# **Application: School in the Square**

Robert Keogh -Annual Reports

#### **Summary**

**ID:** 0000000128

Status: Liaison Review

**Last submitted:** Nov 30 2020 07:50 AM (EST)

**Labels:** Board of Regents

# **Entry 1 School Info and Cover Page**

Completed Nov 2 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 elated 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) <u>before</u> 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) SCHOOL IN THE SQUARE PUBLIC CHARTER SCHOOL 310600861101 a1. Popular School Name School in the Square 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 # 6 - MANHATTAN d. DATE OF INITIAL CHARTER 11/2015 e. DATE FIRST OPENED FOR INSTRUCTION

8/2016

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

#### MISSION STATEMENT

School in the Square (S2) engages, educates and empowers adolescents to respond mindfully and creatively to life's opportunities and challenges. S2 is a place where students, families, and educators are seen, heard, and inspired and where students build the academic foundations, emotional intelligence and leadership skills necessary to excel in their futures. S2 draws its name from the concept of the public square, where communities gather to solve problems and celebrate successes.

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

KEY DESIGN ELEMENTS (<u>Briefly</u> 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	P llar 1: Rigorous Curriculum. S2 will offer a Common Core aligned program of study in ELA, mathematics, science, social studies, and the arts that encourages critical thinking and cogent communication. We will create a high-performing school by combining our emphasis on academic disciplines with a school culture that values every member of our community.
KDE 2	P llar 2: Collaborative Professional Culture. S2 will develop robust teaming structures and a culture of collaboration for adults that will create a consistent and rigorous learning environment for youth.  Teachers will meet in teams to support student growth, share strategies to improve instruction, collaborate on curriculum, and monitor assessments. All staff will participate in PD within a culture of respect and continuous improvement using the following strategies.
KDE 3	P llar 3: Compassionate Community. The S2 model provides a robust network of personnel and

	programmatic supports to ensure the physical, social, and emotional well being of each child.
KDE 4	(No response)
KDE 5	(No response)
KDE 6	(No response)
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)

https://www.schoolinthesquare.org/

# i. TOTAL MAX APPROVED ENROLLMENT FOR THE 2019-2020 SCHOOL YEAR (exclude Pre-K program enrollment)

324

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

297

Check all that apply	
Grades Served	6, 7, 8
I1. DOES THE SCHOOL CONTRACT WITH A CHART ORGANIZATION?	ΓER OR EDUCATIONAL MANAGEMENT
No	
FACILITIES INFORMATION	
m. FACILITIES	
Will the school maintain or operate multiple sites in 20	020-2021?
	Yes, 2 s tes
School Site 1 (Primary)	

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

#### m1. SCHOOL SITES

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

	Physical	Phone Number	District/CSD	Grades to be	Receives
	Address			Served at Site	Rental
				for coming	Assistance for
				year (K-5, 6-9,	Which Grades
				etc.)	(If yes, enter
					the appropriate
					grades. If no,
					enter No).
Site 1	120 Wadsworth Ave, New York, NY 10033		NYC CSD 6	6-8	Yes: 6-8

## m1a. Please provide the contact information for Site 1.

	Name	Work Phone	Alternate Phone	Email Address
School Leader	Evan Meyers			
Operational Leader	Monica Merchant			
Compliance Contact	Monica Merchant			
Complaint Contact	Monica Merchant			
DASA Coordinator	Monica Merchant			
Phone Contact for After Hours Emergencies	Monica Merchant			

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 s hools 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)** 

Occupancy - Wadsworth.PDF

Filename: Occupancy - Wadsworth.PDF Size: 95.0 kB

**Site 1 Fire Inspection Report** 

Wadsworth.pdf

Filename: Wadsworth.pdf Size: 63.4 kB

School Site 2

# m2. SCHOOL SITES

Please provide information on Site 2 for the upcoming school year.

	Physical Address	Phone Number	District/CSD	Grades to be Served at Site	Receives Rental
				for coming year (K-5, 6-9, etc.)	Assistance for Which Grades (If yes, enter the appropriate grades. If no, enter No).
Site 2	108 Cooper St, Inwood, NY 10034		NYC CSD 6	K	Yes - K

# m2a. Please provide the contact information for Site 2.

	Name	Work Phone	Alternate Phone	Email Address
School Leader	Evan Meyers			
Operational Leader	Monica Merchant			
Compliance Contact	Monica Merchant			
Complaint Contact	Monica Merchant			
DASA Coordinator	Monica Merchant			
Phone Contact for After Hours Emergencies	Monica Merchant			

m2b. Is site 2 in public (co-located) space or in private space?

**Private Space** 

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

m2d. Upload a current Certificate of Occupancy (COO) and the annual Fire Inspection Report for school site 2 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 s hools 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 2 Certificate of Occupancy (COO)** 

Occupancy - Cooper.pdf

Filename: Occupancy - Cooper.pdf Size: 1.5 MB

**Site 2 Fire Inspection Report** 

FDNY 2020-09-02.pdf

**Filename:** FDNY 2020-09-02.pdf **Size:** 188.6 kB

#### **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).

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.

_	Hac	VALLE	cchoolic	Paard	of	Tructoo'c	annroved	-	budact:	for	tho.	2020-2021	EV2
υ.	паэ	voui	SCHOOL S	Duaru	UΙ	II ustee s	approved	a	puddet	IUI	uie	2020-2021	. ГІ:

Yes

#### **ATTESTATION**

#### p. Individual Primarily Responsible for Submitting the Annual Report.

Name	Robert Keogh
Position	Vice President
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).

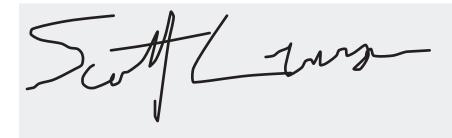
#### **Responses Selected:**

Yes

#### **Signature, Head of Charter School**



### Signature, President of the Board of Trustees



#### **Date**

Jul 29 2020



Thank you.

# **Entry 2 NYS School Report Card**

Completed Nov 2 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 <a href="https://reportcards.nysed.gov/">https://reportcards.nysed.gov/</a>). This report captures school-level enrollment and demographic information, staff qualifications, electronic student ecords, and attendance ates, as prescribed by New York State statute (8 NYCRR 119.3).

# **Entry 2 NYS School Report Card Link**

#### **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=800000086906

# **Entry 3 Progress Toward Goals**

Completed Nov 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.

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 Atta nment 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	Metric 1: Each year, S2's aggregate Performance Index (PI) on the state ELA and math exams will meet or exceed that year's Annual Measurable Objective set forth in the NCLB accountability system and will attain status of "In Good Standing" under the state's NCLB	NYS test results	Unable to Assess	NA - ncomplete school year with pandemic
		13 / /2		

accountability system.	
Metric 2: Each year,	
the percentage of all	
tested students in at least their second	
year at S2 and	
performing at or abo e Le el 3 on the	
state ELA and mathematics	
exams will be greater	
than that of students in Measure Used to	
Evaluate Progress Toward Atta nment	
of Goal	
NYS test results NYS test results	
Goal Met or Not Met	
Met Indicate if data is not	
available. If/when available, Describe	
Efforts School Will Take If Goal Is Not	
Met N/A	
1 / 6 2	

complete year with nic

	ic Goal 4 Academ ic Goal the same tested grades in Community School District (CSD) 6.			
Academic Goal 3	Metric 3: Each year, 90% of students who test two or more years behind grade level and who have attended S2 for at least one full year will demonstrate at least 1.5 years growth per year in ELA and Math based on pre and post assessments.	MAP Test	Unable to Assess	NA - ncomplete school year with pandemic
Academic Goal 4	Metric 4: Each subgroup of S2 students will make Adequate Yearly Progress n mathematics and NYS test results n/a ELA as defined by NCLB and measured by NYSED.	NYS test results	Unable to Assess	NA - ncomplete school year with pandemic
	Metric 5: At least 70% of S2 English			

Academic Goal 5	Language Learners (ELLs) who have been continuously enrolled for two or more years will score proficient or better on the NYSESLAT NYSESLAT results n/a "Proficient" is no longer used for NYSESLET scoring exam and no longer be designated as ELLs by the time they are promoted to the 9th grade.	NYSESLAT results	Unable to Assess	NA - ncomplete school year with pandemic
Academic Goal 6				
Academic Goal 7				
Academic Goal 8				
Academic Goal 9				
Academic Goal 10				

# 2. Do have more academic goals to add?

(No response)	
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## 2019-2020 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	2019-2020 progress toward attainment of goal Met/Not Met/Unable to Assess During Due to Closure
Academic Goal 11				
Academic Goal 12				
Academic Goal 13				
Academic Goal 14				
Academic Goal 15				
Academic Goal 16				
Academic Goal 17				
Academic Goal 18				
Academic Goal 19				
Academic Goal 20				

## 3. Do have more academic goals to add?

(No response)

## 2019-2020 Progress Toward Attainment of Academic Goals

Academic Studer	nt Measure Used to	Goal - Met, Not	If not met,
Performance Goa	l Evaluate Progress	Met or Unable to	describe efforts
	Toward Atta nment	Meet	the school will take
	of Goal		to meet goal. If
			unable to assess

		goal, type N/A for Not Applicable
Academic Goal 21		
Academic Goal 22		
Academic Goal 23		
Academic Goal 24		
Academic Goal 25		
Academic Goal 26		
Academic Goal 27		
Academic Goal 28		
Academic Goal 29		
Academic Goal 30		
Academic Goal 31		
Academic Goal 32		
Academic Goal 33		
Academic Goal 34		
Academic Goal 35		
Academic Goal 36		
Academic Goal 37		
Academic Goal 38		
Academic Goal 39		
Academic Goal 40		

#### 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

Metric 1: By the end of Year 1, a minimum of 85% of students and parents/guardians will indicate that they are satisfied with the support, care, and respect they receive from their educators and advisors as evidenced by Board created surveys.		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
85% of students	Org Goal 1	end of Year 1, a minimum of 85% of students and parents/guardians will indicate that they are satisfied with the support, care, and respect they receive from their educators and advisors as evidenced by Board	Parent Surveys	Met	
		85% of students			

Org Goal 2	completing 8th grade who have attended S2 for three years will have visited at least four college campuses	Documentation of all supported visits	Not Met	Incomplete - pandemic
Org Goal 3	Metric 1: At least 90% of students and parent/ guardian respondents will express satisfaction with our overall program as evidenced by surveys.	DOE and parent/student surveys	Met	
Org Goal 4	Metric 2: Average daily attendance will be 95% or higher (excluding students with extenuating circumstances) as evidenced by NYC DOE's Automate the chools (ATS).	SIS reports	Partially Met	Incomplete - pandemic
Org Goal 5	Metric 3: Student year to year retent on rate w II be 90% or higher as evidenced by ATS (excluding students who leave S2 for a change in residence).	AT / tudent Information System Reports	Met	

Org Goal 6	students' parents/guardians will attend student led conferences	Sign in Sheets	Met	
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

	F nancial 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.
F nancial Goal 1	Balanced Budget	Positive Net Income	Met	
F nancial Goal 2				
F nancial Goal 3				
F nancial Goal 4				
F nancial Goal 5				

#### 7. Do have more financial goals to add?

NΙ	$\sim$
1.71	u

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 <u>Accountability Plan Progress Report template</u>. Aft completing, schools must upload the document into the by September 15, 2020.

# **Entry 7 Disclosure of Financial Interest Form**

Completed Nov 2 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.

#### **S2 Board Membership**

Filename: S2 Board Membership.pdf Size: 15.9 MB

# **Entry 8 BOT Membership Table**

Completed Nov 2 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.

#### SCHOOL IN THE SQUARE PUBLIC CHARTER SCHOOL 310600861101

## 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	Michelle DeLong /	Secretary	Governan ce	Yes	2	07/01/20 19	06/30/20 22	12
2	Peter Gatof /	Trustee/M ember	Develop ment	Yes	2	07/01/20 19	06/30/20 20	8
3	Scott Gottlieb /	Trustee/M ember	Real Estate, Develop ment	Yes	2	07/01/20 19	06/30/20 20	10
4	Jennifer Grazel /	Trustee/M ember	None	Yes	1	09/24/20 19	06/30/20 22	8
5	Scott Levenson /	Chair	Academic , Develop ment	Yes	2	07/01/20 19	06/30/20 21	12
	Michael Pollack /	Trustee/M ember	Finance, Governan ce, Real Estate	Yes	2	07/01/20 19	06/30/20 21	12

7	Walter Rendon /	Trustee/M ember	Governan ce, Comm Outreach	Yes	2	07/01/20 19	06/30/20 22	11
8	Joel Talish /	Trustee/M ember	Develop ment	Yes	2	07/01/20 19	06/30/20 22	12
9	Mindy Tucker /	Treasurer	F nance, Governan ce, Real Estate, Develop ment	Yes	2	07/01/20 19	06/30/20 21	12

## 1a. Are there more than 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	9
b.Total Number of Members Added During 2019- 2020	1
c. Total Number of Members who Departed during 2019-2020	1
d.Total Number of members, as set in Bylaws, Resolution or Minutes	9

#### 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 Nov 2 2020

#### Instructions

Schools must upload a complete set of monthly board meeting minutes (July 2019-June 2020), which should <u>match</u> 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.

### **School in the Square - Board Minutes**

Filename: School in the Square Board Minutes.pdf Size: 911.4 kB

# **Entry 10 Enrollment & Retention**

Completed Nov 2 2020

## 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.

#### **SCHOOL IN THE SQUARE PUBLIC CHARTER SCHOOL 310600861101**

#### **Recruitment/Attraction Efforts Toward Meeting Targets**

	Describe Recruitment Efforts in 2019-2020	Describe Recruitment Plans in 2020-2021
Economically Disadvantaged	We canvased all over the district with a focus on areas that have heavy foot traffic and pedestrian intersections near bus and train stops in Inwood and Washington Heights, encouraging families to complete an application. Our	For the 2020-21 recruitment season, we plan to spend more time canvasing NYCHA housing in

canvas team spent time speaking at local businesses, WIC offices and NYCHA communities to share information about our schools. And we posted ads on the local bus lines with routes in the district.

CSD 6 in an effort to increase our number of economically disadvantaged students.

We host open houses approximately every two weeks, starting in February and continuing through March. In 2020, we also did a great deal of outreach at local Headstart and Pre-K sites. When possible, we offered families a presentation. Sometimes, we just greeted families at arrival or dismissal At these events, we distributed bilingual literature and invited families to complete applications.

We host open houses approximately every two weeks, starting in February and continuing through March. In 2020, we also did a great deal of outreach at local Headstart and Pre-K sites. When possible, we offered families a presentation. Sometimes, we just greeted families at arrival or dismissal At these events, we distributed bilingual literature and invited families to complete applications.

In February, School in the Square presented at the local Manhattan Community Board 12 - Youth and Education Committee meeting as well as the General meeting to share with community stakeholders and residents about our school, call for applications and opportunities to partner. We

Additionally, we hope to enroll several perspective families in English classes held at School in the Square in the fall and winter, so that these families become familiar with us, increasing the

English Language Learners/Multilingual Learners also presented at the Northern
Manhattan Coalition for
Immigrant Rights' Worker Center
in Spanish to their membership
which has over 100 immigrant
workers n the area.

likelihood that they would be excited to send their child to our school, if offered a seat in our lottery.

For six weeks starting on
February 26 we ran bilingual ads
(full and half page ads) in local
community newspaper
Manhattan Times, which is
circulated across Northern
Manhattan. We also posted
bilingual ads on buses that have
routes in District 6.

All of our outreach is done throughout our entire community in an effort to build a school reflective of the demographics of Community School District 6. We are excited to offer a dual language program for kindergarten students in 2020-21. It is our hope that this program will attract a large number of ENL students.

We also added a bilingual elementary program for the 2020-21 school year, so we are confident that we will have more ELL students in the years ahead.

In 2020, we also launched a Book Bins initiative. We donated books boxes to over 50 businesses, early childhood centers, and community based organizations in our school district. We asked that the business keep the books in their waiting area for families to read. The book boxes were

We will continue our efforts from 2019-20. In addition, true to our name we are proud of our efforts to welcome everyone in our school community. to date our SPED numbers have mirrored the

Students with Disabilities

stamped with our logo and
contact information to direct
families to learn more about our
school. In addition, the book
boxes were accompan ed w th
School in the Square application
stand and flyers about our
school.

district. Also, we have worked closely with our Committee on Special Education, and where appropriate, worked with families to create IEPs for students

## **Retention Efforts Toward Meeting Targets**

	Describe Retention Efforts in 2019-2020	Describe Retention Plans in 2020-2021
	S2 employs a full time social worker on each grade level. A large part of this team's work is to help parents find the resources they need.	
	School in the Square does not ask families to pay for field trips nor afterschool programming. We offer free uniform packages. If families need support securing school supplies or additional uniforms, we provide them for families.	
	In response to the additional financial hardships that resulted from the COVID pandemic, S2 offered financial assistance in a variety of ways. We offered food pantries twice a month. If families could not attend food pantries, we arranged to have groceries delivered to their homes. We sent prepacked kid-	
Economically Disadvantaged	friendly meals to homes where parents were first responders and did not have the time to prepare meals. We partnered with an outside food vendor to	Provision of resources and technology to both students and families as we navigate the pandemic. We operate a food

	financial support. For example, we made families aware of a local grant that would provide financial support, and we were available to offer support in completing the application if requested. We shared information about the P-EBT Food benefits. We composed a comprehensive guide of available resources and shared it with families, reaching out to individual families that we thought needed additional support the most.  We facilities 3-way calls with the local cable companies and our families to help families secure free internet. If that option wasn't available, we provided mobile hotspots for families.	
English Language Learners/Multilingual Learners	School in the Square employs two ENL teachers to support our English Language Learners. They work with students in the classroom and in small groups. Each year, students "test out" of their ELL status, as a result of the support we offer.  We communicate with families in English and Spanish every time we send communications home or invite families to the school for an event.	We will continue the efforts of 2019-20. Additionally we are hoping to offer free English classes to our families.  Additionally, we are starting a dual-language elementary school in 2020-21. This school will serve a large number of ELL students in the lower grades.

education teachers on each grade and in each subject. We design students' schedules individually to support their needs. If a student needs more support than is currently listed in the IEP, we provide additional support.

Students with Disabilities

We also work very closely with families of students with disabilities so that the family is consistently informed about their student's progress.

We also work very closely with these families to ensure the apply to h gh schools that w II best meet their needs. Our families really value the support that we offer in this transitional time.

We will continue the efforts of 2019-20.

# **Entry 12 Percent of Uncertified Teachers**

Completed Nov 2 2020

#### Instructions

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

The table below effects 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: SCHOOL IN THE SQUARE PUBLIC CHARTER SCHOOL 310600861101

# **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)	4
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)	1
. FTE count of uncertified teachers with exceptional business, professional, artistic, athletic, or military experience (as June 30, 2020)	1
Total Category A: 5 or 30% whichever is less	6.0

# 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)	4
ii. FTE count of uncertified teachers who are tenured or tenure track college faculty (as of June 30, 2020)	1
iii. FTE count of uncertified teachers with two years of Teach for America experience (as of June 30, 2020)	0
. 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	5.0

#### **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)	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
. FTE count of uncertified teachers with exceptional business, professional, artistic, athletic, or military experience (as June 30, 2020)	0
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	2

## **CATEGORY E: TOTAL FTE COUNT OF <u>CERTIFIED</u> TEACHERS**

	FTE Count
Total Category E	17

#### **CATEGORY F: TOTAL FTE COUNT OF ALL TEACHERS**

Please do not include paraprofessionals, such as teacher aides.

	FTE Count
Total Category F	36



Thank you.

## **Entry 13 Organization Chart**

Completed Nov 2 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 elationships. Employee names should not appear on the chart.

### OrgChart\_v8\_2019-08-22

Filename: OrgChart v8 2019 08 22.pdf Size: 189.5 kB

## **Entry 14 School Calendar**

Completed Nov 2 2020

Instructions for submitting School Calendar

### **Required of ALL Charter Schools**

Given these uncertain and changing times, charter schools may or may not ha a school calendar eady 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 3<sup>rd</sup> 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 <u>minimum instructional requirements</u> 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.

### 2020-21 Calendar For Share

Filename: 2020 21 Calendar Fo Share.pdf Size: 161.4 kB

## **Entry 15 Links to Critical Documents on School Website**

Completed Nov 2 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 ecently filed Annual Report (i.e., 2018-19 Annual Report);
- 2. Most ecent 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 <a href="Emergency Response Plan Memo">Emergency Response Plan Memo</a>);
- 7. Authorizer-approved FOIL Policy; and
- 8. Subject matter list of FOIL ecords.
- 9. Link to School Reopening Plan

# Form for Entry 15 Links to Critical Documents on School Website

**School Name: School in the Square** 

### 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://www.schoolinthesquare.org/our-team/board-minutes
2. Most Recent Board Meeting Notice and Related Agenda Item Documents	https://www.schoolinthesquare.org/our-team/board-minutes
2a. Webcast of Board Meetings (per Governor's Executive Order)	https://drive.google.com/drive/folders/1pwHx2JdWk W8NgU3tBH0LxadVPkaq2-J1?usp=sharing
3. Link to NYS School Report Card	https://data.nysed.gov/profile.php? instid=800000086906
4. Most Recent Lottery Notice Announcing Lottery	https://www.schoolinthesquare.org/enrollment
5. Authorizer-Approved DASA Policy	https://drive.google.com/file/d/1kv6MB- 5lx7JcUHRhnsuoT1NzJ1413ylv/view?usp=sharing
6. District-wide Safety Plan	https://drive.google.com/file/d/18jNmf0DrBPvKkeyJ uYWXwqq72-5-kzj8/view?usp=sharing
6a. Authorizer-Approved Discipline Policy (as per August 29, 2019 Emergency Response Plan Memo)	https://drive.google.com/file/d/1kv6MB- 5lx7JcUHRhnsuoT1NzJ1413ylv/view?usp=sharing
7. Authorizer-Approved FOIL Policy	https://drive.google.com/file/d/0B- uAAmle7a5uMzl3SGwwTHI1eXc/view?usp=sharing
8. Subject matter list of FOIL records	https://drive.google.com/file/d/0B- uAAmle7a5uMzl3SGwwTHI1eXc/view?usp=sharing
9. Link to chool Reopening Plan	https://www.schoolinthesquare.org/updates



Thank you.

## **Entry 16 COVID 19 Related Information**

**Completed** Nov 2 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 <u>Remote Monitoring and Oversight Plan Spring 2020</u> remote for best practices egarding end of year assessments in a emote learning environment.

## **Entry 16 COVID 19 Related Information**

School Name: School in the Square

# 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 rtual programming on the last day such programming was offered for the 2019-2020 school year.

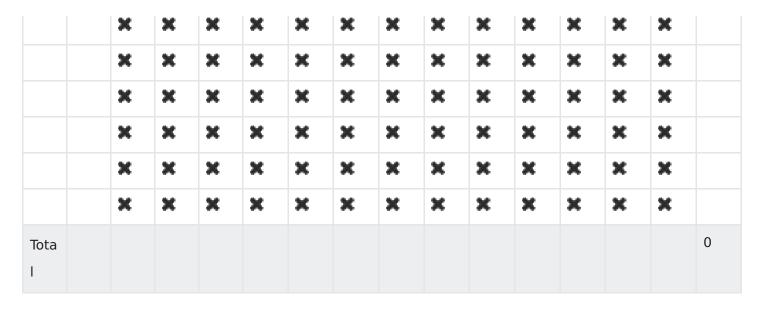
Number of students enrolled in school on the last day instruction was provided within physical school facilities	Number of students attending instruction on the last day instruction was provided within physical school facilities	Number of students participating in virtual programming on the last day such programming was offered for the 2019-20 school year
298	298	298

### 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 <u>Remote Monitoring and Oversight Plan Spring 2020</u> remote for best practices regarding end of year assessments in a remote learning environment.

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## **Entry 17 Staff Roster - NEW TASK For Regents Schools Only**

**Completed** Nov 2 2020

### **INSTRUCTIONS - NEW TASK FOR REGENTS-AUTHORIZED CHARTER SCHOOLS**

Please provide the full name of  $\underline{ANY}$  and  $\underline{ALL}$  instructional and non-instructional mployees and their respective positions/titles, and employment start dates in the charter school by clicking on the MS Excel file link to the  $\underline{Staff}$  Roster.

### **Staff Roster**

Filename: Staff Roster.xlsx Size: 13.1 kB

N	ame:
-	Michelle Dolong
IT	ame of Charter School Education Corporation (the Charter School Name, the charter school is the only school operated by the education orporation):
-	School in the Square
1.	List all positions held on the education corporation Board of Trustees ("Board") (e.g. president, treasurer, parent representative).
	secretary
2.	Are you an employee of any school operated by the education corporation?Yes _ <a href="Moon">Yes _<a href="Moon">Noon</a></a>
	If <b>Yes</b> , 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 <b>Yes</b> , 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?
	If <b>Yes</b> , 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?

00

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

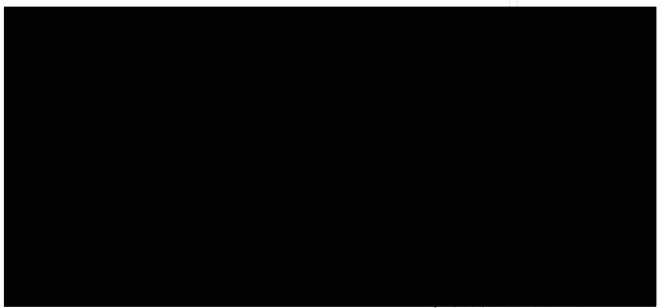
If **Yes**, please provide a description of the position(s) you hold, your responsibilities, your salary and your start date.

Date(s)	Nature of financial interest/transacti on	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
Please write "	ivone" if applicab	le. Do nat leave	this space blank.

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	Approximat e 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					
Please writ	e "None" if	applicable.	Do not leave this space	blank.	

Signature 7.6.20
Date



last revised 06/8/2020

Na	PETEL GATOF
if	the charter School Education Corporation (the Charter School Name the charter school is the only school operated by the education propertion):  School in the Square
_	**************************************
1.	List all positions held on the education corporation Board of Trustee ("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 <b>Yes</b> , 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 <b>Yes</b> , 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?
	If <b>Yes</b> , 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

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?

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

Date(s)	Nature of financial interest/transacti on	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		
Please write	None" if applicab	le. Do not leave	this space blank.		

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	Approximat e 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
Please writ	e "None" if	applicable.	Do not leave this space	blank.

| Signature | 7-28-20 | Date



last revised 06/8/2020

Na	me: Scott Gottlieb
if	me of Charter School Education Corporation (the Charter School Name, the charter school is the only school operated by the education rporation):  School in the Square
1.	List all positions held on the education corporation Board of Trustees ("Board") (e.g. president, treasurer, parent representative).  Real Estate Chairma
2.	Are you an employee of any school operated by the education corporation?  YesNo  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? $\bigcirc\bigcirc\bigcirc$ If <b>Yes</b> , 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?  \( \subset \colon \)  If <b>Yes</b> , 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?

**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?

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

Date(s)	Nature of financial interest/transacti on	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
Phehoewete "	None is applicab	Ie. Hongost Eave	this possiblenk.

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."

1	Organization conducting usiness with the school(s)	Nature of business conducted	Approximat e 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
	Please writ NoNe	e "None" if	applicable. NoN C	Do not leave this space No NC	blank. NUNC

Signature Date



Na	ame: Jennifer Grazel
if	ame of Charter School Education Corporation (the Charter School Name, the charter school is the only school operated by the education orporation):
_	School in the Square
1.	List all positions held on the education corporation Board of Trustees ("Board") (e.g. president, treasurer, parent representative).
2.	Are you an employee of any school operated by the education corporation? Yes _XNo  If Yes, for each school, please provide a description of the position(s) you hold, your responsibilities, your salary and your start date.
<b>3.</b> NO	Are you related, by blood or marriage, to any person employed by the school?  If <b>Yes</b> , 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 <b>Yes</b> , 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

**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 \_\_\_X\_No

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

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

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	Approximat e 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				

jennifer grazel	07/28/20		
Signature	Date		



last revised 06/8/2020

Name: Soft Levenson
Name of Charter School Education Corporation (the Charter School Name if the charter school is the only school operated by the education corporation):  School in the Square
1. List all positions held on the education corporation Board of Trustees ("Board") (e.g. president, treasurer, parent representative).  President
2. Are you an employee of any school operated by the education corporation? YesNo
If Yes, for each school, please provide a description of the position(s) you hold, your responsibilities, your salary and your start date.  and do naviage was tray one entering a collection of the position(s) you and do naviage was tray one entering a collection of the position (s) you hold, your responsibilities, your salary and your start date.  and do naviage was tray one entering a collection of the position (s) you hold, your responsibilities, your salary and your start date.  because you that start salary salary and salary and to salary the part of the position 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 <b>Yes</b> , please describe the nature of your relationship and how this person could benefit from your participation.
interestmensed of interest, enabling to
4. Are you related, by blood, marriage, or legal adoption/guardianship, to any student currently enrolled in the school?
If <b>Yes</b> , please describe the nature of your relationship and how this person could benefit from your participation.
No

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

No

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?

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

n employee at any acting operated by the adilication compartien?

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/transacti on	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	
Please write	None" if applicab ∧ C	Company of the party of the par	this space blank.	

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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."

Homa Address:

Organization conducting business with the school(s)	Nature of business conducted	Approximat e 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
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Signature Date

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Na	me: Michael Pollack
if	me of Charter School Education Corporation (the Charter School Name the charter school is the only school operated by the education rporation):
_	School in the Square
1.	List all positions held on the education corporation Board of Trustee ("Board") (e.g. president, treasurer, parent representative).  Board Nember
2.	Are you an employee of any school operated by the education corporation YesXNo
	If <b>Yes</b> , 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 <b>Yes</b> , 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?
	If <b>Yes</b> , 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?

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?

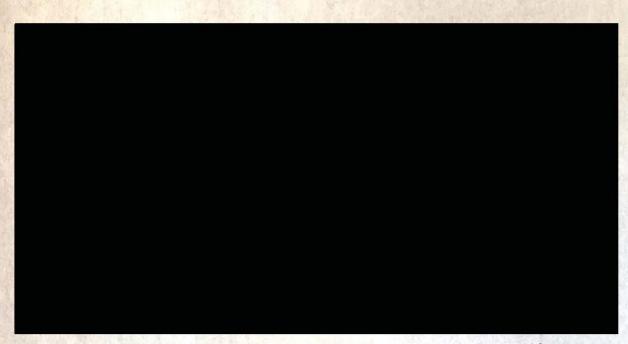
If **Yes**, please provide a description of the position(s) you hold, your responsibilities, your salary and your start date.

Date(s)	Nature of financial interest/transacti on	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
PROBRUE	"None" if applicab	le. Do not leave	this space blank.

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	Approximat e 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
Please writ	None" if	applicable.	Do not leave this space	blank.

Market 7/20/20Signature Date



last revised 06/8/2020

Na	Name:  WALTER RENDON  Name of Charter School Education Corporation (the Charter School Name, if the charter school is the only school operated by the education corporation):				
if					
_	School in the Square				
1.	List all positions held on the education corporation Board of Trustees ("Board") (e.g. president, treasurer, parent representative).				
2.	Are you an employee of any school operated by the education corporation? Yes _XNo				
	If <b>Yes</b> , 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 <b>Yes</b> , 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 <b>Yes</b> , 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?				

**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?

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

Date(s)	Nature of financial interest/transacti on	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
Please write "	None" if applicab	le. Do not leave	this space blank.
NONE	NONE	NONE	NONE

8. Identify each individual, business, corporation, union association, firm, partnership, franchise holding company, joint-stock company, business or real estate trust, non-profit organization, or other organization or group of people doing business with the school(s) operated by the education corporation <a href="mailto:and">and</a> 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	Approximat e 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
Please writ	e "None" if	applicable. NONE	Do not leave this space	e blank.
NONE	NONE		NONE	NONE

Walter Rendon	July 6, 2020	
Signature	Date	



last revised 06/8/2020

No

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

Na	me: Joel Talish
if	the charter school is the only school operated by the education rporation):
	School in the Square
1.	List all positions held on the education corporation Board of Trustees ("Board") (e.g. president, treasurer, parent representative).
	Trustee, Chair - Development Committee
2.	Are you an employee of any school operated by the education corporation?Yes _XNo
	If <b>Yes</b> , 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 <b>Yes</b> , 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 <b>Yes</b> , 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?

**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?

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

Date(s)	Nature of financial interest/transacti on	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
Please write " None	None" if applicab	le. Do not leave	this space blank.

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 <a href="mailto:and">and</a> 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	Approximat e 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
Please writ	e "None" if	applicable.	Do not leave this space	e blank.

DocuSigned by:	
Joel Talish	July 28, 2020
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Signature	 Date

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



last revised 06/8/2020

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

Na	Name of Charter School Education Corporation (the Charter School Name, if the charter school is the only school operated by the education corporation):				
if					
_	School in the Square				
1.	List all positions held on the education corporation Board of Trustees ("Board") (e.g. president, treasurer, parent representative).				
2.	Are you an employee of any school operated by the education corporation?YesNo				
	If <b>Yes</b> , 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 <b>Yes</b> , 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?				
	If <b>Yes</b> , 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?

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
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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/transacti on	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
Please write "	None" if applicab	le. Do not leave	this space blank.

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 <a href="mailto:and-in-which-such-entity">and-in-which-such-entity</a>, 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	Approximat e 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
Please writ	e "None" if	applicable.	Do not leave this space	e blank.

Signature	Date

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



last revised 06/8/2020

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

Na	ame: Aaron Listhaus
if	ame of Charter School Education Corporation (the Charter School Name, the charter school is the only school operated by the education proporation):
	School in the Square
1.	List all positions held on the education corporation Board of Trustees ("Board") (e.g. president, treasurer, parent representative).
	Member
2.	Are you an employee of any school operated by the education corporation? YesXNo
	If <b>Yes</b> , 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 <b>Yes</b> , 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 <b>Yes</b> , please describe the nature of your relationship and how this person could benefit from your participation.
	No
5.	Are you related, by blood or marriage, to any person that could otherwise benefit from your participation as a board member of this school?

No

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

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

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/transacti on	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
Please write "	None" if applicab	le. Do not leave	this space blank.

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 <a href="mailto:and">and</a> 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	Approximat e 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
Please writ	e "None" if	applicable.	Do not leave this space	e blank.

Aaron Listhaus - Resigned effective 6/30/20	10/1/2020	
Signature	Date	

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



last revised 06/8/2020

### Meeting of the Board of Trustees

August 27, 2019

### **MEETING MINUTES**

Location: School in the Square

Board Members Present (in alphabetical order): Michelle DeLong, Peter Gatof, Scott Levenson, Aaron Listhaus, Michael Pollack, Walter Rendon, Joel Talish, Mindy Tucker (All by video conference)

Other Attendees: Carrie Amon, Cynthia Carrion, Bob Keogh, Evan Meyers

Materials provided to the Board prior to the meeting: June meeting minutes, June dashboard, Meeting presentation, ED report, finance package.

### **BUSINESS MEETING:**

Mr. Pollack opened the meeting at 5:03 pm.

**ED Report:** Mr. Meyers updated the board on the opening days of school and the two weeks of PD the teachers engaged in prior to school opening. Mr. Meyers also informed the board that S2 submitted a new lease to the DOE for approval. Over the summer the school built small group spaces into the classrooms.

Mr. Meyers also informed reported to the board about the summer camp experience provided to students. Mr. Meyers discussed the possibility of school expansion.

**Principal's Report:** Ms. Amon reviewed the state test scores with the board. The students' growth over time has been strong. The leadership team and staff will continue to analyze the data from the testing.

**Development:** Our school gala or "showcase" is scheduled for December 3. All board members are ambassadors for the school, should help fill the room and plan celebrate the school.

The meeting adjourned at 6:00 pm

### Meeting of the Board of Trustees

September 24, 2019

### **MEETING MINUTES**

Location: School in the Square

Board Members Present (in alphabetical order): Michelle DeLong, Scott Gottlieb (by video), Scott Levenson, Michael Pollack, Walter Rendon, Joel Talish, Mindy Tucker

Other Attendees: Carrie Amon, Alan Dichter, Bob Keogh, Evan Meyers

Materials provided to the Board prior to the meeting: June meeting minutes, August Meeting minutes, HOS Report, Finance package, Staff Handbook, Family Handbook.

### **BUSINESS MEETING:**

Mr. Pollack opened the meeting at 5:35 pm.

Mr. Meyers took trustees on a tour of the school and pointed out changes made over the summer including pull-out spaces in many of the classrooms.

Finance: Ms. Tucker and Mr. Keogh reviewed the year end financials and early 2019-2020 financials.

**ED Report:** Mr. Meyers played a video that highlighted the Summer in the Square program. He further discussed a new data wall program designed by Bud Kroll which will help the teachers and leadership analyze student progress.

**Principal's Report:** Ms. Amon reviewed additions to the leadership team and goals for the staff for the 2019-20 academic year. She also reviewed changes in the schedule and programs to advance social emotional learning, assessments and independent reading.

**Development:** Mr. Talish updated the board on recent pledges and donations. He also reported on plans for the December 3 back to school showcase. The event promises to be fun, inspiring and informative.

**Facilities:** Mr. Meyers discussed options for rental space for the school if our expansion application is granted. The board discussed pros and cons of different options.

**Board Voting:** The board voted on the following items:

- Approval of the 6-25-19 and 8-27-19 Meeting minutes. Mr. Pollack made a motion to approve
  the meeting minutes from the June and August board meetings. Mr. Talish seconded the motion,
  which was unanimously approved.
- Approval of the Staff Handbook and Family Handbook. Mr. Levenson made a motion to approve the handbooks. Mr. Rendon seconded the motion, which was unanimously approved.

• Voting of new Board member Jennifer Grazel. Mr. Talish made a motion to approve Jennifer Grazel as a member of the Board of Trustees of School in the Square. Ms. Tucker seconded the motion which was unanimously approved. Ms. DeLong read the following resolution:

The School in the Square Board of Trustees, having conducted a thorough criminal history record check via fingerprinting which is deemed acceptable by NYSED, and having discovered no State or federal criminal history, or having provided information regarding such history to NYSED, if found, and having verified that any academic and/or professional credential or qualification presented by the proposed member is genuine, and having reviewed the application in its entirety, has voted to select Jennifer Grazel as a member to its Board of Trustees, with a term expiring on June 2022, pending approval by NYSED. The resolution approving Jennifer Grazel is adopted upon NYSED's approval.

The meeting adjourned at 7:45 pm

### Meeting of the Board of Trustees

October 22, 2019

### **MEETING MINUTES**

Location: School in the Square

Board Members Present (in alphabetical order): Michelle DeLong, Scott Gottlieb, Scott Levenson, Michael Pollack, Walter Rendon, Joel Talish, Mindy Tucker

Other Attendees: Carrie Amon, Alan Dichter, Evan Meyers

Materials provided to the Board prior to the meeting: September meeting minutes, ED Report, Agenda, Finance package, ELL Resolution.

### **BUSINESS MEETING:**

Mr. Pollack opened the meeting at 5:35 pm.

Mr. Meyers updated the Board on state of the school including: donors visits, conversations about expansion and staff utilization of 401K program.

**Finance:** Ms. Tucker reviewed the first quarter financials.

**Facilities:** Mr. Gottlieb discussed the progress of lease negotiations for space if S2 is given permission to expand its charter.

**Development:** Mr. Talish updated the board on the details of the December 3 "Back to School" evening. The evening will include students and teachers. Every table will have a board member and a teacher. The night will focus on the school and on Washington Heights.

Because December 3 was initially scheduled to be a board meeting, the board will meet on November 19.

**Board Voting:** Scott Gottlieb made a motion to adopt the new ELL admission policy. Mr. Levenson seconded the motion, which was unanimously approved.

Mr. Pollack made a motion to approve the September minutes. Mr. Rendon seconded the motion, which was unanimously approved.

Ms. DeLong made a motion to approve the audit of the 2019 financials. Mr. Levenson seconded the motion, which was unanimously approved.

The meeting adjourned at 7:45 pm

### Meeting of the Board of Trustees

November 19, 2019

### **MEETING MINUTES**

Location: School in the Square

Board Members Present (in alphabetical order): Michelle DeLong, Jennifer Grazel, Scott Gottlieb, Scott Levenson, Aaron Listhaus, Michael Pollack, Joel Talish, Mindy Tucker

Other Attendees: Carrie Amon, Alan Dichter, Evan Meyers

Materials provided to the Board prior to the meeting: October meeting minutes, ED Report, Agenda, Finance package, Resolution regarding Charter Revisions

### **BUSINESS MEETING:**

Mr. Pollack opened the meeting at 5:35 pm.

**ED Report:** Mr. Meyers reviewed the ED Report with the board.

Mr. Pollack led the board in a discussion of the proposed revisions to the charter, the expansion, and the dual language program. Ms. Amon discussed the dual language program in detail and answered board questions.

**Principal's Report**: Ms. Amon informed the board about a discipline issue and the way the restorative justice process was effectively used at the school.

**Governance:** Mr. Pollack presented a new procedure for nominating and onboarding new board members. The Governance committee will put together an online "Board Book" with relevant materials for members.

**Gala:** The Gala will take place on December 3. Mr. Meyers discussed the structure of the evening.

**Board Voting:** Scott Gottlieb made a motion to approve the October minutes. Mr. Talish seconded the motion, which was unanimously approved.

Mr. Talish made a motion to approve the Charter Revisions Resolution. Mr. Gottlieb seconded the motion, which was unanimously approved.

The meeting adjourned at 7:45 pm

### Meeting of the Board of Trustees

December 12, 2019

### **MEETING MINUTES**

Location: Video Meeting

Board Members Present (in alphabetical order): Michelle DeLong, Scott Gottlieb, Jennifer Grazel, Scott Levenson, Michael Pollack, Joel Talish, Walter Rendon, Joel Talish, Mindy Tucker

Other Attendees: Evan Meyers (at School in the Square)

Materials provided to the Board prior to the meeting: November meeting minutes

### **BUSINESS MEETING:**

Mr. Pollack opened the meeting at 5:05 pm.

Mr. Meyers thanked the Board for efforts to make the gala a huge success. Mr. Talish did a phenomenal job putting the event together. The turnout was incredible. The event was a celebration of all of the work the board has done.

To date we have 160 gifts. We have raised over \$1.5 million this year. There was a meaningful group of people who gave second gifts. The board discussed the evening. All agreed it was a huge success.

Mr. Meyers is following up with several potential donors.

Mr. Meyers discussed the school trip to Albany where students met with the Regents and others. The school will be informed whether the school will be granted the expansion in mid-January. The school is working on senior job descriptions which will go live as soon as we learn we got the expansion.

**Board Voting:** Mr. Talish made a motion to approve the November minutes. Ms. Tucker seconded the motion, which was unanimously approved.

The meeting adjourned at 5:30 pm

### Meeting of the Board of Trustees

January 28, 2020

### **MEETING MINUTES**

Location: School in the Square

Board Members Present (in alphabetical order): Michelle DeLong, Peter Gatof, Scott Gottlieb, Jennifer Grazel (by telephone), Scott Levenson, Aaron Listhaus, Michael Pollack, Joel Talish, Walter Rendon, Mindy Tucker (by telephone)

Other Attendees: Evan Meyers, Carrie Amon, Alan Dichter, Bob Keogh, Susan Goldenberg

Materials provided to the Board prior to the meeting: December meeting minutes, Finacial Reports, ED Report, Meeting Agenda, S2 Projected Growth Chart, Annual School Calendar.

### **BUSINESS MEETING:**

Mr. Pollack opened the meeting at 5:36 pm.

**ED Report:** Mr. Meyers discussed approval for S2 charter to extend to elementary school. He reviewed status of new lease for the school and status of elementary school planning.

Mr. Meyers reviewed the ED report and discussed first formal meeting with S2 alumni and alumni survey results.

Ms. Amon discussed planning for elementary school including posting of job descriptions and community meetings to meet prospective families. The elementary school will be completely bilingual.

**Governance:** Mr. Pollack reflected on the school as a maturing organization. Mr. Pollack asked the board to consider additional roles board members might play in school governance as the school grows. Mr. Pollack proposed that board leadership positions be renominated every two years and that the board chair be limited to two consecutive terms.

### **Board Voting:**

Ms. DeLong made a motion to approve the following resolution. Mr. Talish seconded the motion which was unanimously approved:

RESOLVED: The Chair of the School in the Square Board shall be elected for a two year term. The Chair may be elected for a second consecutive term. At the end of the second consecutive term, the Board must elect a new Board Chair. Nothing in this resolution prohibits a Board Chair from being reelected after taking at least one term away from the role.

Annual Calendar: Mr. Levinson made a motion to approve the proposed academic calendar for the 2020-21 school year. Mr. Gottlieb seconded the motion which was unanimously approved.

December meeting minutes: Mr. Talish made a motion to approve the December meeting minutes. Mr. Gottlieb seconded the motion which was unanimously approved.

Mr. Pollack adjourned the meeting at 7:15 pm

### Meeting of the Board of Trustees

February 26, 2019

### **MEETING M NUTES**

Location: School in the Square

Board Members Present (in alphabetical order): Michelle DeLong, Peter Gatof, Scott Levenson, Aaron Listhaus, Michael Pollack, Walter Rendon, Joel Talish, and Mindy Tucker

Other Attendees: Carrie Amon, Alan Dichter, Bob Keogh, Cristina Melendez, Evan Meyers

Materials provided to the Board prior to the meeting: January meeting minutes, January dashboard, Meeting presentation, ED report, finance package.

### **BUSINESS EETING:**

Mr. Pollack opened the meeting at 5:37.

Mr. Meyers presented a video created by RBC during an S2 trip to RBC. The trip opened students' eyes to many career possibilities in t e business world. Jennifer Grazel organized the trip. The students loved the trip. Students ave taken many field trips this year including to the Whitney museum and to Columbia University.

Principal's Report: Ms. Amon reported that students' scores from Q2 are trending up. The academic committee met with Ms. Amon to review second quarter data. The school has changed its grading system because grades felt inflated. Now student grades are based: 15% on homework, 35% on participation; 50% on test scores, essays and projects. The system allows students who work ard to do well even if they are not on grade level. But the system ensures that outcomes are also heavily weighted (so students cannot excel unless the substance of their work is at or above grade level). This quarter 13 students are on t e Principals list (90+ in all classes) and 10 are on the Honor Roll (average of 90 or above). Ms. Amon is meeting wit all parents and students who are failing more than two classes. Together they are coming up wit individual plans for each student. Ms. Amon is working with students to come up with ways for them to ask for elp. (e.g. for quiet students, they put a post-it on their paper when they need extra elp. They do not ave to raise their hands to ask for elp.)

Academic Committee: Mr. Levenson reported three key takeaways from the academic committee's meeting wit Ms. Amon on February 12. 1. The school is living its mission. T ere is a olistic rigorous curriculum that emphasizes social/emotional learning as well as academic learning. 2. The MAP data and F&P data are giving us very different results. We are attempting to discern the most useful data. 3. Grading policy: W at does it mean to grade on effort as opposed to (or in addition to) objective measures. ow do we best incentivize students. The academic committee is thinking about how to measure the school beyond test scores, attrition and attendance.

**ED Report:** Mr. Meyers discussed facility expansion. We continue to look at the possibility of taking space in the building next door (with a separate school entrance).

Summer programming is moving forward and is innovative and exciting. We will work on programming that will decrease summer slide. (We plan to ave 60 students from the current 6 and 7 grade.) We will have a three-week program at S2 and a two-week program at the YMCA camp in Rockland County. (for 40 of the students) S2 will give every student in the school 2 books to read over the summer. Teachers will be hired to work on the online math program with students over the summer (including those not enrolled at camp). We ope to expand the camp experience in the future.

Expansion: 99 charters remain for the state. There is no indication at this point that the cap will be lifted. Our application to expand next year to kindergarten and fifth grade will not be considered by SED. We are disappointed but moving forward wit plans for the school. We will reapply when our charter is up for renewal.

High School: Several students were admitted to Cardinal Spellman igh School but were not given scholarships. The board discussed whether Friends might be able to set up some form of scholarship program in the future. The board also discussed a future alumni program.

**Finance Committee:** Ms. Tucker presented the Form 990 for discussion. She then presented t e new Finance Dashboard, which the board agreed summarizes where the school is in a clear and concise way. A reforecast will be presented next month. The school is in good shape financially.

**Board Voting:** T e board voted on the following items:

- Approval of the 1-22 eeting minutes. Mr. Levinson made a motion to approve the meeting minutes from the January board meeting. Ms. Tucker seconded the motion, w ic was unanimously approved.
- Form 990: Ms. DeLong made a motion to approve the Form 990. Mr. Rendon seconded the motion, whic was unanimously approved.

The meeting adjourned at 7:20 pm

### Meeting of the Board of Trustees

### March 24, 2020

### **MEETING MINUTES**

Location: Video Meeting

Board Members Present (in alphabetical order): Michelle DeLong, Peter Gatof, Scott Gottlieb (by telephone), Jennifer Grazel, Scott Levenson, Aaron Listhaus, Michael Pollack, Joel Talish, Walter Rendon, Joel Talish, Mindy Tucker

Other Attendees: Carrie Amon, Alan Dichter, Bob Keogh, Evan Meyers

Materials provided to the Board prior to the meeting: ED Report, Meeting agenda, Financial documents, February meeting minutes

### **BUSINESS MEETING:**

Mr. Pollack opened the meeting at 5:35 pm.

The board agreed that for the duration of the Covid-19 emergency the board will meet weekly to respond to emerging issues. The board will stay abreast of issues and make decisions at the most appropriate times.

Ms. Amon explained the day to day distance learning schedules, attendance and response to both student and teacher needs. The school has been doing remote learning for 8 days and is successfully connecting with all students. The schedule has adjusted based on feedback from students and teachers. The SEL team checks in with families and is working with those most in need of support. Teachers are rising to the occasion and working hard to make their lessons work for distance learning. The leadership team, Ops team, SEL team and teachers are all working to make this a success.

Mr. Meyers reported that the school continues to prepare for renewal.

High School placements have been communicated to students. S2 students were successful in receiving placements in their top choices.

The school is keeping up with weekly charter school updates as rules change from the state.

Recruitment for both kindergarten and 6<sup>th</sup> grade continues. Lottery will be April 6.

Lease negotiations for elementary school are moving forward. The board discussed various options for renovations of the space, taking into account possible economic outcomes as a result of the coronavirus economy. The board also discussed other possible budget implications as a result of changes in the economy.

**Board Voting:** Ms. Tucker made a motion to approve the February minutes. Mr. Gatof seconded the motion, which was unanimously approved.

The meeting adjourned at 7:45 pm

### Meeting of the Board of Trustees

### April 28, 2020

### **MEETING MINUTES**

Location: By Zoom

Board Members Present (in alphabetical order): Michelle DeLong, Peter Gatof, Scott Gottlieb (by phone), Jennifer Grazel, Scott Levenson, Michael Pollack, Walter Rendon, Joel Talish (by phone), Mindy Tucker

Other Attendees: Carrie Amon, Cynthia Carrion, Alan Dichter, Cecilia Espinosa, Evan Meyers, Carmen Tejada,

Materials provided: PowerPoint presentation of school status

### **BUSINESS MEETING:**

Mr. Pollack opened the meeting at 5:38.

Mr. Pollack formally introduced Carmen Tejada and Cecilia Espinosa to the board. The board is considering nominating both Ms. Tejada and Ms. Espinosa to become members. Each board member spoke about their experiences on the board and Ms. Espinosa and Ms. Tejada spoke about their backgrounds as well.

Mr. Meyers spoke about the impact of Covid on the school community and actions S2 is taking to ease the difficulties for families in the community.

Ms. Amon reviewed the remote learning experience. She showed the board schedules, videos made by teachers, boards students are entering comments on and other tools being used by the teachers and leadership team. Ms. Amon also discussed programs implemented for SpEd students and ELLs. Teachers have learned a tremendous amount and are doing a great job with the students. New tutoring programs are in place for students who need extra help.

Ms. Carrion discussed the school's connection to the Washington Heights community and what the school is doing to assist families. (Prior to the pandemic, 82% of families were FRPL). S2 is working with families to help with food, counseling and other needs.

Mr. Talish reviewed development updates with the board.

At 7:15 Ms. DeLong made a motion to go into executive session to discuss election of board president. Mr. Rendon seconded the motion.

At 7:30 the board came out of executive session. Mr. Pollack asked the board to vote on Scott Levinson to be the new President of the Board of School in the Square effective July 1. The board voted unanimously.

Mr. Talish moved to approve the Mach minutes.	Ms. Tucker seconded the motion which was unanimously
approved.	

The meeting was adjourned at 7:35.

### Meeting of the Board of Trustees

May 26, 2020

### **MEETING MINUTES**

Location: By Zoom

Board Members Present (in alphabetical order): Michelle DeLong, Peter Gatof, Scott Gottlieb, Jennifer Grazel, Scott Levenson, Michael Pollack, Walter Rendon (By phone), Joel Talish, Mindy Tucker

Other Attendees: Carrie Amon, Alan Dichter, Cecilia Espinosa, Bob Keogh, Evan Meyers, Carmen Tejada,

Materials provided: Agenda, PowerPoint presentation of school status, financial materials, April meeting minutes, 2020-21 Board meeting Calendar.

### **BUSINESS MEETING:**

Mr. Pollack opened the meeting at 5:32.

Ms. Amon presented a video about S2's virtual learning. The video demonstrated different ways students are engaging with their teachers and their peers despite virtual education at this time.

Renewal: Mr. Meyers informed the board about S2's work on its renewal application and the continued discussions with stakeholders about renewal.

Next year: Mr. Meyers discussed several contingency plans for fall education including full in-school education, a hybrid, and full remote.

Mr. Meyers discussed some of the community outreach the school is engaging in as the pandemic and its economic fallout continue. The school will have a food panty on 5/27. The number of families taking advantage of these programs continues to increase (from 43 in early April to at least 150 at this time). The school continues to respond to the needs of our families and to adapt based on their needs.

Mr. Meyers reviewed student enrollment for next year. Currently 99 students have accepted spaces in kindergarten (with 79 beginning paperwork) and 113 have accepted spaces for 6<sup>th</sup> grade (with 90 beginning paperwork).

We continue to negotiate the contract for the elementary school space. The negotiations continue moving forward. We are ready to begin construction on the space very soon. The construction will be in two phases with Phase one costing approximately \$802 K and Phase two costing approximately \$1,079,000.

Ms. Tucker presented the financials. This year the school is saving money because of the lack of after-school programming and school trips during the shutdown. Similarly we had budgeted \$130K for summer school. Although we will have a remote summer program, we will spend less than previously budgeted. We have spent \$20K in "rapid response" funds.

Ms. Tucker and Mr. Keogh reviewed a 5 year budget plan. They explained that there are variable out of our control: Elementary school enrollment, fundraising and state funding. The school has drawn up different budgets that assume varying cuts in each of those funding streams.

The school's priorities remain: retain staff, field trips and the bones of the programs. We will have a strong elementary school, the Rapid Response program will continue.

Mr. Gottlieb presented an overview of the lease. The landlord will be the Roman Catholic Church. The tenant is Friends of School in the Square. The school is a subtenant. The rent will vary with the enrollment.

Mr. Talish presented the development report: The school has raised \$832K this year. We continue to look for a development officer to hire.

### **Board Voting**

Mr. Gatof moved to approve the April minutes. Ms. Tucker seconded the motion which was unanimously approved.

Ms. DeLong moved to approve the 2019 Form 990 Tax Filing. Mr. Levenson seconded the motion which was unanimously approved.

Mr. Gottlieb moved to approve the construction contract costs as follows: Phase 1: \$802,364.60 and Phase 2: \$1.9 million. Mr. Levenson seconded the motion which was unanimously approved.

Mr. Gottlieb moved to approve the proposed board meeting dates for 2020-2021. Ms. Tucker seconded the motion which was unanimously approved.

The meeting was adjourned at 7:15

### Meeting of the Board of Trustees

June 23, 2020

### **MEETING MINUTES**

Location: By Zoom

Board Members Present (in alphabetical order): Michelle DeLong, Peter Gatof (by telephone), Scott Gottlieb, Jennifer Grazel, Scott Levenson, Michael Pollack, Walter Rendon, Joel Talish, Mindy Tucker

Other Attendees: Carrie Amon, Alan Dichter, Cecilia Espinosa, Bob Keogh, Evan Meyers, Carmen Tejada,

Materials provided: Agenda, PowerPoint presentation of school status, financial materials, May 26 and June 10 meeting minutes.

### **BUSINESS MEETING:**

Mr. Pollack opened the meeting at 5:32.

Mr. Meyers reviewed the highlights of the academic year which included expansion, staff growth, leadership growth, community relationship development and a successful gala. S2 will continue to grow as an anti-racist institution.

Mr. Meyers discussed the many steps the school has taken during the pandemic to support our students, their families and the community. The Board has increased its meeting frequency to meet the needs of the situation.

Ms. Amon discussed the school town hall that focused on issues surrounding race. The students were fully engaged in the discussions. The conversations allowed the students to engage in courageous conversations, educate about anti-racist ideas and empower them to speak about their experiences and ideas. The 8<sup>th</sup> graders had conversations on their own (without adult supervision) and had serious conversations connecting the current moment with history. In addition, they led 6<sup>th</sup> grade discussions. The 7<sup>th</sup> graders met with teachers. All found the experience powerful.

Ms. Amon presented plans for the summer session. This year the summer session will include incoming 6<sup>th</sup> grade students and graduating 8<sup>th</sup> grade students as well as rising 7<sup>th</sup> and 8<sup>th</sup> graders (the cohort we usually serve in summer school). The program will seek to dull the impact of Covid slide as well as summer slide. Sixth graders will be given chrome books and hot spots.

Ms. Amon also reviewed proposed teaching models for the 2020-21 school year. The models include a fully in-school model, a hybrid model and a fully remote model. Decisions will be made based on government mandates and suggestions as well as current situations over the summer. During this year

Regents Algebra will be added to the curriculum for some students. Office hours will be added for all

teachers. (Office hours started during remote teaching and have been successful). The schedule will be adapted as necessary and based on experiences this year with remote learning. When students are

in the building, students will not rotate rooms. Teachers will switch but students will stay in one place

other than for PE.

Elementary School Planning: The school day will be 8 am – 3:15 pm. After school will take place until

4:30 and extended day will conclude at 5:30. Instead of the planned 4 classrooms, students will be divided into 6 classes (with 15-17 students per class) to spread them out. The building will be sanitized

twice a day. If school is remote, the students will be divided into 4 classes with smaller groups for

reading, math and read aloud.

Budget: Ms. Tucker reviewed the budget year to date and next year's budget (including a Covid con-

tingency). Ms. Tucker reviewed revenue opportunities and presented a 5 year budget projection sum-

mary. Ms. Tucker and Mr. Keogh presented a detailed review of the porposed 2020-21 school budget.

Mr. Meyers presented highlights of the lease for the elementary school. The lease has been signed.

The rent will decline if funding from the state declines.

The school's art teacher Sarah Pullman, presented Michael Pollack with a piece of art created by stu-

dents in the school to honor his extraordinary service as board chair. Mr. Meyers played a video thank-

ing Mr. Pollack for his service.

The board went into executive session to discuss a particular salary.

**Board Voting** 

Mr. Gottlieb moved to approve the 2020-21 school budget. Ms. DeLong seconded the motion which

was unanimously approved.

Mr. Rendon moved to approve the May meeting minutes. Ms. Tucker seconded the motion which was

unanimously approved.

The board unanimously approved Mr. Meyers salary for the 2020-21 school year at \$195,000.

The meeting was adjourned at 7:45

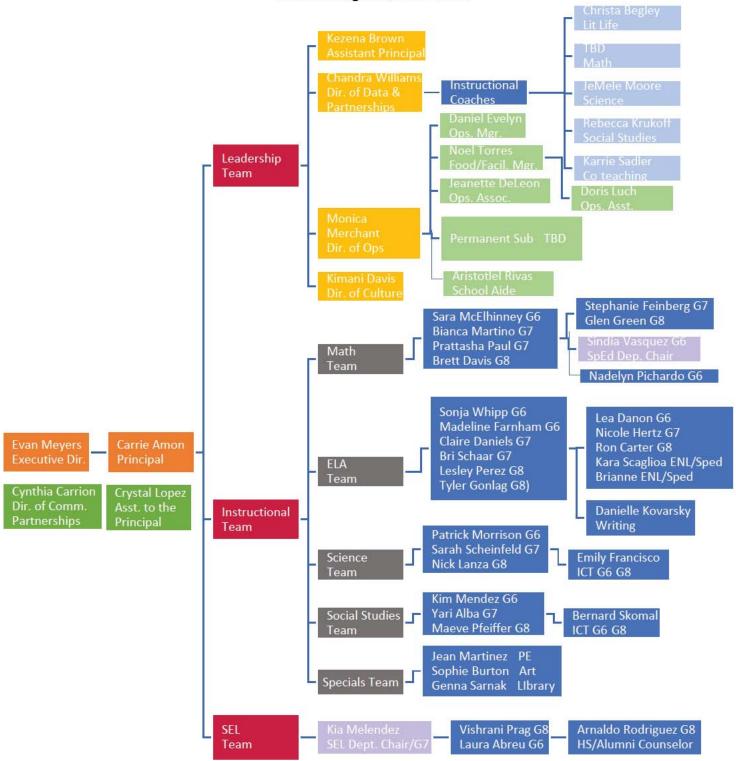
Respectfully submitted: Michelle DeLong, Secretary

- 2 -



120 WADSWORTH AVENUE, NEW YORK, NY 10033 | P. 718-916-7683 | WWW.SCHOOLINTHESQUARE.ORG

### 2019-20 Organizational Chart





# 2020-21 Calendar

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First Full Day of School

Aug 31 Sep 07

Key Dates

Rosh Hashanah

Sep 19-20

Labor Day

Columbus Day

Yom Kippur

Sep 28 Oct 12

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Dos Amigos Family Conferences



# FIRE DEPARTMENT

9 METROTECH CENTER BROOKLYN, N.Y. 11201-3857

### **BUREAU OF FIRE PREVENTION**

Public Buildings Unit **DATE: 09.02.2020.** 

	PREMISES		
School in The Square	School in The Square		
108 Copper Street	108 Copper Street		
New York NY 10034	New York NY 10034		
To Whom It May Concern:			
The New York City Fire Department ("FDNY"), Bur inspection of the above-referenced premises on <b>09.01.202</b>	eau of Fire Prevention, Public Buildings Unit conducted ar <b>0.</b>		
<b>XXX</b> —The inspection did not reveal any violations that F to inspect and enforce.	FDNY's Public Buildings Unit is authorized		
The inspection resulted in issuance of violations o that FDNY's Public Buildings Unit is authorized			
As of XXXXXXX documents were submitted to F acceptable to FDNY	EDNY as proof of correction, and such correction was deemed		
The inspection, and a review of premises records, the lawful occupancy established by the New York	has disclosed that the premises may not be in compliance with k City Department of Buildings.		
premises is free from any violation for which it has not a This letter shall not prevent FDNY from inspecting t	an approval of the premises. FDNY does not certify that the inspected, in accordance with its standard inspection protocols he premises at a later date, requiring the correction of any ions against the premises for conditions that do not comply with		
Examined by:			
Tomasz Korbas, Supervising Inspector, PBU	J		



# **FIRE DEPARTMENT**

9 METROTECH CENTER BROOKLYN, N.Y. 11201-3857

### **BUREAU OF FIRE PREVENTION**

Public Buildings Unit DATE: 08.10.2020.

	PREMISES
School in the Square 120 Wadsworth Avenue New York NY 10033	School in the Square 120 Wadsworth Avenue New York NY 10033
To Whom It May Concern:	
The New York City Fire Department ("FDNY"), Bure inspection of the above-referenced premises on 01.21.2020	eau of Fire Prevention, Public Buildings Unit conducted an
The inspection did not reveal any violations that F to inspect and enforce.	DNY's Public Buildings Unit is authorized
XXX The inspection resulted in issuance of violations of that FDNY's Public Buildings Unit is authorized to Note: Violation Orders E630240 and E630239 is	to inspect and enforce.
As of XXXXXX documents were submitted to FI acceptable to FDNY	DNY as proof of correction, and such correction was deemed
The inspection, and a review of premises records, the lawful occupancy established by the New York	has disclosed that the premises may not be in compliance with a City Department of Buildings.
premises is free from any violation for which it has not it This letter shall not prevent FDNY from inspecting the	an approval of the premises. FDNY does not certify that the inspected, in accordance with its standard inspection protocols, he premises at a later date, requiring the correction of any ions against the premises for conditions that do not comply with
Examined by:	
Tomasz Korbas, Supervising Inspector, PBU	

All findings remedied – inspectors have not been back to the building as a result of the pandemic.

### DEPARTMENT OF BUILDINGS

BOROUGH OF

WALLANDA.

, THE CITY OF NEW YORK

No. 59125

Date February 10, 19

### CERTIFICATE OF OCCUPANCY

(Standard form adopted by the Board of Standards and Appeals and issued pursuant to New York Charter, and Sections C.26-181.0 to C26-187.0 inclusive Adm istrative Cod Building Code.)

This certificate supersedes C. O. No. 23713

To the owner or owners of the building or premises:

THIS CERTIFIES that the Merce-altered existing-building-pres

located at

104-106 Cooper Street

Block 2242 Lot 1

23

, conforms substantially to the approved plans and specifications, and to be squir of the building code and all other laws and ordinances, and of the rules and regrit one of the dor c ards and Appeals, applicable to a building of its class and kind at the time the ret is issued; and CERTIFIES FURTHER that, any provisions of Section 646F of t : New York Charter his complied with as certified by a report of the Fire Commissioner to the Borough Superintendent.

NOBERE Alt. No.— 1908-1960

C ass 1 " Construction ci. · ation-

Fireproof

Occupancy classification- Public Building . Height Bs. t. 3: 3 storie.

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Date of completion - September 1, 1963 . Located in Residence

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1 1/4 . Height Zone at ' of issuance of permit 54-196+ ,013-196?; This certificate is issued subject to the limits' ans hereinaf. .. spec' ed and to the role wing resolutions of the Board of Standards and Appeals: (Calendar numbers to steed here)

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### DEPARTMENT OF BUILDINGS

BOROUGH OF MANHATTAN

, THE CITY OF NEW YORK

Date December 21, 1999

### CERTIFICATE OF OCCUPANCY

(Standard form adopted by the Board of Standards and Appeals and issued pursuant to Section 646 of the New York Charter, and Sections C.26-181.0 to C26-187.0 inclusive Administrative Code 2.1.3.1. to 2.1.3.7. Building Code.)

This certificate supersedes C. O. No. 51471

To the owner or owners of the building or premises:

THIS CERTIFIES that the new- start coising-building-premises located at

651-655 kest 179th Street

Block 2163 Lot 41 & 42

conforms substantially to the approved plans and specifications, and to the requirements of the building code and all other laws and ordinances, and of the rules and regulations of the Board of Standards and Appeals, applicable to a building of its class and kind at the time the permit was issued; and CERTIFIES FURTHER that, any provisions of Section 646F of the New York Charter have been complied with as certified by a report of the Fire Commissioner to the Borough Superintendent.

Charter No. 10.1367

N.B. works No.- 40-1957

Construction classification—fireproof

Occupancy classification- Public Building

. Height Bsmt. & 4

stories, 62.5

feet.

Date of completion - Decumber 17, 1939

. Locatel in Residence

Area

. Height Zone at time of issuance of permit 464-1959; 1962-1958

This certificate is issued subject to the limitations hereinafter specified and to the following resolutions of the Board of Standards and Appeals: (Calendar numbers to be inserted here)

### PERMISSIBLE USE AND OCCUPANCY

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Borough Superintendent— CERTIFICATE WILL BE NULL AND VOID IF ALTERED IN ANY MANNER OR ADDITIONS ARE MADE THERETO. (Page 1)

## NO CHANGES OF USE OR OCCUPANCY NOT CONSISTENT WITH THIS CERTIFICATE SHALL BE MADE UNLESS FIRST APPROVED BY THE BOROUGH SUPERINTENDENT

Unless an approval for the same has been obtained from the Borough Superintendent, no change or rearrangement in the structural parts of the building, or affecting the light and ventilation of any part thereof, or in the exit facilities, shall be made; no enlargement, whether by extending on any side or by increasing in height shall be made; nor shall the building be moved from one location or position to another; nor shall there be any reduction or diminution of the area of the lot or plot on which the building is located.

The building or any part thereof shall not be used for any purpose other than that for which it is certified.

The superimposed, uniformly distributed loads, or concentrated loads producing the same stresses in the construction in any story shall not exceed the live loads specified on reverse side; the number of persons of either sex in any story shall not exceed that specified when sex is indicated, nor shall the aggregate number of persons in any story exceed the specified total; and the use to which any story may be put shall be restricted to that fixed by this certificate except as specifically stated.

This certificate does not in any way relieve the owner or owners or any other person or persons in possession or control of the building, or any part thereof from obtaining such other permits, licenses or approvals as may be prescribed by law for the uses or purposes for which the building is designed or intended; nor from obtaining the special certificates required for the use and operation of elevators; nor from the installation of fire alarm systems where required by law; nor from complying with any lawful order for additional fire extinguishing appliances under the discretionary powers of the fire commissioner; nor from complying with any lawful order issued with the object of maintaining the building in a safe or lawful condition; nor from complying with any authorized direction to remove encroachments into a public highway or other public place, whether attached to or part of the building or not.

If this certificate is marked "Temporary", it is applicable only to those parts of the building indicated on its face, and certifies to the legal use and occupancy of only such parts of the building; it is subject to all the provisions and conditions applying to a final or permanent certificate; it is not applicable to any building under the jurisdiction of the Housing Division unless it is also approved and endorsed by them, and it must be replaced by a full certificate at the date of expiration.

If this certificate is for an existing building, erected prior to March 14, 1916, it has been duly inspected and it has been found to have been occupied or arranged to be occupied prior to March 14, 1916, as noted on the reverse side, and that on information and belief, since that date there has been no alteration or conversion to a use that changed its classification as defined in the Building Code, or that would necessitate compliance with some special requirement or with the State Labor Law or any other law or ordinance; that there are no notices of violations or orders pending in the Department of Buildings at this time; that Section 646F of the New York City Charter has been complied with as certified by a report of the Fire Commissioner to the Borough Superintendent, and that, so long as the building is not altered, except by permission of the Borough Superintendent, the existing use and occupancy may be continued.

"§ 646 F. No certificate of occupancy shall be issued for any building, structure, enclosure, place or premises wherein containers for combustibles, chemicals, explosives, inflammables and other dangerous substances, articles, compounds or mixtures are stored, or wherein automatic or other fire alarm systems or fire extinguishing equipment are required by law to be or are installed, until the fire commissioner has tested and inspected and has certified his approval in writing of the installation of such containers, systems or equipment to the Borough Superintendent of the borough in which the installation has been made. Such approval shall be recorded on the certificate of occupancy,"

Additional copies of this certificate will be furnished to persons having an interest in the building or premises, upon payment of a fee of fifty cents per copy.