

Application: Bronx Arts and Science Charter School

Fred Orcun - [REDACTED]
Annual Reports

Application Notes

Summary

ID: 0000000056
Status: Liaison Review
Labels: Board of Regents

Entry 1 School Info and Cover Page

Completed Sep 24 2020

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 2019-20 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, 2020)** 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, 2020)

Please select the correct authorizer as of June 30, 2020 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 2019-2020 SCHOOL YEAR (exclude Pre-K program enrollment)

207

j. TOTAL STUDENT ENROLLMENT ON JUNE 30, 2020 (exclude Pre-K program enrollment)

150

k. GRADES SERVED IN SCHOOL YEAR 2019-2020 (exclude Pre-K program students)

Check all that apply

Grades Served	K, 1, 2
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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 Central Office
PHYSICAL STREET ADDRESS	
CITY	
STATE	
ZIP CODE	
EMAIL ADDRESS	
CONTACT PERSON NAME	Nihat Guvercin

FACILITIES INFORMATION

m. FACILITIES

Will the school maintain or operate multiple sites in 2020-2021?

	No, just one site.
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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-3	K-3

m1a. Please provide the contact information for Site 1.

	Name	Work Phone	Alternate Phone	Email Address
School Leader	Turan Balik	[REDACTED]		tbalik@bronxcharter.org
Operational Leader	Necla Kucuk	[REDACTED]		nkucuk@bronxcharter.org
Compliance Contact	Mustafa Coban	[REDACTED]		mcoban@ilearnschools.org
Complaint Contact	Turan Balik	[REDACTED]		tbalik@bronxcharter.org
DASA Coordinator	Samantha Cytryn	[REDACTED]		scytryn@bronxcharter.org
Phone Contact for After Hours Emergencies	Turan Balik	[REDACTED]	[REDACTED]	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, 2020.

Site 1 Certificate of Occupancy (COO)

[COO.pdf](#)

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

Site 1 Fire Inspection Report

[Fire Inspection Report Bronx ASCS .pdf](#)

Filename: Fire Inspection Report Bronx ASCS .pdf **Size:** 2.4 MB

CHARTER REVISIONS DURING THE 2019-2020 SCHOOL YEAR

n1. Were there any revisions to the school's charter during the 2019-2020 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 District or CSD of Location	Request to change from CSD 10 to CSD 8	December 19, 2018	December 21, 2018
2	Change in Maximum Approved Enrollment	Request to change in max approved enrollment from 180 to 207	July 1, 2019	July 10, 2019
3	Change in design or educational program	Request to add summer enrichment program (SOAR Reading Program)	July 6, 2020	July 20, 2020
4				
5				

More revisions to add?

No

PLEASE NOTE CHARTER SCHOOLS WILL NO LONGER SUBMIT FINANCIAL STATEMENTS, ANNUAL BUDGETS, AND RELATED FISCAL DATA VIA THE ANNUAL REPORT. HOWEVER, NYSED BOARD OF REGENTS WOULD LIKE TO KNOW IF YOUR SCHOOL'S BOARD OF TRUSTEES HAS APPROVED A BUDGET FOR THE 2020-2021 FISCAL YEAR.

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

Yes

ATTESTATION

p. Individual Primarily Responsible for Submitting the Annual Report.

Name	Fred Orcun
Position	Chief Innovation Officer
Phone/Extension	
Email	

p. 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. Check **YES if you 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

Handwritten signature of Turan Bulut in black ink on a light gray background.

Signature, President of the Board of Trustees



Date

Jun 30 2020

Thank you.



Entry 2 NYS School Report Card

Completed Sep 24 2020 Hidden from applicant

Instructions

SUNY-authorized charter schools only

Provide a direct web link to the most recent New York State School Report Card for the charter school (See <https://reportcards.nysed.gov/>) . This report captures school-level enrollment and demographic information, staff qualifications, electronic student records, and attendance rates, as prescribed by New York State statute (8 NYCRR 119.3).

Entry 2 NYS School Report Card Link

BRONX ARTS AND SCIENCE CHARTER SCHOOL 320800861155

NEW YORK STATE REPORT CARD

Provide a direct URL or web link to the most recent New York State School Report Card for the charter school (See <https://reportcards.nysed.gov/>).

(Charter schools completing year one will not yet have a School Report Card or link to one.

Please type "URL is not available" in the space provided.)

<https://data.nysed.gov/profile.php?instid=800000090719>

Entry 3 Progress Toward Goals

Completed Dec 2 2020

Instructions

Regents, NYCDOE, and Buffalo BOE-authorized charter schools

For the 2019-2020 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".

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, 2020.

1. ACADEMIC STUDENT PERFORMANCE GOALS

For the 2019-2020 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”.

2019-20 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). Our school was K-2 for the 2019-2020 academic year.
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

3. Do have more academic goals to add?

No

4. ORGANIZATION GOALS

For the 2019-2020 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”.

2019-2020 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
Org Goal 1	Our model will include innovative methods for teaching and learning to meet the needs of all	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 lessons, activities, and provide feedback to	Met	

	learners.	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.		
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 this goal.	Met	
		Holding ongoing events, programs		

Org Goal 3	Bronx ASCS is committed to providing students with rich and varied educational experiences.	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

2019-2020 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	n/a	n/a		n/a
Financial Goal 2				
Financial Goal 3				
Financial Goal 4				
Financial Goal 5				

7. Do have more financial goals to add?

No

Thank you.

Entry 3 Accountability Plan Progress Reports

Incomplete Hidden from applicant

Instructions

SUNY-Authorized Charter Schools ONLY

SUNY-authorized charter schools must download an [Accountability Plan Progress Report template](#). After completing, schools must upload the document into the by September 15, 2020.

Entry 7 Disclosure of Financial Interest Form

Completed Sep 25 2020

Instructions - Multiple Uploads Permitted

Required of ALL Charter Schools by August 3

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 2019-2020 school year must complete a signed:

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

Financial Disclosure Mustafa Coban

Filename: Financial Disclosure Mustafa Coban.pdf **Size:** 331.1 kB

Financial Disclosure Lorita Watson

Filename: Financial Disclosure Lorita Watson.pdf **Size:** 1.0 MB

Financial Disclosure Keith Taylor-

Filename: Financial Disclosure Keith Taylor .pdf **Size:** 1.7 MB

Financial Disclosure Fitore Balidemaj

Filename: Financial Disclosure Fitore Balidemaj.pdf **Size:** 1.0 MB

Financial Disclosure Adaline Walker Santiago-

Filename: Financial Disclosure Adaline Walker Santiago .pdf **Size:** 187.0 kB

[Financial Disclosure Myrna Calderon](#)

Filename: Financial Disclosure Myrna Calderon.pdf **Size:** 3.9 MB

Entry 8 BOT Membership Table

Completed Sep 24 2020

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 8 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.

BRONX ARTS AND SCIENCE CHARTER SCHOOL 320800861155

1. 2019-2020 Board Member Information (Enter info for each BOT member)

	Trustee Name and Email Address	Position on the Board	Committ ee Affiliation s	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 2019- 2020
1	Adaline Walker Santiago [REDACTED]	Chair	NA	Yes	1	11/28/20	11/30/20	12

						18	23	
2	Mustafa Coban 	Secretary	NA	Yes	1	11/28/2018	11/30/2023	11
3	Keith Taylor 	Treasurer	NA	Yes	1	11/28/2018	11/30/2023	11
4	Fitore Balidema j 	Trustee/Member	NA	Yes	1	11/28/2018	11/30/2023	10
5	Myrna Calderon 	Trustee/Member	NA	Yes	1	11/28/2018	11/30/2023	6
6	Lorita Watson 	Trustee/Member	NA	Yes	1	11/28/2018	11/30/2023	11
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, 2020	6
b.Total Number of Members Added During 2019-2020	0
c. Total Number of Members who Departed during 2019-2020	0
d.Total Number of members, as set in Bylaws, Resolution or Minutes	5-15

3. Number of Board meetings held during 2019-2020

12

4. Number of Board meetings scheduled for 2020-2021

12

Thank you.

Entry 9 Board Meeting Minutes

Completed Sep 24 2020

[Instructions](#)

Schools must upload a complete set of monthly board meeting minutes (July 2019-June 2020), which should match the number of meetings held during the 2019-2020 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 3, 2020.

[Bronx ASCS-Minutes-July 1, 2019](#)

Filename: Bronx ASCS Minutes July 1 2019.pdf **Size:** 566.6 kB

[Bronx ASCS-Minutes-August 5, 2019](#)

Filename: Bronx ASCS Minutes August 5 2019.pdf **Size:** 1.3 MB

[Bronx ASCS-Minutes-September 9, 2019](#)

Filename: Bronx ASCS Minutes September 9 2019.pdf **Size:** 1.3 MB

[Bronx ASCS-Minutes-October 7, 2019](#)

Filename: Bronx ASCS Minutes October 7 2019.pdf **Size:** 1.4 MB

[Bronx ASCS-Minutes-November 18, 2019](#)

Filename: Bronx ASCS Minutes November 18 2019.pdf **Size:** 1.5 MB

[Bronx ASCS-Minutes-December 9, 2019](#)

Filename: Bronx ASCS Minutes December 9 2019.pdf **Size:** 1.6 MB

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

Filename: Bronx ASCS Minutes January 6 2020.pdf **Size:** 1.6 MB

[Bronx ASCS-Minutes February 3, 2020](#)

Filename: Bronx ASCS Minutes February 3 2020.pdf **Size:** 1.8 MB

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

Filename: Bronx ASCS Minutes March 2 2020.pdf **Size:** 1.6 MB

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

Filename: Bronx ASCS Minutes April 6 2020.pdf **Size:** 937.3 kB

[Bronx ASCS-Minutes-May 4, 2020](#)

Filename: Bronx ASCS Minutes May 4 2020.pdf **Size:** 801.4 kB

[Bronx ASCS-Minutes-June 1, 2020](#)

Filename: Bronx ASCS Minutes June 1 2020.pdf **Size:** 1.7 MB

Entry 10 Enrollment & Retention

Instructions for submitting Enrollment and Retention Efforts

ALL charter schools must complete this section. Describe the efforts the charter school has made toward meeting targets in 2018-2019 to attract and retain enrollment of Students with Disabilities (SWDs), English Language Learners/Multilingual Learners (ELLs/MLLs), 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 2019-2020.

Entry 10 Enrollment and Retention of Special Populations

Instructions for Reporting Enrollment and Retention Strategies

Describe the efforts the charter school has made in 2019-2020 toward meeting targets to attract and retain enrollment of students with disabilities, English language learners/Multilingual 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 2020-2021.

BRONX ARTS AND SCIENCE CHARTER SCHOOL 320800861155

Recruitment/Attraction Efforts Toward Meeting Targets

	Describe Recruitment Efforts in 2019-2020	Describe Recruitment Plans in 2020-2021
	<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.- Conducted community outreach, carried out recruitment efforts by reaching out to community based organizations	<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

Economically Disadvantaged	<p>and agencies such as temporary housing, NYCHA housing, and especially neighborhoods that are severely economically disadvantaged.</p> <ul style="list-style-type: none"> - Attend Community Board meetings - Educate and promote that we serve ALL scholars on our advertising brochures, website, and social media platforms 	<p>as temporary housing, NYCHA housing, and conduct recruiting efforts especially in neighborhoods that are severely economically disadvantaged.</p> <ul style="list-style-type: none"> - 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/Multilingual Learners	<ul style="list-style-type: none"> - All recruitment efforts including fliers/brochures, enrollment application have been translated to top 5 spoken languages in the Bronx (English, Spanish, Albanian, Arabic, Bengali) - Recruitment team is bilingual in several languages members to help with recruiting efforts and to reach out to families - Have staff members 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) 	<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 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)
	<ul style="list-style-type: none"> - 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, 	<ul style="list-style-type: none"> - 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,

Students with Disabilities	<p>information sessions and distribution of flyers/surveys at key locations</p> <p>- recruitment materials online and in print clearly indicate the target student population, the grades to be served and a description of school's educational program</p>	<p>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>
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Retention Efforts Toward Meeting Targets

	Describe Retention Efforts in 2019-2020	Describe Retention Plans in 2020-2021
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 to each scholar</p> <p>- 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>	<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 to each scholar</p> <p>- 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.</p>
	<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> <p>- Designed and implemented an academic</p>	<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> <p>- Continue to design and implement an academic</p>

<p>English Language Learners/Multilingual Learners</p>	<p>program that effectively meets the needs of all learners, and to build collaborative relationships with families and community members</p> <ul style="list-style-type: none"> - Utilized a Weighted Lottery System, created by NYSED, that gives slightly better chances of admission to students who are in English language learners (ELLs) 	<p>program that effectively meets the needs of all learners, and to build collaborative relationships with families and community members</p> <ul style="list-style-type: none"> - 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)
<p>Students with Disabilities</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 - Encouraged parents to actively be involved in their child's education by collaborating with the special education team through consistent and ongoing communication - 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. 	<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 consistent and ongoing communication - 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

	- 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.	York Special Education Collaborative to receive customized support and professional development opportunities throughout the academic year to enhance our special education services and delivery.
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Entry 12 Percent of Uncertified Teachers

Completed Sep 24 2020

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.

Entry 12 Uncertified Teachers

School Name: BRONX ARTS AND SCIENCE CHARTER SCHOOL 320800861155

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, 2020)	5
ii. FTE count of uncertified teachers who are tenured or tenure track college faculty (as of June 30, 2020)	0
iii. FTE count of uncertified teachers with two years of Teach for America experience (as of June 30, 2020)	0
iv. FTE count of uncertified teachers with exceptional business, professional, artistic, athletic, or military experience (as June 30, 2020)	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, 2020)	1
ii. FTE count of uncertified teachers who are tenured or tenure track college faculty (as of June 30, 2020)	0
iii. FTE count of uncertified teachers with two years of Teach for America experience (as of June 30, 2020)	0
iv. FTE count of uncertified teachers with exceptional business, professional, artistic, athletic, or military experience (as June 30, 2020)	0
Total Category B: not to exceed 5	1.0

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, 2020)	1
ii. FTE count of uncertified teachers who are tenured or tenure track college faculty (as of June 30, 2020)	0
iii. FTE count of uncertified teachers with two years of Teach for America experience (as of June 30, 2020)	0
iv. FTE count of uncertified teachers with exceptional business, professional, artistic, athletic, or military experience (as June 30, 2020)	4
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	5

CATEGORY F: TOTAL FTE COUNT OF ALL TEACHERS

Please do not include paraprofessionals, such as teacher aides.

	FTE Count
Total Category F	16



Thank you.

Entry 13 Organization Chart

Completed Sep 24 2020

[Instructions](#)

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

Upload the 2019-2020 **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 14 School Calendar

Completed Sep 24 2020

[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 3, 2020. If the charter school has a tentative calendar based on available information and guidance at the time, please submit with the August 3rd submission. Charter schools will be able to upload an updated school calendar into the portal at any time but no later than **September 15, 2020**.

School calendars must meet the [minimum instructional requirements](#) adopted by the Board of Regents in 2018.

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.

[Bronx ASCS 2020-2021 Academic Calendar-ver02](#)

Filename: Bronx ASCS 2020 2021 Academic Calendar ver02.pdf **Size:** 1.1 MB

Entry 15 Links to Critical Documents on School Website

Completed Sep 30 2020

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., 2018-19 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 15 Links to Critical Documents on School Website

School Name: Bronx Arts and Science Charter School

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:

	Link to Documents
1. Most Recent Annual Report (i.e., 2018-19)	https://ilearnschools.org/bronx-arts-science-charter-school/bronx-ascs-annual-report/
2. Most Recent Board Meeting Notice and Related Agenda Item Documents	https://ilearnschools.org/bronx-arts-science-charter-school/bronx-ascs-profile/
2a. Webcast of Board Meetings (per Governor's Executive Order)	https://drive.google.com/file/d/19h-hBFmbqMwgZaOI2MVW4Y03AVpC7b4k/view
3. Link to NYS School Report Card	https://data.nysed.gov/profile.php?instid=800000090719
4. Most Recent Lottery Notice Announcing Lottery	https://ilearnschools.org/2020/04/09/bronx-lottery-announcement/
5. Authorizer-Approved DASA Policy	https://ilearnschools.org/bronx-arts-science-charter-school/bronx-charter-school-dasa/
6. District-wide Safety Plan	https://drive.google.com/file/d/1KT0rrc2lrq0mAyaMo1Rxkl7mp8DQLR9x/view
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
9. Link to School Reopening Plan	https://ilearnschools.org/ilearn-schools-reopening-plan/

Thank you.



Entry 16 COVID 19 Related Information

Completed Sep 24 2020

Instructions

Required of ALL charter schools

Please provide the number of students attending instruction on the last day instruction was provided within physical school facilities and the number of students participating in virtual programming on the last day such programming was offered for the 2019-2020 school year.

If applicable, please provide the name and publisher of all end of year assessments provided by grade level as well as the number of participating students. Board of Regents-authorized charter schools are encouraged to refer to Appendix B of the [Remote Monitoring and Oversight Plan Spring 2020](#) remote for best practices regarding end of year assessments in a remote learning environment.

Entry 16 COVID 19 Related Information

School Name: Bronx Arts and Science Charter School

TABLE 1: 2019-2020 Enrollment, Attendance and Participation Between March-June 2020

Please provide the number of students attending instruction on the last day instruction was provided within physical school facilities and the number of students participating in virtual programming on the last day such programming was offered for the 2019-2020 school year.

	Number of students enrolled in school on the last day instruction was provided within physical school facilities	Number of students attending instruction on the last day instruction was provided within physical school facilities	Number of students participating in virtual programming on the last day such programming was offered for the 2019-20 school year
	150	150	149

Table 2: 2019-2020 Assessments and Grade Participation

If applicable, please provide the name and publisher of all end of year assessments provided by grade level as well as the number of participating students. Board of Regents-authorized charter schools are

encouraged to refer to Appendix B of the [Remote Monitoring and Oversight Plan Spring 2020](#) remote for best practices regarding end of year assessments in a remote learning environment.

	Ass ess me nt Title	Gra de K	Gra de 1	Gra de 2	Gra de 3	Gra de 4	Gra de 5	Gra de 6	Gra de 7	Gra de 8	Gra de 9	Gra de 10	Gra de 11	Gra de 12	Nu mbe r of Parti cipa ting Stud ents
	A to Z Run ning Rec ords (Virt ual Run ning Rec ords)	✓	✓	✓	✗	✗	✗	✗	✗	✗	✗	✗	✗	✗	149
		✗	✗	✗	✗	✗	✗	✗	✗	✗	✗	✗	✗	✗	
		✗	✗	✗	✗	✗	✗	✗	✗	✗	✗	✗	✗	✗	
		✗	✗	✗	✗	✗	✗	✗	✗	✗	✗	✗	✗	✗	
		✗	✗	✗	✗	✗	✗	✗	✗	✗	✗	✗	✗	✗	
		✗	✗	✗	✗	✗	✗	✗	✗	✗	✗	✗	✗	✗	
		✗	✗	✗	✗	✗	✗	✗	✗	✗	✗	✗	✗	✗	
		✗	✗	✗	✗	✗	✗	✗	✗	✗	✗	✗	✗	✗	
		✗	✗	✗	✗	✗	✗	✗	✗	✗	✗	✗	✗	✗	
		✗	✗	✗	✗	✗	✗	✗	✗	✗	✗	✗	✗	✗	

[illegible]

Entry 17 Staff Roster - NEW TASK For Regents Schools Only

Completed Sep 24 2020

INSTRUCTIONS - NEW TASK FOR REGENTS-AUTHORIZED CHARTER SCHOOLS

Please provide the full name of **ANY and ALL instructional and non-instructional employees** and their respective positions/titles, and employment start dates in the charter school by clicking on the MS Excel file link to the [Staff Roster](#).

Staff Roster as of 8-3-2020

Filename: Staff Roster as of 8 3 2020 19vrI3T.xlsx **Size:** 12.2 kB

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** _X_ **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?

☒ **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, Oversee financial and business operations of the organization, Establish and maintain long-range and other fiscal plans. . Ensure 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.
\$115,000, 07-01-2019**

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.

8.

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>NONE</i>	<i>NONE</i>		<i>NONE</i>	<i>NONE</i>

9. 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

Mustela Cohen
Signature

06-30-2020
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.

Business Telephone: [REDACTED]

Business Address: [REDACTED]

E-mail Address: [REDACTED]

Home Telephone: [REDACTED]

Home Address: [REDACTED]

last revised 06/8/2020

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

Name:

Lorita Denise Watson

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 & Science Charter School

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

Member Trustee

2. Are you an employee of any school operated by the education corporation?
 Yes X 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>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>None</i>	<i>None</i>	<i>None</i>	<i>None</i>	<i>None</i>


Signature

7/10/20
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.

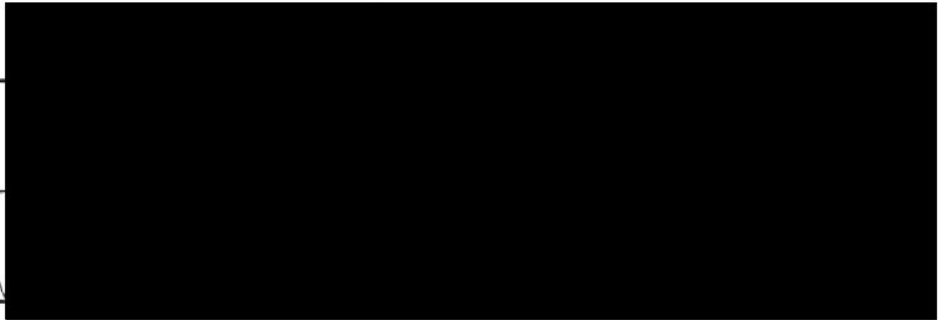
Business Telephone:

Business Address:

E-mail Address:

Home Telephone:

Home Address:



last revised 06/8/2020

**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 & 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 ___X___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>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
None	None	None	None	None

Signature

7/9/20

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.



last revised 06/8/2020

**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 & Science Charter School

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

Board Member

2. Are you an employee of any school operated by the education corporation?
 Yes X 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>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>None</i>	<i>None</i>	<i>None</i>	<i>None</i>	<i>None</i>

Babulaj
Signature

7/9/20
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.

Business Telephone:

Business Address:

E-mail Address:

Home Telephone:

Home Address:

last revised 06/8/2020

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):

Bronx Arts & Science Charter School

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

Chair

2. Are you an employee of any school operated by the education corporation?
___ Yes ___ X ___ 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>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
None	None	None	None	None


Signature

7/28/20
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.

Business Telephone:

Business Address:

E-mail Address:

[REDACTED]

Home Telephone:

[REDACTED]

Home Address:

[REDACTED]

last revised 06/8/2020

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

Name:

Myrna Calderon

**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 & Science Charter School

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

Board of Trustees

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

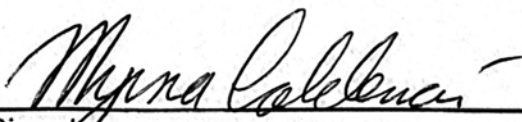
If Yes, please provide a description of the position(s) you hold, your responsibilities, your salary and your start date.

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>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>None</i>	<i>None</i>	<i>None</i>	<i>None</i>	<i>None</i>


Signature

7/10/20
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.

Business Telephone:

Business Address:

E-mail Address:

Home Telephone:

Home Address:

last revised 06/8/2020

Walter H. Sullivan

BRONX ARTS AND SCIENCE CHARTER SCHOOL

BOARD MINUTES

July 1, 2019

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: 6:47 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	P
Lorita Watson-Trustee	P

IV. Approval of Previous Board Meeting Minutes:

201904-01 Motion to approve May, 2019 board meeting minutes (Enclosure)

MOTIONED BY	A Santiago		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				

V. Public Comment

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

- Enrollment
 - Family Picnic
- Staff Recruitment
- Building Readiness
- Pre-opening Checklist
- HR will follow up with
- Recruiting meeting with the staff
- Ribbon Cutting Ceremony

VII. Financial Section

201907-01 Motion to approve the budget increase to reflect the income of increased student enrollment from 180 to 207 students.

MOTIONED BY	K Taylor		SECONDED BY	A Santiago		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:

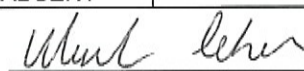
201907-02 Motion to approve the enrollment letter to increase student enrollment from 180 to 207.

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	
NO							
ABSTAIN							
ABSENT			X				

Adjournment

TIME: 8:31 PM

MOTIONED BY	F Balidemaj		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 AGENDA

AUGUST 5, 2019

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: 6:35 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	A
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

- Enrollment
 - Family Picnic
- Staff Recruitment
- Building Readiness
- Pre-opening Checklist
- HR will follow up with new hires
- Recruiting meeting with the staff
- Ribbon Cutting Ceremony

VI. Approval of Previous Board Meeting Minutes:

201908-01 Motion to approve July, 2019 board meeting minutes (Enclosure)

MOTIONED BY	A Santiago		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

201908-02 **Approval of Bills:** Motion to approve the List of the Bills. (Enclosure)

201908-03 **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 July 2019, no major budgetary line item account expenditure exceeds the amount appropriated by the charter Board of Trustees.

b. **Board Certification of Accounts**

RESOLVED, that after review of the Secretary's reports for July, 2019 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, and hereby certifies the charter's financial plan (the budget) as approved is being followed as revealed in the financial reports.


Mustafa Coban - Board Secretary

08-12-19
Date

Motion to Approve the Financial Section:

RESOLVED that the Bronx Arts and Science Charter School accepts above-identified consent agenda item(s) numbered 201908-02 through 201908-03

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 Agreement Approval

201908-04 Whereas, the board of trustees finds that iLearn Schools is performing its management services in an effective and efficient manner, consistent with its written agreement.

Now therefore be it resolved that the agreement with iLearn School be and hereby is contracted for two year term, in accordance with the terms and conditions in the agreement.

Motion to approve the Charter Management Organization Agreement for the 2019-2021 academic years between Bronx ASCS and iLearn Schools, Inc. (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		
NO							
ABSTAIN							
ABSENT						X	

IX. Regular Agenda Action Items:

201908-05 Motion to approve to the letter of written assurance to NYSED to comply with Accessibility of Facility to Handicapped Persons. (Enclosure)

201908-06 Motion to approve the revised Charter School Planning and Implementation Grant.(Enclosure)

201908-07 Motion to approve the Student Handbook for the 2019-2020 Academic Year.(Enclosure)

201908-08 Motion to approve the 2019-2020 Academic Calendar. (Enclosure)

201908-09 Motion to approve the contract with Barre & Company CPA for the review of agreed upon procedures per NY State Audit Guide

201908-010 Motion to approve the board meeting schedule to be the first Monday of each month at 6pm to be held at the school building with the exception of September being held on the second Monday due to the holiday.

PERSONNEL/HR

201908-011 Motion to approve the new hires, re-assignments, leaves, and resignations(Enclosure)

201908-012 Motion to approve the federally funded positions. (No Submission)

Name	Title	Program	Total Salary

201908-013 Motion to approve the stipend payments. (No Submission)

Name	Program	Category	Campus	Amount

201908-014 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 accepts above-identified consent agenda item(s) numbered 201908-06 through 201908-14.

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	

Adjournment

TIME: 8:10 PM

MOTIONED BY	A Santiago		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		
NO							
ABSTAIN							
ABSENT						X	


Board Secretary
Respectfully Submitted

BRONX ARTS AND SCIENCE CHARTER SCHOOL

BOARD MINUTES SEPTEMBER 9, 2019 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: 7:00 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
 - Ribbon Cutting Ceremony either in November or December
 - Family Literacy Night, Monday, 9/16 Gallagher Gym
 - Back to School Night, Wednesday, 9/18, 5:00pm
 - Memorial for 911 on Wednesday, 9/11
- Auditor's Report on Standard Operating Procedures

VI. Approval of Previous Board Meeting Minutes:

201909-01 Motion to approve August, 2019 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*

201909-02 **Approval of Bills:** Motion to approve and ratify the List of the Bills. (Enclosure)

201909-03 **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, 2019, no major budgetary line item account expenditure exceeds the amount appropriated by the charter Board of Trustees.

b. **Board Certification of Accounts**

RESOLVED, that after review of the Secretary's reports for August, 2019 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, and hereby certifies the charter's financial plan (the budget) as approved is being followed as revealed in the financial reports.


Mustafa Coban - Board Secretary

09-9-19
Date

Motion to Approve the Financial Section:

RESOLVED that the Bronx Arts and Science Charter School accepts above-identified consent agenda item(s) numbered 201909-02 through 201909-03

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	X	
NO							
ABSTAIN							
ABSENT							

VIII. Regular Agenda Action Items:

- 201909-04 Motion to approve the policies 4119.26 and 4219.26 (Social Media/Networks): Staff use of internet , social networks, and other forms of electronic communications (Enclosure)
- 201909-05 Motion to approve the fundraising activities policy(Enclosure)
- 201909-06 Motion to approve the solicitation policy (Enclosure)
- 201909-07 Motion to approve the Participation in Hunterdon County Educational/Special Educational Services Commission Cooperative Bid Vendors
- 201909-08 Motion to approve the participation in National Cooperative Purchasing Alliance in purchasing of goods and services.
- 201909-09 Approve the contract with Ed-Data Bidding and Purchase Requisitioning System, Inc. in purchasing of goods and services and 'Compliance Coordination Services
- 201909-010 Motion to appoint Board Secretary to make transfers and budget adjustments in between board meetings.
- 201909-011 Motion to authorize the use of NY and NJ State Contracted Vendors.
- 201909-012 Motion to approve the health benefits premium sharing chart (Enclosure)
- 201909-013 Motion to designation of the fees for after school programs

# Days	Student Fee (Per Month/Per person)	Sibling Rate
5 days a week	\$75	\$50
4 days a week	\$60	\$40
3 days a week	\$50	\$30
2 days a week	\$40	\$20
1 day a week	\$20	\$10

PERSONNEL/HR

- 201909-014 Motion to approve the new hires, re-assignments, leaves, and resignations(Enclosure)
- 201909-015 Motion to approve the federally funded positions. (No Submission)

Name	Title	Program	Total Salary

- 201909-016 Motion to approve the stipend payments. (Listed)

Name	Program	Category	Campus	Amount

201909-017 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 accepts above-identified consent agenda item(s) numbered 201909-04 through 201909-17.

MOTIONED BY	F Balidemaj		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							

Adjournment

TIME: 8:35 PM

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							


 Board Secretary
 Respectfully Submitted

BRONX ARTS AND SCIENCE CHARTER SCHOOL

BOARD MINUTES

OCTOBER 7, 2019

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		A
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)
- Auditor's Report on Standard Operating Procedures

VI. Approval of Previous Board Meeting Minutes:

201910-01 Motion to approve September, 2019 board meeting minutes (Enclosure)

MOTIONED BY	F Balidemaj		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

201910-02 **Approval of Bills:** Motion to approve and ratify the List of the Bills. (Enclosure)

201910-03 **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 September, 2019, no major budgetary line item account expenditure exceeds the amount appropriated by the charter Board of Trustees.

b. **Board Certification of Accounts**

RESOLVED, that after review of the Secretary's reports for September, 2019 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, and hereby certifies the charter's financial plan (the budget) as approved is being followed as revealed in the financial reports.


Mustafa Coban - Board Secretary

12-2-19
Date

Motion to Approve the Financial Section:

RESOLVED that the Bronx Arts and Science Charter School accepts above-identified consent agenda item(s) numbered 201910-02 through 201910-03

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:

201910-04 Motion to approve the updated revised academic calendar 2019-2020 (Enclosure)

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		
NO							
ABSTAIN							
ABSENT						X	

201910-05 Motion to approve the revised standard operating procedures. (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

201910-06 Motion to approve the new hires, re-assignments, leaves, and resignations (Enclosure)

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

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	

201910-07 Motion to approve the federally funded positions. (No Submission)

Name	Title	Program	Total Salary

201910-08 Motion to approve the stipend payments. (Listed)

Name	Program	Category	Campus	Amount
Juan Baez	Family Literacy Night	ELA	Elementary	\$200
Clara Basyurt	Family Literacy Night	ELA	Elementary	\$200
Maribelle Rivera	Family Literacy Night	ELA	Elementary	\$200
Christina Santiago	Family Literacy Night	ELA	Elementary	\$200
Alma Sokoli	Family Literacy Night	ELA	Elementary	\$200

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	

201910-09 Motion to approve the attendance to and costs of the following workshops/conferences/programs as requested by the following faculty members listed below. (No Submission)


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

Adjournment

TIME: 8:35 PM

MOTIONED BY	A Santiago		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	
NO							
ABSTAIN							
ABSENT				X			


Board Secretary
Respectfully Submitted

BRONX ARTS AND SCIENCE CHARTER SCHOOL

BOARD MINUTES

NOVEMBER 18, 2019

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: 6:53 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	A
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

<u>Grades</u>	<u>Enrollment Max Seat</u>	<u>Occupied</u>
K-2	180	152

- Board Chair Report
 - 1) Update on a successful Bronx networking community event attended by the Board Chair, School Director, and iLearn principle administrators and staff members.
 - 2) Ramp and Painting of Roof
 - 3) Charter School Center-Board Trainings

VI. Approval of Previous Board Meeting Minutes:

201911-01 Motion to approve October, 2019 board meeting minutes (Enclosure)

MOTIONED BY	K Taylor		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		
NO							
ABSTAIN							
ABSENT						X	

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

201911-02 **Approval of Bills:** Motion to approve and ratify the List of the Bills. (Enclosure)

201911-03 **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, 2019, 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, 2019 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, and hereby certifies the charter's financial plan (the budget) as approved is being followed as revealed in the financial reports.


Mustafa Coban - Board Secretary

November 18, 2019
Date

Motion to Approve the Financial Section:

RESOLVED that the Bronx Arts and Science Charter School accepts above-identified consent agenda item(s) numbered 201911-02 through 201911-03

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. Regular Agenda Action Items:

201911-04 Motion to approve the revised academic calendar. (Enclosure)

201911-05 Motion to approve the school safety plan. (Enclosure)

201911-06 Motion to approve HIB: # 0 case(s) reported/ # 0 case(s) found

201911-07 Motion to approve field trip activity requests listed below. (Listed)

Program Name/Place	Date	Grades/Attendees	Event Cost for School	Explanations

201911-08 Motion to approve the use of facilities for PTO Fundraiser Event. (No Submission)

Fundraising Event Name	Date	Time	Campus/Location

PERSONNEL/HR

201911-09 Motion to approve the new hires, re-assignments, leaves, and resignations (Enclosure)

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

201911-010 Motion to approve the federally funded positions. (No Submission)

Name	Title	Program	Total Salary

201911-011 Motion to approve the stipend payments. (Listed)

Name	Program	Category	Campus	Amount
	Activities Coordinator	Committees/Coordinators	Elementary	\$4,500
	Kindergarten Department Chair	Dept/Grade Chairs	Elementary	\$1,000
	1 st Grade Department Chair	Dept/Grade Chairs	Elementary	\$1,000
	2 nd Grade Department Chair	Dept/Grade Chairs	Elementary	\$1,000
	Efficacy & School Safety Committee	Committees/Coordinators	Elementary	\$1,000

	Efficacy & School Safety Committee	Committees/Coordinators	Elementary	\$1,000
	Professional Development Coordinator	Committees/Coordinators	Elementary	\$1,000
	Art Fair Coordinator	Committees/Coordinators	Elementary	\$1,000
	School Concerts Coordinator	Committees/Coordinators	Elementary	\$1,000
	Home Visit Coordinator	Committees/Coordinators	Elementary	\$1,000
	Anti-Bullying/HIB Specialist	Committees/Coordinators	Elementary	\$2,000
	School Instructional Technology Coordinator	Committees/Coordinators	Elementary	\$2,000
	Theater Production Director	Performing Arts	Elementary	\$2,000
	Theater Music Director	Performing Arts	Elementary	\$1,000
	Theater Art Director	Performing Arts	Elementary	\$1,000

201911-012 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 accepts above-identified consent agenda item(s) numbered 201911-04 through 201911-12.

MOTIONED BY	K Taylor		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		
NO							
ABSTAIN							
ABSENT						X	

Adjournment

TIME: 9:10 PM

MOTIONED BY	A Santiago		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 AGENDA DECEMBER 9, 2019 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: PM

II. Flag Salute

III. Roll Call

BOARD MEMBERS	P/A
Adaline Walker Santiago-President	P
Keith Taylor-Treasurer	A
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	180	147

- Board Chair Report

VI. Approval of Previous Board Meeting Minutes:

201912-01 Motion to approve November, 2019 board meeting minutes (Enclosure)

MOTIONED BY	A Santiago		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			

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

201912-02 **Approval of Bills:** Motion to approve and ratify the List of the Bills. (Enclosure)

201912-03 **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, 2019, 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, 2019 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, and hereby certifies the charter's financial plan (the budget) as approved is being followed as revealed in the financial reports.


Mustafa Coban - Board Secretary

12-9-19
Date

Motion to Approve the Financial Section:

RESOLVED that the Bronx Arts and Science Charter School accepts above-identified consent agenda item(s) numbered 201912-02 through 201912-03

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	X	
NO							
ABSTAIN							
ABSENT		X					

VIII. Regular Agenda Action Items:

201912-04 Motion to approve the annual bonus payment to all staff (1.5% of base salary).

201912-05 Motion to approve HIB: # 0 case(s) reported/ # 0 case(s) found

201912-06 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	

201912-07 Motion to approve the use of facilities for PTO Fundraiser Event. (No Submission)

Fundraising Event Name	Date	Time	Campus/Location

PERSONNEL/HR

201912-08 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

201912-09 Motion to approve the federally funded positions. (No Submission)

Name	Title	Program	Total Salary

201912-010 Motion to approve the stipend payments. (No Submission)

Name	Program	Category	Campus	Amount

201912-011 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 accepts above-identified consent agenda item(s) numbered 201912-04 through 201912-11.

MOTIONED BY	A Santiago		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			

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: 8:25 PM

MOTIONED BY	M Coban		SECONDED BY	M Calderone		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 6, 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: 7:14 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	A
Fitore Balidemaj-Trustee	P
Lorita Watson-Trustee	A

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	180	147

- Board Chair Report

VI. Approval of Previous Board Meeting Minutes:

202001-01 Motion to approve December, 2019 board meeting minutes (Enclosure)

MOTIONED BY	K Taylor		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			
NO							
ABSTAIN							
ABSENT					X	X	

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

202001-02 **Approval of Bills:** Motion to approve and ratify the List of the Bills. (Enclosure)

202001-03 **Secretary's Reports:** Motion to approve the Board Secretary's Reports. (No Submission)

Certification of accounts:

a. **Board Secretary's Certification of Accounts:** I certify that as of December, 2019, 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, 2019 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, and hereby certifies the charter's financial plan (the budget) as approved is being followed as revealed in the financial reports.


Mustafa Coban - Board Secretary

01-16-20
Date

Motion to Approve the Financial Section:

RESOLVED that the Bronx Arts and Science Charter School accepts above-identified consent agenda item(s) numbered 202001-02 through 202001-03

MOTIONED BY	F Balidemaj		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:

202001-04 Motion to approve HIB: # 0 case(s) reported/ # 0 case(s)found

202001-05 Motion to approve field trip activity requests listed below. (Listed)

Program Name/Place	Date	Grades/Attendees	Event Cost for School	Explanations
The Rainbow Fish on Stage, Bronx, NY	1/30/20	All 1 st Graders	\$.00 Approx. for Bus	Science
Botanical Gardens Train Show	1/24/20	All Kindergarten & 2 nd Graders	\$.00 Approx. for Bus	Social Studies

202001-06 Motion to approve the use of facilities for PTO Fundraiser Event. (No Submission)

Fundraising Event Name	Date	Time	Campus/Location

PERSONNEL/HR

202001-07 Motion to approve the new hires, re-assignments, leaves, and resignations (Listed)

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

202001-08 Motion to approve the federally funded positions. (No Submission)

Name	Title	Program	Total Salary

202001-09 Motion to approve the stipend payments. (No Submission)

Name	Program	Category	Campus	Amount

202001-010 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 accepts above-identified consent agenda item(s) numbered 202001-04 through 202001-10.

MOTIONED BY	K Taylor		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			
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: 8:43 PM

MOTIONED BY	K Taylor		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			
NO							
ABSTAIN							
ABSENT					X	X	


Board Secretary
Respectfully Submitted

BRONX ARTS AND SCIENCE CHARTER SCHOOL

BOARD MINUTES

February 3, 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: PM

II. Flag Salute

III. Roll Call

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

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)
 - 107.5 WBLS Radio Show Wednesday, 2/5/20
 - Bobby Lee visit 2/3/20
 - Luis Jimenez – 7 Upcoming Events
 - April 4th Lottery Date
- Enrollment

Grades	Enrollment Max Seat	Occupied
K-2	180	151

- Board Chair Report
 - Dr. Bobby Lee visits the school
 - School Choice Week
 - Violin Program
 - Flyers for Open House/Enrollment in different languages
 - City of Science-Lehman's College 2/9/20

Approval of Previous Board Meeting Minutes:

202002-01 Motion to approve January, 2020 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	

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

202002-02 Approval of Bills: Motion to approve and ratify the List of the Bills. (Enclosure)

202002-03 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 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 January 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, and hereby certifies the charter's financial plan (the budget) as approved is being followed as revealed in the financial reports.


Mustafa Coban - Board Secretary

2 - 3 - 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 202002-02 through 202002-03

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	

VII. Regular Agenda Action Items:

202002-04 Motion to approve field trip activity requests listed below. (Listed)

Program Name/Place	Date	Grades/Attendees	Event Cost for School	Explanations

202002-05 Motion to approve the use of facilities for PTO Fundraiser Event. (No Submission)

Fundraising Event Name	Date	Time	Campus/Location

PERSONNEL/HR

202002-06 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

202002-07 Motion to approve the federally funded positions. (No Submission)

Name	Title	Program	Total Salary

202002-08 Motion to approve the stipend payments. (No Submission)

Name	Program	Campus	Amount
	Perfect Attendance Incentive	Elementary	\$300
	Perfect Attendance Incentive	Elementary	\$300
	Perfect Attendance Incentive	Elementary	\$300

202002-09 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 accepts above-identified consent agenda item(s) numbered 202002-04 through 202002-09.

MOTIONED BY	K Taylor		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		
NO							
ABSTAIN							
ABSENT						X	

VIII. 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							

IX. 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							

MOTIONED BY	L Watson		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		
NO							
ABSTAIN							
ABSENT						X	


Board Secretary
Respectfully Submitted

BRONX ARTS AND SCIENCE CHARTER SCHOOL

BOARD MINUTES

March 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: 7:09 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	A
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)
 - April 4th Lottery
 - Academic Data Presentation-Ms. Cudjoe

Grades	Enrollment Max Seat	Occupied
K-2	180	151

- Board Chair Report
 - Bobby Lee Show-Bronx.net
 - Flyers
 - Expansion
 - Bussing

Approval of Previous Board Meeting Minutes:

202003-01 Motion to approve February, 2020 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	

VI. Financial Section: Mustafa Coban, Board Secretary

202003-02 Approval of Bills: Motion to approve and ratify the List of the Bills. (Enclosure)

202003-03 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 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 February 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, and hereby certifies the charter's financial plan (the budget) as approved is being followed as revealed in the financial reports.


Mustafa Coban - Board Secretary

03-02-2020
Date

Motion to Approve the Financial Section:

RESOLVED that the Bronx Arts and Science Charter School accepts above-identified consent agenda item(s) numbered 202003-02 through 202003-03

MOTIONED BY	K Taylor		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		
NO							
ABSTAIN							
ABSENT						X	

VII. Regular Agenda Action Items:

202003-04 Motion to approve HIB: # 0 case(s) reported/ # 0 case(s)found

202003-05 Motion to approve field trip activity requests listed below. (Listed)

Program Name/Place	Date	Grades/Attendees	Event Cost for School	Explanations

202003-06 Motion to approve the use of facilities for PTO Fundraiser Event. (No Submission)

Fundraising Event Name	Date	Time	Campus/Location

PERSONNEL/HR

202003-07 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

202003-08 Motion to approve the federally funded positions. (No Submission)

Name	Title	Program	Total Salary

202003-09 Motion to approve the stipend payments. (No Submission)

Name	Program	Category	Campus	Amount

202003-010 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 accepts above-identified consent agenda item(s) numbered 202002-04 through 202002-10.

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		
NO							
ABSTAIN							
ABSENT						X	

VIII. 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							

IX. 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: 8:50 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

April 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: 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(E)
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	180	

- Board Chair Report

VI. Approval of Previous Board Meeting Minutes:

202004-01 Motion to approve March, 2020 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

202004-02 **Approval of Bills:** Motion to approve and ratify the List of the Bills. (Enclosure)

202004-03 **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 March, 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 March 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, and hereby certifies the charter's financial plan (the budget) as approved is being followed as revealed in the financial reports.


Mustafa Coban - Board Secretary

04-06-2020
Date

Motion to Approve the Financial Section:

RESOLVED that the Bronx Arts and Science Charter School accepts above-identified consent agenda item(s) numbered 202004-02 through 202004-03

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:

202004-04 Motion to approve the DASA Case as presented (2) cases reported. (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			

PERSONNEL/HR

202004-05 Motion to approve the new hires, re-assignments, leaves, and resignations (No Submission)


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

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			

Adjournment

TIME: 7.25 PM

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			


Board Secretary
Respectfully Submitted

BRONX ARTS AND SCIENCE CHARTER SCHOOL

BOARD MEETING MINUTES

May 4, 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: 6:10 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)

Grades	Enrollment Max Seat	Occupied
K-2	180	

- Board Chair Report

VI. Approval of Previous Board Meeting Minutes:

202005-01 Motion to approve April, 2020 board meeting minutes (Enclosure)

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	X	
NO							
ABSTAIN							
ABSENT							

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

202005-02 **Approval of Bills:** Motion to approve and ratify the List of the Bills. (Enclosure)

202005-03 **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, 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 March 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, and hereby certifies the charter's financial plan (the budget) as approved is being followed as revealed in the financial reports.


Mustafa Coban - Board Secretary

05-27-2020
Date

Motion to Approve the Financial Section:

RESOLVED that the Bronx Arts and Science Charter School accepts above-identified consent agenda item(s) numbered 202005-02 through 202005-03

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:**PERSONNEL/HR**

202005-04 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

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	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

June 1, 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: 6:09 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)

<u>Grades</u>	<u>Enrollment Max Seat</u>	<u>Occupied</u>
K-2	180	150

- Board Chair Report

VI. Approval of Previous Board Meeting Minutes:

202006-01 Motion to approve May, 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	X	
NO							
ABSTAIN							
ABSENT							

VII. Financial Section: Mustafa Coban, Board Secretary

202006-02 Approval of Bills: Motion to approve and ratify the List of the Bills. (Enclosure)

202006-03 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 May 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 May 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

06-01-2020
Date

Motion to Approve the Financial Section:

RESOLVED that the Bronx Arts and Science Charter School accepts above-identified consent agenda item(s) numbered 202006-02 through 202006-03

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							

VIII. Regular Agenda Action Items:

202006-04 Motion to approve the Paycheck Protection Program Loan Resolution (Enclosure)

202006-05 Motion to approve the Budget for 2020-2021 School Year (Enclosure)

202006-06 Motion to approve the payout of 31 Personal Days earned but not taken due to Covid19 during 19/20 school year.

202006-07 Motion to approve the revised 2020/2021 Academic Calendar (Enclosure)

202006-08 Motion to approve the Preparedness Plan (Enclosure)

202006-09 Motion to approve HIB: # 0 case(s) reported/ # 0 case(s)found

202006-010 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	

202006-011 Motion to approve the use of facilities for PTO Fundraiser Event. (No Submission)

Fundraising Event Name	Date	Time	Campus/Location

PERSONNEL/HR

202006-012 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
		ESL Teacher	FT			Non-Renewal	Bronx
		2 nd Grade Teacher	FT			Non-Renewal	Bronx
		Special Ed. Teacher	FT			Non-Renewal	Bronx
		Day Custodian	FT			Non-Renewal	Bronx
		Kindergarten Teacher	FT			Resigned	Bronx

202006-013 Motion to approve the federally funded positions. (No Submission)

Name	Title	Program	Total Salary

202006-014 Motion to approve the stipend payments. (Listed)

Name	Program	Campus	Amount
	Perfect Attendance Incentive	Elementary	\$300
	Perfect Attendance Incentive	Elementary	\$300

202006-015 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 202006-04 through 202006-15.

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							

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							

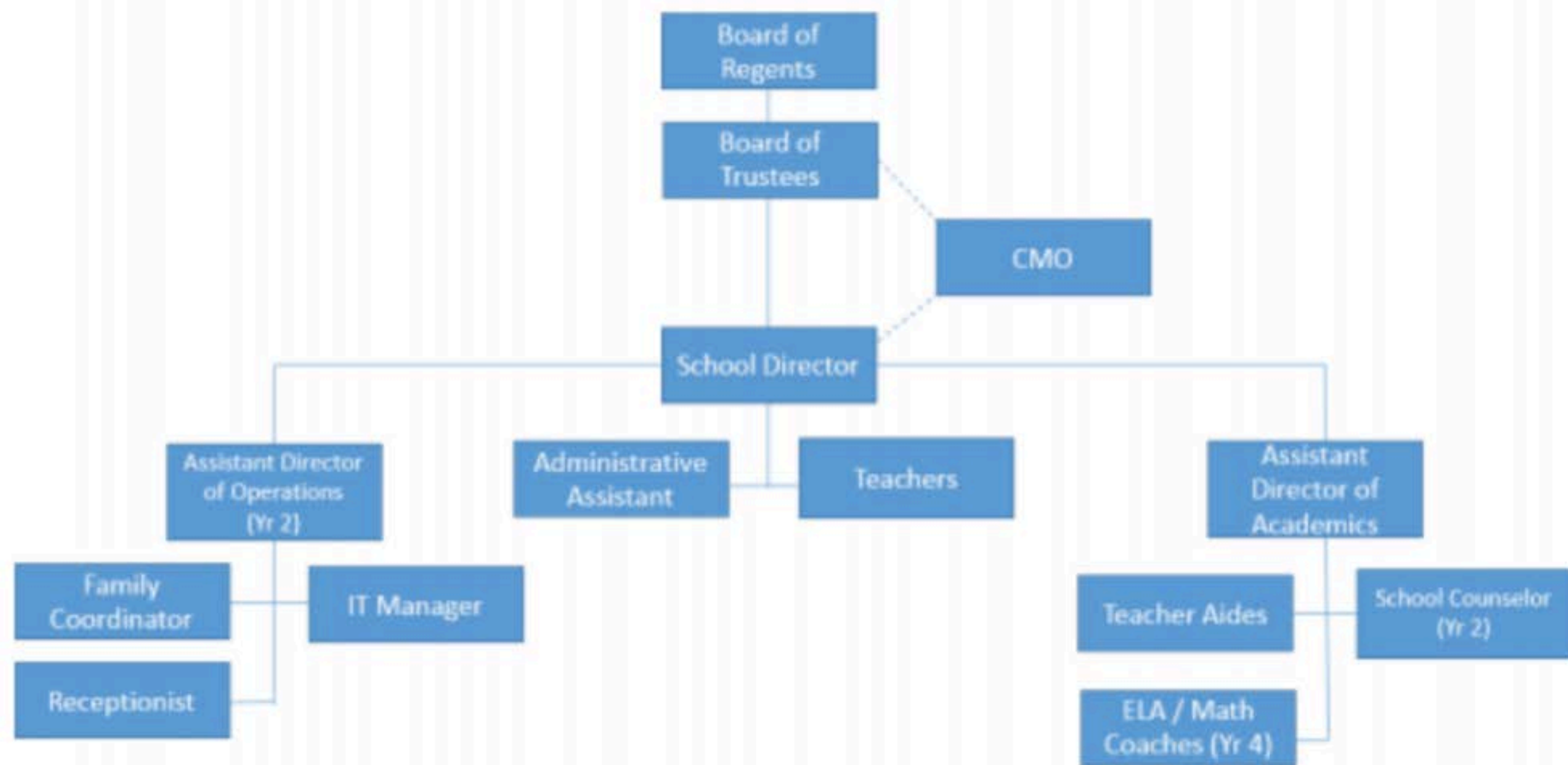
Adjournment

TIME: 7.34 PM

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

Organizational Chart:





Academic Calendar

Bronx Arts & Science Charter School

2020-2021

Last updated: June 23, 2020

Su	M	Tu	W	Th	F	Sa
August 2020						
						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					

School Off ces Open	3
Kindergarten Graduat on	14
iLearn Admin Institute	19-21
New Teacher Inst tute	24-25
Orientation for All Students	28

Su	M	Tu	W	Th	F	Sa
November 2020						
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					

Early Dismissal / Election Day	3
Early Dismissal / Staff Development	6
Veterans Day	11
First Quarter Ends	13
Second Quarter Begins	16
Early Dismissal / Parent Conference	20
Early Dismissal	25
Thanksgiving Break	26-27

Su	M	Tu	W	Th	F	Sa
January 2021						
					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						

New Year Holiday	1
Returning Back to School	4
Martin L. King Jr. Holiday	18
Early Dismissal / Staff Development	27
Second Quarter Ends	29

Su	M	Tu	W	Th	F	Sa
April 2021						
			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	

Early Dismissal / Staff Development	1
Good Friday/Spring Recess	2-9
Third Quarter Ends	16
Fourth Quarter Begins	19
Early Dismissal / Parent Conference	23

Su	M	Tu	W	Th	F	Sa
July 2021						
				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

EMERGENCY CLOSING DAYS:

Five inclement weather days have been built into the calendar. f more than five (5) inclement weather days occur, the sixth day will be made up on Monday, June 28th. Should additional days be needed, those days will be taken from the spring recess. The seventh day would be Friday, April 9th, the eighth day would be Thursday, April 8th, and continuing through the week as necessary. 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.

Su	M	Tu	W	Th	F	Sa
September 2020						
		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			

iLearn Schools Summer Institute	31-4
Labor Day Holiday	7
First Day of School	8
Early Dismissal / Staff Development	25
Yom Kippur	28

Su	M	Tu	W	Th	F	Sa
December 2020						
		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		

Early Dismissal / Staff Development	18
Hol day Recess	23-31

Su	M	Tu	W	Th	F	Sa
February 2021						
	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						

Third Quarter Begins	1
District Staff Development/No Students	12
Short Winter Recess	15-16

Su	M	Tu	W	Th	F	Sa
May 2021						
						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					

E-d al Fitr	13
Early Dismissal / Staff Development	28
Memorial Day Hol day	31

School Days

Student Days	184 Days
Staff Days	191 Days
New Staff Days	196 Days
School Days 2020	71 Days
School Days 2021	113 Days

Su	M	Tu	W	Th	F	Sa
October 2020						
				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

District Staff Development/No Students	9
Columbus Day Holiday	12

Quarters

1 st	Sep 8 - Nov 13	45 Days
2 nd	Nov 16 - Jan 29	44 Days
3 rd	Febr 1 - Apr 16	46 Days
4 th	Apr 12 - Jun 15	48 Days
Total School Days	183 Days	
Total Instructional Hours	1114.0 Hours	

Su	M	Tu	W	Th	F	Sa
March 2021						
	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			

Early Dismissal / Staff Development	19
-------------------------------------	----

Su	M	Tu	W	Th	F	Sa
June 2021						
						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					

Half Day for Students	21-25
Last Day of School	25

Legend

Early Dismissal	
Student/Teacher Holiday	
Campus Staff Development	
Off ces Open/Staff Development/No Students	
Admin/Teacher Summer Institute	
Parent Conference	*
Beginning/End of Quarters	[]



BRONX ARTS & SCIENCE CHARTER SCHOOL

iLearn Schools Central Office | 33-00 Broadway Suite 301 Fair Lawn, NJ 07410 | Phone: (201) 773-9140 | Fax: (201) 773-9141 | info@ilearnschools.org

Sep 25, 2020

RE: Bronx Arts and Science Charter School
925 Hutchinson River Parkway Bronx NY
Updated Fire Certificate

To Whom It May Concern;

We are writing to you with regards to the updated fire certificate for our school facility located at 925 Hutchinson River Parkway Bronx NY. As per the recent communication we have received from NYSED CSO, we were requested to submit the updated fire certificate for our facility by September 25th, 2020.

To this respect, please see the enclosed letter from New York City Alarm Corp who manages our building fire alarm system. As per the subject letter, all required fire alarm work had been completed and the building fire alarm systems are fully operational. New York City Alarm Corp has submitted all required paperwork to FDNY and requested an inspection to be scheduled for our facility. Unfortunately FDNY has a backlog due to pandemic and currently we are waiting for an inspection to be scheduled for our facility.

We will submit our updated fire certificate for our school facility as soon as inspection is completed and fire alarm certificate is received. Till then, our school has made arrangements to have a fire guard at our school facility during our school hours.

Please do not hesitate to contact us for any questions or assistance for this matter.

Best regards,

Bronx Arts and Science Charter School

Enclosed: New York City Alarm Corp Letter Dated Sep 23 2020



Elementary School (K-3)

925 Hutchinson River Pkwy, Bronx, NY 10465

Phone: (718) 823-1065

Fax: (718) 823-1066

info@bronxcharter.org



NYC FIRE ALARMS

NEW YORK CITY ALARM CORP.

FIRE ALARM EXPERTS

September 23, 2020

RE: Bronx Arts & Science
Charter School
925 Hutchinson River Pkwy
Bronx, NY

To Whom It May Concern:

Please be advised that the Fire Alarm System at the above referenced facility is operational, in good working order and connected to an Approved Central Station for Fire Truck Response.

The site received violation order [REDACTED] (see attached) and we had a FDNY Inspection for this violation on 1/15/2020. The Inspector issued a Letter of Defect at that inspection (see attached). The work that was required from that Letter of Defect was completed on 9/4/2020 (see attached contract rider for this work). Due to the pandemic it took longer to get this work completed because paperwork could not be signed in a timely manner and work completed. We have submitted the paperwork to the FDNY requesting an inspection date for the Letter of Defect issued on 1/15/2020. As soon as we receive this date, we will let you know. Please note that the FDNY is backlogged due to the pandemic.

If you have any questions or if we can be of further assistance, please do not hesitate to contact us.

Very truly yours,

Maria Minolts
Project Manager

UL LISTED EQUIPMENT • BURGLAR ALARMS • SECURITY COMMUNICATIONS

160-32 Willets Point Blvd. • Whitestone, NY 11357 • (718) 352-2800 • (800) NYC-ALARM • Fax (718) 352-0374
www.newyorkcityalarm.net • E-Mail: NYCA1@newyorkcityalarm.net

Sep 26, 2019



CROSS STREETS

Lafayette ave

CITY OF NEW YORK
FIRE DEPARTMENT

A-10(B) 10-03

BATTALION

D.O.

VIOLATION ORDER

To 925 Hutchinson River PKWY BX, NY 10465

Bronx arts and science
Charter School

ADDRESS

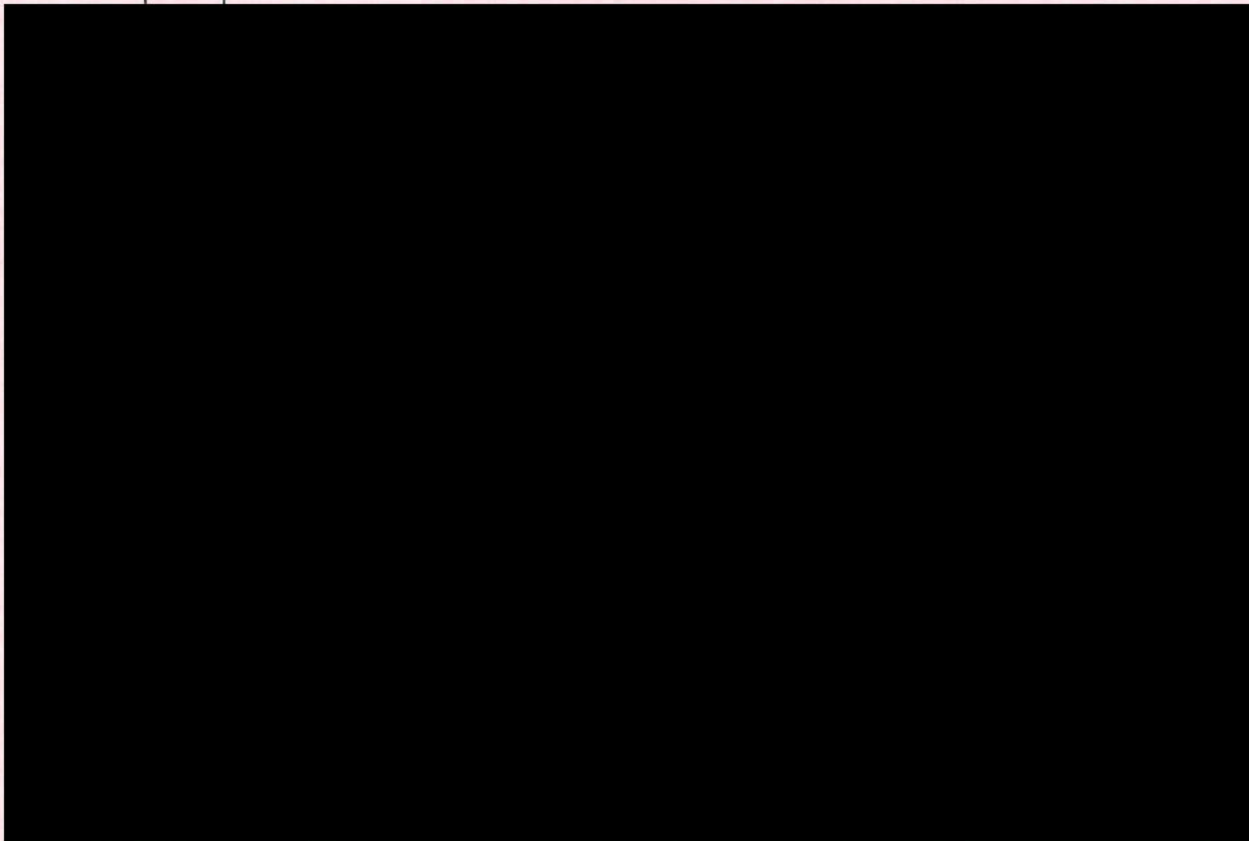
NAME OF OWNER, LEASEE, OCCUPANT, ETC.

ROOM NO. OR FLOOR

An inspection this date of the above premises indicates the existence of the following violations under the enforcement jurisdiction of this Department. You are hereby directed to correct such violations by compliance with the following order:

STANDARD
ORDER
FORM NO.

ITEM
NO.



FOR -NUMBERING

FOR DISMISSAL

By Order of the Fire Commissioner

This is to certify that I have made an inspection of said premises and have issued the above order to:

Turan Balik

Director

NAME OF PERSON WHO RECEIVED THIS ORDER

TITLE

S. Beras

9/24/19

PBU

INSPECTOR

DATE

UNIT

Unit Address

Unit Telephone



FIRE DEPARTMENT
BUREAU OF FIRE PREVENTION
FIRE ALARM INSPECTION UNIT

REQUEST FOR INSPECTION DATE

REFERENCE DOCUMENT No: Central Office Transmitter DATE: 10/29/19
ADDRESS 925 Hutchinson River Parkway ^(PW-1, VO & L/D) BORO Bronx ZIP CODE 10465
BUSINESS NAME Bronx Arts & Science Charter School PREMISES TELEPHONE [REDACTED]
NEAREST INTERSECTION Lafayette Avenue MEETING LOCATION Main Entrance
JOB DESCRIPTION Central Office Transmitter FLOOR (s) [REDACTED]
INSPECTION REQUEST MADE BY Michael Marziliano F.D. EXPEDITOR LIC. No. [REDACTED]
OFFICE PHONE [REDACTED] FAX [REDACTED] CELL [REDACTED] E-MAIL [REDACTED]
COMPANY NAME AND ADDRESS FCE Engineering 2478 Grand Ave., Bellmore NY 11710
BUILDING OWNER OR MANAGING AGENT INFO:
NAME: (PRINT) Raul Ortiz (Building Mgr.) OFFICE PHONE [REDACTED] MAIL [REDACTED]
ADDRESS 915 Hutchinson River Parkway, Bronx NY10465

SUBMIT THE FOLLOWING CONSTRUCTION DOCUMENTATION:

- ☐ Electrician's Sign-off (Form A-433, signed and sealed) — original, one (1).
- ☐ Plan Examination (Form TM-1) — original, one (1).
- ☐ F.D. approved original plans (24"x36") and "AS BUILT" riser diagram (11"x17") — one (1) set.
- ☐ The Department of Buildings Plan/Work Application (Form PW-1) — original, one (1).
- ☐ Request for Inspection Date (Form B-45M) — three (3) copies.
- ☐ File: documents should be neatly arranged (letter size format) and secured by a standard 2-hole fastener.

NO INSPECTION DATE WILL BE ASSIGNED IF THE ABOVE IS NOT PROVIDED.

- To arrange an appointment with the Scheduling Supervisor (request for inspection or re-inspection, inquiry, etc.) in person, please contact the booking clerk at 718-999-1505 at least 48 hours prior the intended date.
- The building occupants shall be notified prior to the test date.
- Sufficient manpower and equipment shall be made available to conduct test.
- For more details, visit the FDNY Bureau of Fire Prevention website.

OFFICE USE ONLY

INSPECTOR:	<u>KAGANSKY</u>
DATE:	<u>1/15/2020</u> AT: <u>9AM</u> REF. DOCUMENT No: _____
SPECIAL NOTES:	_____
SCHEDULING SUPERVISOR	<u>J. SCHACK</u> DATE <u>JAN 08 2020</u>

*Received LOP
Change Single Path to
Dual Path
& f
Kimmer transmitter*



FIRE DEPARTMENT
BUREAU OF FIRE PREVENTION
FIRE ALARM INSPECTION UNIT
9 METROTECH CENTER BROOKLYN, N.Y. 11201-3857
TELEPHONE: (718) 999-467 FAX: (718) 999-2892

PAGE 1 OF 1

LETTER OF DEFECT

CONTROL No.: _____

FPIMS No.: _____

BUSINESS NAME: Bronx Arts & Science Charter School
PREMISES: 725 Hutchinson River Pkwy
Bronx, NY 10465

DATE OF INSPECTION: 1.15.20

INSPECTOR: (Print): O. Kaganstiy

DOB APPLICATION (PW-1) No.: _____

PLAN EXAMINATION, FD INDEX No.: _____

OWNER: Same.

WORK ON FLOORS: Basmt

JOB DESCRIPTION: Central Station

Communication -

Metro dial

Sir / Madam,

You are hereby informed that upon inspection of the Electrical Equipment installed at the above premises, deficiencies were noted requiring the corrective action stated below. This Letter of Defect is subject to administrative review and may result in the issuance of an Amended Letter of Defect.

1. Remove old / unused communicator panel.
2. Provide for new wireless communicator to have dual pathway of communication.
3. Arrange for inspection via Form B-45.

INSPECTOR: _____

RECEIVED BY: Turan Balik

TELEPHONE No.: 718-823-1065

COMPANY: Director

FAX No.: _____

E-MAIL: _____

DISTRIBUTION: 1. WHITE - F.D. 2. YELLOW - OWNER

Inv # 99564

NEW YORK CITY ALARM CORP.

125-22 VANDERBILT BLVD.
WHITESTONE, NEW YORK 11357
(718) 202-3800 FAX (718) 202-0374
1-800-NY-ALARM
E-MAIL: NYALARM@NYALARM.COM

Acct. No.

761905

Job No.

Date 03/03/2020

Name

BRONX ARTS & SCIENCE CHARTER SCHOOL (ST. HELENA H.S.)

925 HUTCHENSON RIVER PARKWAY, BRONX NY

AGREEMENT RIDER / CHANGE ORDER - SCHEDULE OF INSTALLATION

NEW YORK CITY ALARM WILL PERFORM THE FOLLOWING WORK TO CLEAR THE LETTER OF DEFECT 01-15-2020

REMOVE OLD CENTRAL COMMUNICATOR

REPLACE EXISTING SINGLE PATH STARLINK COMMUNICATOR WITH A DUAL PATH STARLINK COMMUNICATOR.

PIPE & WIRE FOR A NEW FUSE DISCONNECT SWITCH TO SUPPLY POWER FOR STARLINK AND

INSTALL PIPE & WIRE FROM THE STARLINK TO CUSTOMER PROVIDED INTERNET MODEM

SUBMIT B-45 FORM TO NYC FIRE DEPARTMENT FOR INSPECTION

PROGRAM NEW STARLINK AND TEST FOR PROPER OPERATION

SUPPLY UPDATED A-433 FORM

TOTAL \$5,450.00

SCHEDULE OF SERVICES

Central Station Monitoring

Transmitter Type	Yes	No	Conditions Monitored	Yes	No
Digital	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Burglary	<input type="checkbox"/>	<input type="checkbox"/>
Radio	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Fire	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Derived	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Hold Up/Panic	<input type="checkbox"/>	<input type="checkbox"/>
Other	<input type="checkbox"/>	<input type="checkbox"/>	Medical Emergency	<input type="checkbox"/>	<input type="checkbox"/>
Other Services			Periodic Test	<input type="checkbox"/>	<input type="checkbox"/>
Fire Dept. Appr.	<input type="checkbox"/>	<input type="checkbox"/>	UL Certified	<input type="checkbox"/>	<input type="checkbox"/>
Open/Close	<input type="checkbox"/>	<input type="checkbox"/>	Other	<input type="checkbox"/>	<input type="checkbox"/>
OP/Ci Reports	<input type="checkbox"/>	<input type="checkbox"/>			

Maintenance/Repair/Response

Maintenance and Repair (Check One)
☐ Equip. & Labor ☐ Labor Only ☒ Service Plan D ☐ TAN
 Fire Inspection (Check One)
☐ Transmitter ☒ Full System
 Frequency 2X PER YR - SERVICE PLAN D
 Alarm Response (Check One)
☐ UL Response ☐ Basic Response ☐ Response Plan
 Keys Held ☐ Yes ☐ No

NEW YORK CITY ALARM CORP.

Sales Rep.

Approved

Signature

Date

Signature

Date

Signature

Date

Signature

Date

Signature

Date

Signature

Date

Signature

Date

This Agreement shall not be binding upon the Company unless approved in writing by an officer.

First Name

Signature

Date

Signature

Date

Signature

Date

Signature

Date

Signature

Date

Signature

Date

Signature

Date

Subscriber

First Name

Signature

Date

Signature

Date

Signature

Date

Signature

Date

Signature

Date

Signature

Date

Signature

Date

Subscriber acknowledges receipt of this contract as well as its related agreement.



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