective negotiations and/or the negotiation of terms and Conditions of employment of employees of the Board of Education
- [] Possible imposition of a civil penalty or suspension

BE IT FURTHER RESOLVED that said discussion be disclosed to the public when the reasons for discussing and acting upon it in closed session no longer exist.

Motion to enter into Executive Session:**TIME: PM**

MOTIONED BY			SECONDED BY			PASSED	
ROLL CALL	Adaline W. Santiago	Keith Taylor	Mustafa Coban	Fitore Balidemaj	Lorita Watson	Myrna Calderon	
YES							
NO							
ABSTAIN							
ABSENT							

Motion to return to Public Session:**TIME: PM**

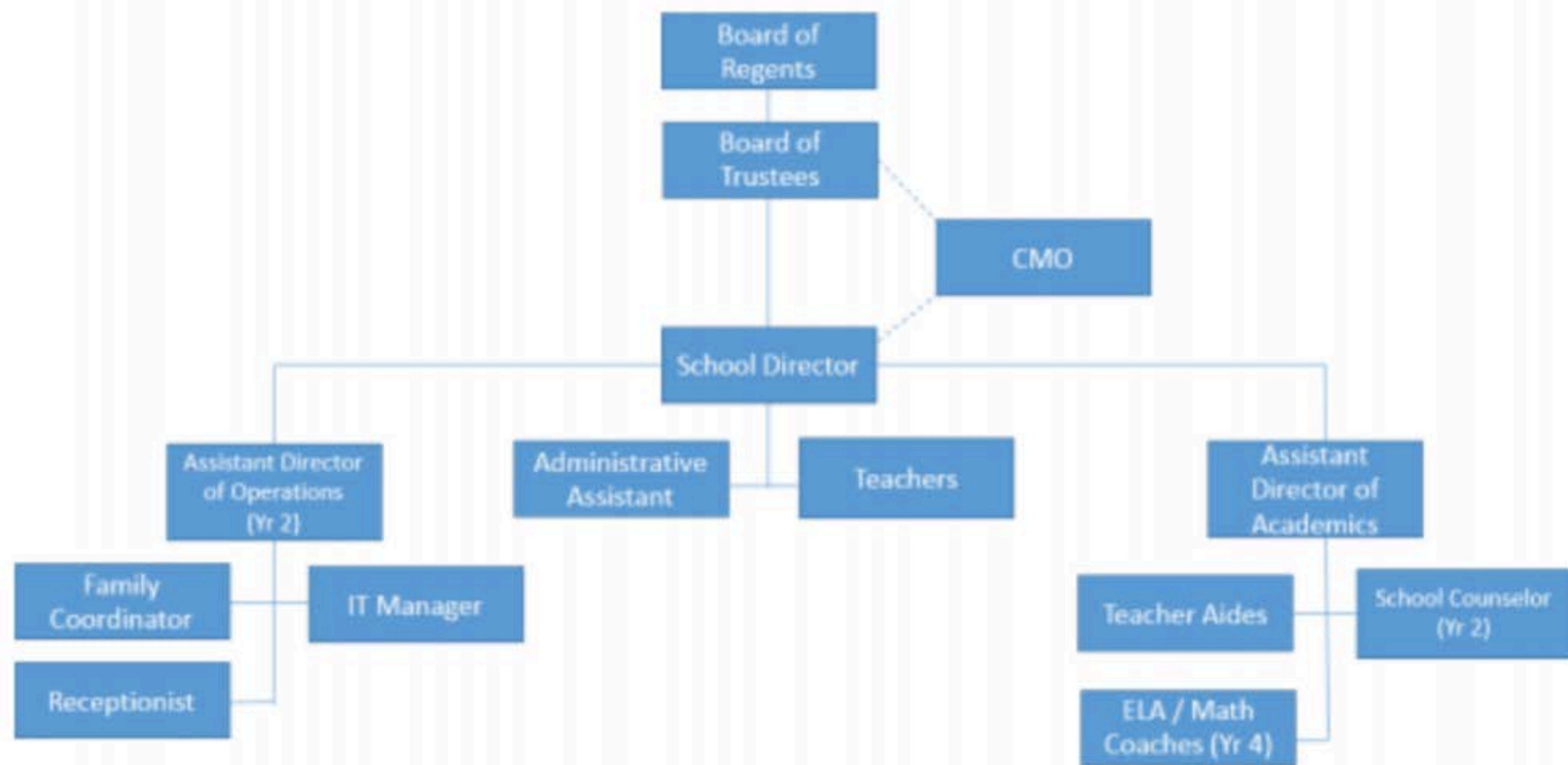
MOTIONED BY			SECONDED BY			PASSED	
ROLL CALL	Adaline W. Santiago	Keith Taylor	Mustafa Coban	Fitore Balidemaj	Lorita Watson	Myrna Calderon	
YES							
NO							
ABSTAIN							
ABSENT							

Adjournment**TIME: 8:01 PM**

MOTIONED BY	L Watson		SECONDED BY	K Taylor		PASSED	Unanimously
ROLL CALL	Adaline W. Santiago	Keith Taylor	Mustafa Coban	Fitore Balidemaj	Lorita Watson	Myrna Calderon	
YES	X	X	X		X	X	
NO							
ABSTAIN							
ABSENT				X			

 Board Secretary
Respectfully Submitted

Organizational Chart:





Academic Calendar

Bronx Arts & Science Charter School

2021-2022

Su	M	Tu	W	Th	F	Sa
August 2021						2 Days
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				
						12.7 Hours

iLearn Admin Institute 9-13
iLearn Schools Summer Institute 16-27
Orientation for All Students 25-26
First Day of School 30

Su	M	Tu	W	Th	F	Sa
November 2021						19 Days
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				
						110.8 Hours

First Quarter Ends 5
Second Quarter Begins 8
Veterans Day 11
Early Dismissal / Parent Conference 12
Early Dismissal / Staff Development 19
Early Dismissal 24
Thanksgiving Break 25-26

Su	M	Tu	W	Th	F	Sa
January 2022						20 Days
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					
						123.5 Hours

Martin L. King Jr. Holiday 17
Early Dismissal / Staff Development 26
Second Quarter Ends 28
Third Quarter Begins 31

Su	M	Tu	W	Th	F	Sa
April 2022						15 Days
						1
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
						88.7 Hours

Early Dismissal / Parent Conference 1
Third Quarter Ends 8
Spring Recess 15-22
Fourth Quarter Begins 11
Early Dismissal / Staff Development 29

Su	M	Tu	W	Th	F	Sa
July 2022						1
						2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

Summer Programs

Su	M	Tu	W	Th	F	Sa
September 2021						18 Days
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		
						110.8 Hours

Labor Day Holiday 6
Rosh Hashanah 7-8
Yom Kippur 16
Early Dismissal / Staff Development 24

Su	M	Tu	W	Th	F	Sa
December 2021						17 Days
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	
						104.5 Hours

Early Dismissal / Staff Development 16
Winter Recess 24-31

Su	M	Tu	W	Th	F	Sa
February 2022						14 Days
			1	2	3	4
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28					
						88.7 Hours

District Staff Development/No Students 18
Midwinter Recess 21-25

Su	M	Tu	W	Th	F	Sa
May 2022						20 Days
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				
						123.5 Hours

E d-al Fitr 2
Early Dismissal / Staff Development 27
Memorial Day Holiday 30

School Days	
Instructional Days	185 Days
Staff Days	192 Days
New Staff Days	197 Days
School Days 2021	75 Days
School Days 2022	110 Days

Su	M	Tu	W	Th	F	Sa
October 2021						19 Days
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						
						120.3 Hours

District Staff Development/No Students 8
Italian Heritage Day/Indigenous Peoples' Day 11

Quarters	
1 st	Aug 30 - Nov 05 44 Days
2 nd	Nov 08 - Jan 28 50 Days
3 rd	Jan 31 - Apr 08 44 Days
4 th	Apr 11 - Jun 27 47 Days
Total School Days 185 Days	
Total Instructional Hours 1126.7 Hours	

Su	M	Tu	W	Th	F	Sa
March 2022						23 Days
						1
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		
						142.5 Hours

Early Dismissal / Staff Development 25

Su	M	Tu	W	Th	F	Sa
June 2022						18 Days
						1
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		
						98.2 Hours

Juneteenth 20
Half Day for Students 21-27
Last Day of School 27

Legend	
Early Dismissal	
Student/Teacher Holiday	
Campus Staff Development	
Offices Open/Staff Development/No Students	
Admin/Teacher Summer Institute	
Parent Conference	*
Beginning/End of Quarters	[]

Five inclement weather days have been built into the calendar. If more than five (5) inclement weather days occur, those days will be taken from the spring recess. Should emergency closing days not be used, these may be taken off of the end of the school year or used to extend the Memorial Day weekend. Please plan accordingly.



FIRE DEPARTMENT

BUREAU OF FIRE PREVENTION

9 METROTECH CENTER 3RD FLOOR - BROOKLYN, N.Y. 11201-3857



BX ARTS SCIENCE CHARTER

925 HUTCHINSON RIVER P
BRONX, NY 10465

BLDGS DEPT APPL. NO:

ACCOUNT NUMBER:

10/23/20

DATE OF APPROVAL:

01/15/20

DATE OF INSPECTION:

INSPECTOR NAME:

O. KAGANSKIY

PLAN NUMBER:

FLOOR(S) INSPECTED:

FLS: BSMT

PREMISES

925 HUTCHINSON RIVER PKWY

BOROUGH

BRONX

LETTER OF APPROVAL

THIS LETTER OF APPROVAL COVERS THE SYSTEM INDICATED BELOW. IT IS
SUBJECT TO ADMINISTRATIVE REVIEW AND AUDIT.

APPROVAL OF THE SYSTEMS(S) IS GRANTED IN ACCORDANCE WITH:

☐ SELF CERTIFICATION ☒ INSPECTION ☐ PROFESSIONAL CERTIFICATION

CENTRAL STATION *****29 NYC Admin. Code § FC 104.2
MDL, HICKSVILLE/NY*****

Sincerely,

Chief of Fire Prevention
City of New York



FDNY

Bureau of Fire Prevention

Fire Alarm Inspection Unit

9 Metrotech Center Brooklyn, NY 11201-3857

Fire.alarmschedules@fdny.nyc.gov

VIEW INSTRUCTIONS

FIRE ALARM INSPECTION UNIT REQUEST FORM

All information must be completed.

Forms with missing information will be returned.

Inspection Type:

- ☐ INITIAL INSPECTION ☒ REINSPECTION ☐ CONTINUATION OF INSPECTION ☐ RESCHEDULE OF CANCELLATION
Orig Cancelled by: ☐ FDNY ☐ Contractor

☐ CANCELLATION Scheduled Date: _____

Scheduled Inspector: _____
(See cancellation instructions below)

Inspection scheduling information:

☒ REGULAR HOURS

M-F 9:00 AM - 4:30 PM

☐ NEXT AVAILABLE APPOINTMENT

OVERTIME CHARGES DEPENDENT ON AVAILABLE
APPOINTMENT TIME.

☐ OVERTIME HOURS

INSPECTION OCCURS OUTSIDE OF REGULAR HOURS.

Application Identification Number: Central Station LOD-1/15/20

FDNY Bus. Rec ID, FPIMS, DOB, LOD, VO

Requested Day / Time: _____

e.g. Saturdays or 6:00 pm Mon-Fri

BUSINESS/PROJECT NAME: Bronx Arts & Science Charter School

PREMISES ADDRESS: 925 Hutchinson River Parkway Cross Str. Lafayette Avenue

MUST include Street, Boro and Zip

Request made by:

Name: Michael Marziliano Title: Licensed Design Professional Lic No.: 078891

Company/Org name: FCE Engineering, P.C.

Company address: 2478 Grand Avenue, Bellmore NY 11710

Primary phone: [REDACTED] Email: [REDACTED]

Additional phone: [REDACTED]

Print: Michael Marziliano Signature: Michael Marziliano Date: 09-21-2020

Inspection information:

JOB DESCRIPTION (MAY USE INFORMATION FROM TM-1, PW-1 or VIOLATION ORDER):

Central Station Communication

Work Floors: Basement

On-site contact name: New York City Alarm Contact phone: 718-352-2800

OFFICE USE ONLY

INSPECTOR: MVADRY VRETSKY

DATE OF INSP.: 10/23/2020 START TIME: 7/P

ADDITIONAL COMMENTS: AROUND 230 PM

Supervisor Schack

SEP 25 2020



Rick D. Chandler, P.E.
Commissioner

Raymond Plume, FAIA
Deputy Borough
Commissioner

1932 Arthur Avenue
Bronx NY 10457
www.nyc.gov/buildings

718 960 4734 tel
718 579 6767 fax

August 28, 2015

Applicant: Mr. Kenneth Koons
3024 East Tremont Avenue
Bronx, New York, NY 10461

Owner: Peter Doran, Monsignor Scanlon H.S.
915 Hutchinson River Parkway
Bronx, New York, NY 10465

Agency: New York City Department of Education
Tweed Courthouse
52 Chambers Street
New York, NY 10007

Re: 925 Hutchinson River Parkway SR
AKA Scanlon HS Helena Hall – No Number
Block 5542, Lot 1
Zoning District C1-2 in R4 & M1-2
Bronx

Dear Mr. Koons:

This is in response to your request dated on January 15, 2015 and inspection scheduled on July 16, 2015 for a **Letter of No Objection (LNO) for a Charter School at 925 Hutchinson River Parkway, AKA Helena Hall**. The Department of Buildings (DOB) Property Profile Overview (PPO) shows 13-buildings on this lot. There are Certificates of Occupancies associated with other buildings on this lot, but we could not locate any CO or other records for your address in the block and lot folder for this location. The NYC Department of Finance (DOF) property records show the building classification as educational structures – Parochial School, Yeshiva – under code W2.

However, the additional information (AI-1 form) submitted to the Borough Commissioner's Office, that was accepted as stated, indicated a basement plus 4-story building at this location known as Helena Hall has been in existence since prior to 1900's, and was used primarily for classrooms and accessory school uses. In addition, an inspection conducted by this Department on July 16, 2015 confirmed the Helena Hall as a basement plus 4-story building, common halls fully sprinkled and a fire alarm system in place primarily used as classrooms. The objections indicated in the inspection report were certified as corrected by submitting an AI-1 form by Mr. Carl J. Cannizzaro, P.E. that was signed off by the Inspector August 10, 2015.

Therefore, the Department of Buildings (DOB) **has no objection to a School at 925 Hutchinson River Parkway, AKA Scanlon HS Helena Hall**. This LNO is approved for zoning use group and building code occupancy only. The applicant and the operator must ensure that the building is in full compliance with all applicable building codes, fire codes, rules and regulations.

If this building is hereafter altered or its use changes, an application for such alteration work must be filed and a new Certificate of Occupancy shall be obtained pursuant to NYC administrative construction code Chapter 1, Article 118.

I trust this information has been assistance to you.

Sincerely,

Raymond Plume, FAIA
Deputy Borough Commissioner



Rick D. Chandler, P.E.
Commissioner

Raymond Plumey, FAIA
Deputy Borough
Commissioner

1932 Arthur Avenue
Bronx NY 10457
www.nyc.gov/buildings

718 960 4734 tel
718 579 6767 fax

September 09, 2015

Applicant: Mr. Franco Marciano
1111 Calhoun Avenue
Bronx, New York, NY 10465

Owner: Peter Doran, Monsignor Scanlon H.S.
915 Hutchinson River Parkway
Bronx, New York, NY 10465

Re: **941 Hutchinson River Parkway SR,
AKA NAT Silverberg Field House – No Number
Monsignor Scalan High School Campus.
Block 5542, Lot 1
Zoning District C1-2 in R4 & M1-2
Bronx**

Dear Mr. Marciano:

This is in response to your request dated on August 06, 2015 for a **Letter of No Objection (LNO) for classrooms, gymnasium and ancillary uses at 941 Hutchinson River Parkway, AKA Nat Silverberg Field House**. The Department of Buildings (DOB) Property Profile Overview (PPO) shows 13-buildings on this lot. There are Certificates of Occupancy (CO) associated with other buildings on this lot, but we could not locate any CO or block and lot folder related to this address. A plot plan filed with an NB application No. 347 of 1963 shows an existing gymnasium building at this location. In addition, the DOB records show a Place of Assembly (PA) application no. 200435494 was approved for this location on June 06, 1998. The addresses assigned to the buildings on this lot by the Borough President's Office Topographic Bureau confirm the location and address of the subject building as Nat Silverberg Field House 941 Hutchinson River Parkway. The NYC Department of Finance (DOF) property record shows the property classification as educational structures – Parochial School Yeshiva – under code W2.

In addition, the AI-1 form submitted to the Borough Commissioner's Office that was accepted as stated indicated 941 Hutchinson River Parkway (AKA Silverberg Field House) has been in existence prior to 1938 and to be occupied as ancillary uses by the students of a charter school 925 Hutchinson River Parkway (AKA Helena Hall) located on this school campus. An inspection conducted by this Department on July 16, 2015 confirmed the building Silverberg Field House as a 2-story structure with an auditorium and a gymnasium on the first floor, classrooms on the second floor and indicated no objections to occupancy of the entire building.

Therefore, the Department of Buildings (DOB) **has no objection to occupancy of the classrooms, auditorium and the gymnasium at 941 Hutchinson River Parkway, AKA Silverberg Field House**, as ancillary uses to a charter school located 925 Hutchinson River Parkway. However, this LNO is approved for zoning use group and building code occupancy only. The applicant and the operator must ensure that the building is in full compliance with all applicable zoning and building codes, fire codes, and rules and regulations of NYC. In addition, a Place of Assembly (PA) Certificate of Operation must be in place where 75 or more occupants gather indoors or 200 or more occupants gather outdoors.

If this building is hereafter altered or its use changes, an application for such alteration work must be filed and a new Certificate of Occupancy shall be obtained pursuant to NYC administrative construction code Chapter 1, Article 118.

I trust this information has been assistance to you.

Sincerely,

Raymond Plumey, FAIA
Deputy Borough Commissioner