```
! 6   A = B  ?
(Select name from the drop down menu)
MANHATTAN CHARTER SCHOOL II 310100861031
C 6' fl-. Ł ° ı/fiflflŁ*! Ž &
(No response)
46\$A; > @ > ; C@A = > ID > ); , flŽ 7. ~ & 80 fig/0/05
Please
        mе
```

https://www.manhattancharterschool.orgY	q	VS	G /—EC7₭Ø'	= G /—Đ	0	/	> 3 ž
274							
151							

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

No, just one site.

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

ž ~! 6' Ł&! , & - °f1%"# & `fi&/f1~ `!/` "~ Žf1°ž ! `"f1~ Žf1° ı "`& ~6

	Name	Work Phone	Alternate Phone	Email Address
School Leader	Amy Salazar			asalazar@manhatt ancharterschool.or g
Operational Leader	Gianina Kesselman			gkesselman@man hattancharterscho ol.org
Compliance Contact	Genie DePolo			gdepolo@manhatt ancharterschool.or g
Complaint Contact	Genie DePolo			gdepolo@manhatt ancharterschool.or g
DASA Coordinator	Amy Salazar			asalazar@manhatt ancharterschool.or g
Phone Contact for After Hours Emergencies	Genie DePolo			gdepolo@ manhatt ancharterschool.or g

ž ~ 46ł, , "`& ~ "~ -. 4½"/)/fl2£fl/! `,-!/& fl° "~ - ° "%! `& ,-!/&P

Co-located Space

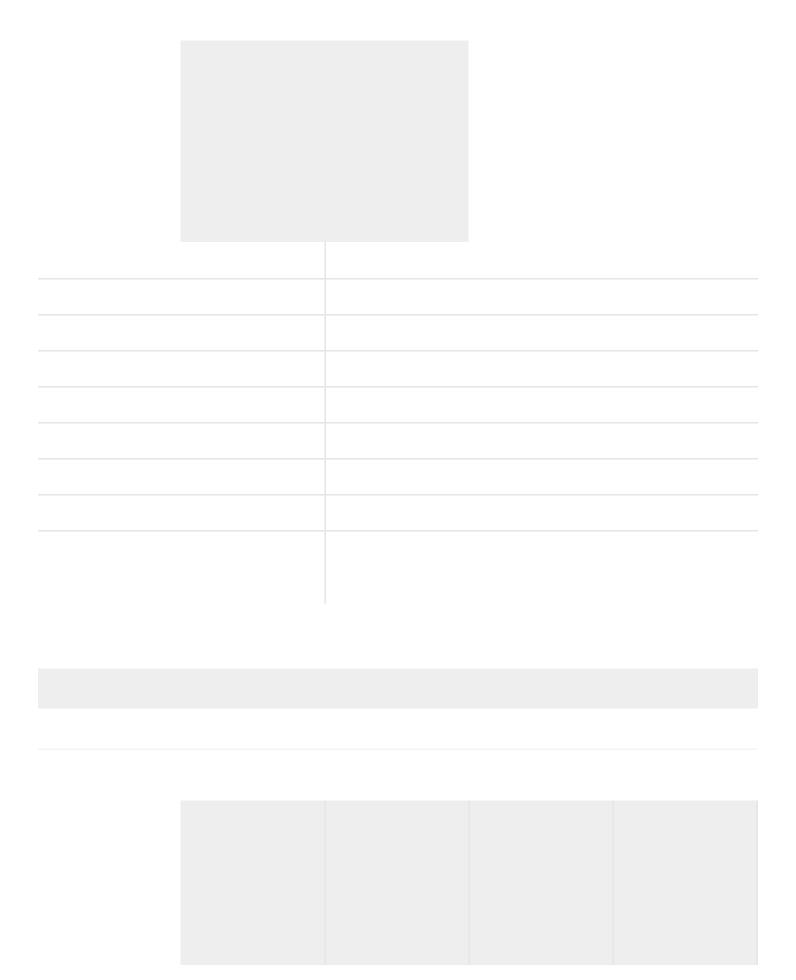


ı "(´!`. °&9' °&, "#&	· flŽ ·fi& : fl! °# flŽ @°	. , `&&,		

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.

*6; \$; E ? I\$ I @CE * @ ' ><=>?; * \$ O=; BI



Org Goal 14		
Org Goal 15		
Org Goal 16		
Org Goal 17		
Org Goal 18		
Org Goal 19		
Org Goal 20		

 $[\ 6E\ fl\ fi!\ \%\&\ \check{z}\ fl^*\&\ fl^*(\ !\ \check{\ }"Z!\ ""fl^*\ !\ \&\ (\ fl!\ \&\ "fl\ !\ \#\ P$

(No response)

U6<1*; * \$1; B O=; B1

 $\label{eq:continuous} \mbox{$/$0^{\circ}$ 1 2 / 0 / 0 $'$ $^{\circ}$ fl($^{\circ}$\&, , $@fl+!$^{\circ}$ # ; $^{\circ}$!$^{\circ}$ Z & $^{\circ}$ flŽ <"^{\circ}$!$^{\circ}$ / "! $L 0 fl! L .$

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

 $\label{eq:continuous} $$ \ 6Eflfi! \% \ \check{Z} fl^* \& \check{Z}"'' ! \ \check{'}'! \ \& (fl! \ \& \ \check{f}l ! \# P) $$$

(No response)

/0~12/0/0' °fl(°&,	, @f +! °#; ``! "`ž &`	´ · flŽ <"ˇ! ˇ/"! Ł O fl! Ł	,	

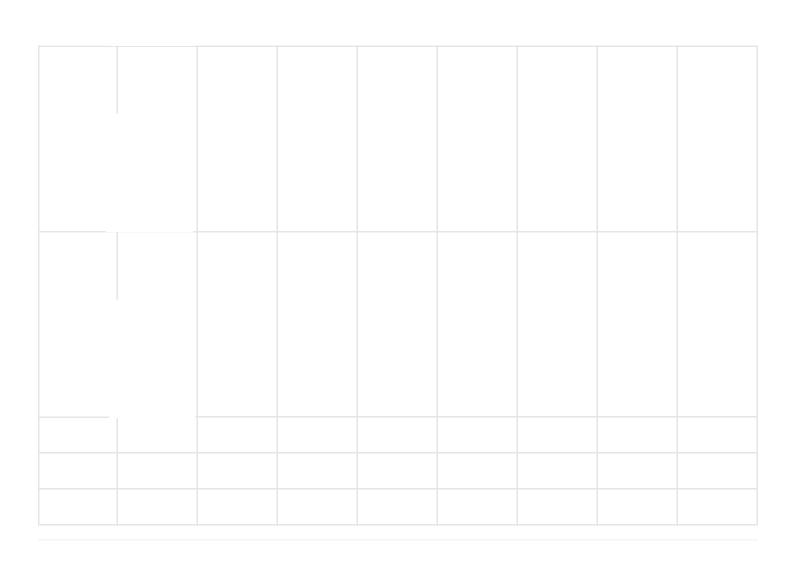
		
_		
_		
_		
_		
_		
_		
_		
_		
_		

- 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.

?; * A; @@, * \$A; >@ > I \$A = B H 8 0 00TU 08

~6/0~12/0/0: fil. *# ? &ž 4& `l~Žfl°ž!. "fl~) ~ . & "~Žfl Žfl° &!/fi: = @ ž &ž 4& 5

	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	Caitlin Conklin	Chair	Oversees all committe es	Yes	2	07/01/20 20	06/30/20 22	8
2	Begaiym (Becca) Edil	Treasurer	Finance	Yes	1	12/01/20 18	11/30/20 20	7
	Andria Olson							



1	SUNY-AUTHORIZED	charter	schools	nrovida	rasnansa	rolativo	to VO	TING	Trustage	nlv
Ι.	SUNT-AUTHURIZED	CHALLEL	20110012	provide	response	relative	lu V U	HING	Hustees 0	IIIV.

2. REGENTS, NYCDOE, and 8 YC charte schools regs	voidns Ue attoiv V€OTINE
--	--------------------------

9

			_
			•
			-
			•

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.

? ;	* A ;	@@, *	\$ A ;	>@	>	\$ A = =	Βłł	8 *	0 ~	00T	ŨŤ	08
-----	-------	-------	--------	----	---	----------	-----	-----	-----	-----	----	----

> &/ °.	"·Ž	& ~	· F;	· · *! / · "fl ັ	ŽŽfl°.	, @f +	! °#	?	&&: "~	(@! °((&',
---------	-----	-----	------	------------------	--------	--------	------	---	--------	---------	------

English Language Learners/ Le g ers/ L Ee r

		we will hire translators during the admission period. Our website is available in all languages using Google translation services.
r! † mamessich Ü	Each year, Manhattan Charter School 2 holds tours and information sessions to inform the families of prospective students and community nembers about	
th U Schot 7.4 €00043944- r 0465>03000A>-06 T1_J /C2_1 1 T0006>] Students with Disabilities		(OTij <0000E>-3.5T₹690B>-21.95<00006A}TU.404 <u>1</u> 6

Please do not include paraprofessionals, such as teacher aides.

	FTE Count
Total Category F	



Entry 13 Organization Chart

Incomplete LŽ==IŁ?)'!--#Æi!Ł/

Instructions

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

P - # ! = /fli /. K"/. /. Organization Chart. 9fli) ~ ž! Ł ŽE! / Ž) Ł fifl! ~ / %fl) + #= ŽŁ fi#+ = <math>I - J / ½ / ½ J / J / ½ J /

Entry 14 School Calendar

Completed ; +#° /./.

Required of ALL Charter Schools

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.

MCS and MCS2 STUDENT Calendar 2020-2021

Filename: 6 @0 ! Ł = 6 @0 / 09PT819 @! # Ł =! ~ /. /. / . / < 2 ~ ") + 9(- =? Size: 4G(HR

Instructions

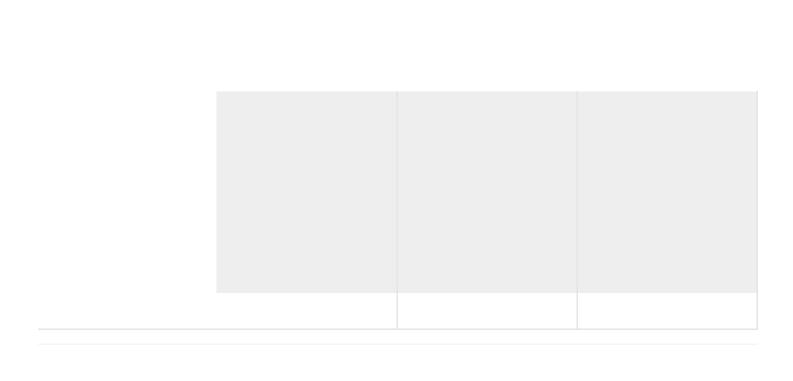
Required of Regents, NYCDOE, and Buffalo BOE Authorized Charter Schools ONLY

<fl°ž Žfl° ~ "°" [B" N, 'fl \$°"' "/! \pm E fl/. ž & ', fl° | / fiflfl \pm G & 4, "'&

i/fiflflt*!ž &S ?! fi! ''! \$fi! ''&' | /fiflflt/

Ö40"/"9U)\$=€ 1\D`1 > &\U`&# 1 Žfl°ž!""fl~

ı/fiflflt*!ž&S ?!~fi!``!~



	×	×	×	×	×	×	×	×	×	×	×	×	×	
	×	×	×	×	×	×	×	×	×	×	×	×	×	
	×	×	×	×	×	×	×	×	×	×	×	×	×	
Tota														0
1														

Entry 17 Staff Roster - NEW TASK For Regents Schools Only

Incomplete LŽ==ıŁ?)'!--#Žfi!Ł/

INSTRUCTIONS - NEW TASK FOR REGENTS-AUTHORIZED CHARTER SCHOOLS

A#!% - `) 2Ž=ı /flı ?+## Ł!' ı) ? <u>ANY and ALL ŽŁ % `+fvZ) Ł!#!Ł=Ł)Ł"ŽŁ % `+fvZ) Ł!#ı' - #) Bıı%</u>!Ł= /flı Ž `ı%ıfvZ2ı -) %ZZ) Ł%/Z/# %D!Ł=ı' - #) B'ıŁ/ %! `/ =!/ı % ŽŁ /flı fifl! `/ı ` %fifl)) # & B fi#ZfiHZŁ Z)Ł /flı 6 O 8 Y fiı#? Z# #ZŁ H/) /flı <u>O/!??,) %ı `</u>(

2019-20 ACCOUNTABILITY PLAN PROGRESS REPORT



Manhattan Charter School 2

2019-20 ACCOUNTABILITY PLAN PROGRESS REPORT

Submitted to the SUNY Charter Schools Institute on:

September 15, 2020

By Genie DePolo

220 Henry Street New York, NY 10002

212-964-3792

2019-20 ACCOUNTABILITY PLAN PROGRESS REPORT

Gianina Kesselman, HR and Finance Manager, prepared this 2019-20 Accountability Progress Report on behalf of the school's board of trustees:

Trustee's Name	Board Position
Caitlin Conklin	Chair, Oversees all committees
Begaiym Edil	Treasurer, Finance Committee
Annabel Javier	Member, Nominating Committee
Megann McManus	Secretary, Nominating Committee
Andria Olson	Member, Finance Committee
Lauren Schwarz	Member, Education Committee

Amy Salazar has served as the school leader since August 2016.

SCHOOL OVERVIEW.

Manhinal & fair Chaiter school 2 (Wilcoz) is a simali, ห่อ chaiter staroshnowin Maximattan s lique.
As a replicitation of the established Manhattan วิสิธิธาราชาชาตุ li M ริวิวิสิธิธาราชิพัตถุปราชาธาชิพัตธารณาของอัสธาราชาชิพิสิธิธาราชาชิพิสิริธาราชาชิพิส

In 2019-20, 85% of students qualified the treatment of the peighborhood, and displity for tree tunches. In 2019-20, 85% of students qualified the treatment of the peighborhood, and displity for tree tunches. In 2019-20, 85% of students qualified the tree and the peighborhood and displity for tree tunches. In 2019-20, 85% of students qualified the tree and the peighborhood and displity for tree tunches. In 2019-20, 85% of students qualified the tree and the peighborhood and displity for tree tunches. In 2019-20, 85% of students qualified the tree and the peighborhood and displity for tree tunches.

MICSZ's unique equicational processeam has a qualiforus a restriction, standard spaced equication of the school's program and an arth righ curriculum with municulate for every shild, every day. The school's educational program is a like the ably other on the Lower Fast stade and the same in the school's music; is allowed by the school of the school o

MICSZ'S move to Hamber Stamming a Mind of the model of th

ENROJIMENT SUMMY

			Schoo	l Enrol	lmest	.by.Cr	eda Jo	wol on	d Sobo	al Yes	ď.				
School Year	K	1_	2_	3	4	5	6	7	8	9	10	11_	17	l [≋] lot <mark>a</mark> l.	
2015-16	43	46 0	10,	ودورا	רכר.									20004	ı
2016-17	42	40	10 4	υ 1F 4	υ ² β:	4 7 / 4	4							276 24	.0
2017-18	28	- 39	140	1 23/	334	1 225			= 10		X R Z	****		4 07	:/
2018-19	25	29	30	41	Žb	*.32								12CJ &	t 1
2019-20	21	24	26	28	232	221	PE 18							1F35	T .

GOAL 1: ENGLISH LANGUAGE ARTS

ELEMENTARY ENGLISH LANGUAGE ARTS

Summary of changes to the Elementary ELA Goal due to the Covid-19 school closure:

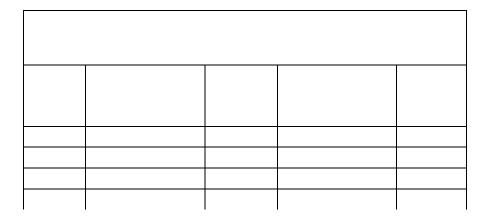
- x Schools will be unable to report state test proficiency rates, Pls, district comparisons, effect sizes, or mean growth scores.
- x However, in the absence of state test results, schools should report relevant results from internally developed assessments, national norm-referenced tests, and/or any other evaluation method below. When possible, schools report tabular data aligned to the narrative.

Goal 1: English Language Arts

Students' academic performance in ELA meets or exceeds local, state, and national standards.

BACKGROUND

The English Language Arts (ELA) curriculum and instruction at MCS2 a 0 Td((s)1.3 (2)-1 (lu)-1.1 (m)1.6 y (n)4.1 p)-1



Manhattan Charter School 2 Percentile Rank STAR 360 ELA – Fall and Winter 2019-20					
	Fall 2019-20 Percentile Rank	Winter 2019-20 Percentile Rank			
2	43	46			
3	47	54			
4	43	45			
5	49	51			

Students in 2^{nd} Grade showed substantial gains from the Fall STAR 360 exam to the Winter exam, gaining 7 percentile points. All grades showed some level of improvement.

The table below highlights the comparison of the percent proficient of students in grades 2-5 on the Achieve 3000 assessment between students who were enrolled at least two years (n=99) to all students tested (n=107). MCS2 uses Achieve 3000 to assess Lexile levels.

Manhattan Charter School 2 - Achieve 3000 Percentage Proficient							
	Percent Proficient	Total Test Takers	Percent Proficient: 2nd Year of Enrollment	Total Test Takers			
2	23%	26	21%	24			
3	31%	29	33%	24			
4	10%	31	7%	30			
5	24%	21	24%	21			
Overall	21%	107	20%	99			

Students in 3rd Grade, in at least their second year of enrollment at MCS 2, performed slightly better than their peer who have been enrolled for less time. In Grade 5, all students have been enrolled for at least 2 years.

The table below highlights the percentage of students who has moved reading levels from beginning to mid-year Fountas and Pinnell Reading Levels in the 2019-20 school year. MCS2 uses Fountas and Pinnell as a progress monitoring assessment to identify priority skills, including accuracy, fluency, and comprehension, and to determine guidance for independent and guided reading.

In addition, the school will continue to provide literacy coaching to raise the quality of ELA instruction across all grades. Teachers will continue to receive dedicated Professional Development during scheduled half-days (on average twice a month).

The Reading Specialist will continue to provide targeted, supplemental instruction for all struggling learning in 2020-21. All students who fell below the NYSED cut-point for AIS recommendation will receive small group tutoring and interventions. Students in Special Education will also receive

ot)1n) 3arn)-10**206) til9n(E)-tilm25r596.9 (Cd)(2027j91T81fe5d(æ)2**li990T0C[e1)-(m**()2**1/21(@)8.70d ((b))0.70d ((b))0.70d ((b))1180/270hEdl(bt)1n7n(e)00i9p(tta9p/2t(on))8Ee

5 | 63 | 21 | 63 | 21 |

2019-20 ACCOUNTABILITY PLAN PR

METHOD

MCS did not administer any formal assessments in Science in the 2019-20 school year. As stated above, teachers used

2019-20 ACCOUNTABILITY PLAN PR

-	



		_	
_			-



BY A NOT-FOR-PROFIT CHARTER SCHOOL EDUCATION OF THE SCHOOL

- 1. Name of Education Constitution that the harder spring
- 2. Trustee's name (print). Laurer Octional Marz
- 3. Position(s) on board, if any: (e.g., chair, treasurer, committee chair, etc.): Education Committee



- 8. Is Trustee an employee of the education <u>corporational... ves... x เพล</u>ะประชาชาตะเหลือตระ.., places provide adaptription of the places provide adaptript
- 9. Identify each interest/transaction (and provide the requested information) that you or any of your infinematic raining thempters have need directly enterested information comparation during the prior school Livear, it there has been no such time tidal interest or transaction inlease write. "None." Please notes that if your answered, yes to Question 8., you need not disclose again, your employed and status salars in a contraction.

	Matuaané Eiremañdida. →	Steps Taken To Avoid a.	Identity of Berson Holding
Date(u)->cm	Interest/ transaction	participate in disscussion	(uque)) ,,,
NONE	NONE_	MEDIE	W. W.
Plecase	itne"Noone ific op"iim	bine. Pour Motneuve	hins, sour & bruh.

proprietorship, franchise nowaling company, you have a server of people deion; business of cert estate trust non-profit of garnization; or other organization, or group of people deion; business with the education corporation and in which such entity, during the proceeding school year (July 1 – June 30), you who or you as a manufacture of entity members had a relationship of the education of the proceeding school year (July 1 – June 30), you who or you are a member of the following function entities and members had a relationship of the education of processors of the following during the education of the following during the entity as well as the entity as well as the entity as a person of the following during the entity and the education corporation that is pursuant to such agreement; rather entity as well as the entity as well as the entity as well as the entity and the education corporation. It has ever no under the entity and the education corporation. It has ever no under the entity as well as the entity entitles of the entity and the education corporation.

Entity Conducting Business with	Nature of Business Conducted	Approximate Value of the Business	Namme UT hat see ad/ou, or Immediate Family Holding an Interest in the Entity Conducting Business with the	Stens Aken of
the Education	1	- C. Coonuried	the Nature of the late of the later of the l	nd I
NONE-			T See This Territory	
Please	write "None"	f _u applicablel	op not leave this space hi	urk
*	7.5			

Signature Date

Form Revised November 16, 2015



DISCLOSURE OF FINANCIAL INTEREST 1 LINES

EDICATION COM

- 1. Managine direction and processing the second sec
- 2. Tractoc's name (prix Poggium Edil
- 3. Position(s) on board, it arry. see to crisis a creative community and the community of t



9. "identity each Thierest) transaction (airt ம்ஜாம் பாக கார்க்கும் நடிக்க சாகம்ற முக்க சாகம்ற முக்க சாகம்ற முக்க சாகம்ற முக்க சாகம்ற முக்க சாகம்ற முக்க சாகம் பாகம் முக்க ம

Date(s)	Nature of Find noise Interest (Transaction	Stapeds'raken'to Avoid a Conflict 'sale and not vare, and not purawipounte in discussion,	Trass section (e.g. vou and/or
		None	





FOR INSTITUTE USE ONLY
FILING FOR SCHOOL
YEAR:

BY A NOT FOR PROPRETICANTED BY A CONTROL OF PROPRETICANTED BY BUILDING TO PROPRETION TRUSTED.

ide Identificant your immediat the prior.school "None." Please	a description of the nhairestynna/tsauton e family members h ouvearit.Yoere.na	e position value tiandand vide have held or en is neen no suc	alle requested into gaged in with the e	No. If you checked that work state has you or ducation to provide the constant of transaction, please in the conse a	any or Quante e write
ide Identificant your immediat the prior.school "None." Please	a description of the	e position value tiandand vide have held or en is neen no suc	alle requested into gaged in with the e	innationy that you or ducation corporation or transaction, pleas	any or Quante e write
please provide idealds, ties and your immediat the prior. school	a description of the nhairestynna/tsauton e family members h ouvearit.Yoere.na	e position value tiandand vide have held or en is neen no suc	alle requested into gaged in with the e	innationy that you or ducation corporation or transaction, pleas	any or Quante e write
please provide	a description of the	e position vall	old xour salar	and vour state gare	any oi
please provide	a description of the	e position vou.	oold vour sala	And votir statrinate	
please provide					yes. ,,
					ves. ,,
. Is Trustee an e	mployee of the edu	ration.comora	tian? Yes J	No. If you checked	ves. ,,
		800		<mark>b</mark> ∴ com	_
Position(s) on b	board, if any: (e.g., o	chair, treasurer	, committee chair,	etc.):	
				8L	
· itaseec s ilam	ie (brinc):	rinase	Javiel		
Trusteeć nam	e (print):	Innaber	" Jovier		



FOR INSTITUTE USE UNLY "I
FILING TOK SCHOOL"
YEAR:

DATE RECEIVED.

DISCLOSURE OF FINANCIAL INTEREST BY A NOT-FOR PROPERTY AND RECEIVE TO BE THE PROPERTY OF THE

1	Name of	ot education	cornor metion	~~ akivkika	IN THE WIND TO AN	S. J. William

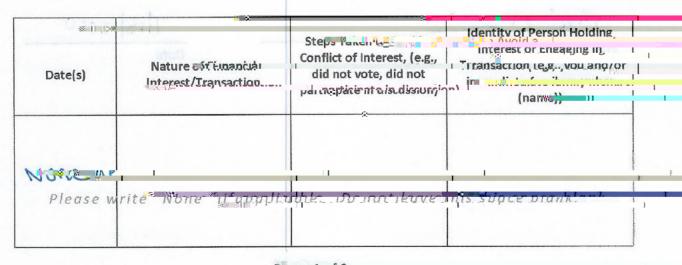
2. Trustee's name (print): Carrin Contlin

3. Position(s) on hoard it any in the second second

4. 16
5.
6.
7.

8. Is Trustee arrenne givee of the education corporation? _____Yes. __✓ No. ไร่ เจนา์ปกละใหญ่ จระง

9. Identify each interest/transaction (and provided uniterequested minormation) that you one of your immediate family members have helded of appeared it with the edition to provide a the provision of the provi



10. Identify each marvisque puspiess,

GAVERTANGIVAL

propine to ship, franchise notating some and a group of nonloc education corporation and in which such en a state of a sound to the sound of nonloce education corporation and in which such en a state of the sound of nonloce education corporation and in which such en a state of the sound of nonloce education corporation and in which such en a state of the sound of the

education corporation that the purpose of the sequential corporation the manage. Refretoes expression that the sequential corporation the manage.

the education corporation that is pursuant to such a section of the entity voir position in the entity as well as the colationship between

the education corporation in there was no tinancia

Entity	Nature of Pusiness	Approx. Level - Makene -	i merejaihare	Character Tokand
Business with		Business	Conducting Business	Avoid Confl
Corporation		Conducted		RECORDS:
Please	veritt-Mone."	proprieties	egy america a section a se temperature	topiconomica, descriptions
you shecked ye	Yes. Linu.	Sections	260063000000000000000000000000000000000	
rant date.	thoy and your	ולוסוו איזנו לחינו, אסני	a description of the popular	stivore a conta
			WITH THE PROPERTY OF THE PROPE	2. 2.1

The season of th

Signature Signature Section (1) Also pulse and the section (conflict of distance. (e.g., did not vete, did not	Date letaner (Nerser)	
Form Revised blinings to 150 PS			
Visitare visea November 20, 2015		The same of the sa	The state of the s

_	<u>.</u>		
_			

<u>Unfinished Business</u>

Trustee Conklin spoke to members about the Board committees. There are currently three committees. Finance, Governance and School Performance committee. Trustee Conklin recommended that committee members reach out to our Education Board Partners (formerly Charter Board Partners) consultant Shereen, if there are any questions about the process and function of each committee.

Trustee Conklin and Ms. DePolo will be on all committees in addition to the following members.

Finance Committee

Trustee Edil Trustee Olson

Governance Committee

Trustee McManus

School Performance

Trustee Javier
Trustee Schwarz

Public Comment

There was no public comment.

Executive Session

There was no Executive Session

The meeting was adjourned at 7:05 pm

Approved Minutes of THE MEETING OF THE TRUSTEES OF MANHATTAN CHARTER SCHOOLS EDUCATION CORPORATION

220 Henry Street, New York, NY 10002 March 9, 2020 at 6:00 pm

Meeting called to order at 6:06 pm

In attendance were trustees: Andria Olson, Annabel Javier, Becca Edil, Caity Conklin, Lauren Schwarz,

School Reps: Genie DePolo, Amy Salazar

Proposed Minutes

Minutes of the February 5, 2020 meeting were reviewed by the Board and approved without correction.

Reports

Chief of Schools Report

Student recruitment overview was presented by Ms. DePolo as part of the March dashboard. Sample advertisements were shown to members.

Evening tours were a successful means of recruiting. All evening tours at both schools were well attended with 10 or more participants. The lottery will take place on Friday, April 3rd. Applications for the lottery will continue to be accepted until 5 pm on April 1st. Any submitted after that date will become part of the waitlist after the lottery has taken place.

Ms. DePolo presented the Board with a coronavirus update. She shared that handwashing taking place more than usual, adult morning handshakes were no longer taking place, and that should the DOE decide to close, MCS and MCS2 would close as well. We will remain open as long as we have access to the building.

The Board agreed to have Andrew Kile, from SUNY attend the June 3rd Board meeting,

Ms. DePolo announced that the NYS ELA exam will take place March 25th and 26th.

The moving up ceremony dates were announced. MCS2 is June 3rd, MCS is June 4th. Ms. DePolo invited Trustees to attend and to also volunteer to be keynote speakers. Trustee Conklin encouraged members to volunteer as well.

The remaining dates for the Board meetings for the 19-20 school year are Apr. 1st, May 6th, and

Jun. 3 rd .		
	-	
		•

Approved Minutes of THE MEETING OF THE TRUSTEES OF MANHATTAN CHARTER SCHOOLS EDUCATION CORPORATION

100 Attorney Street, New York, NY 10002 January 16, 2020 at 6:00 pm

Meeting called to order at © 0 pm
In attendance were trustees: Andria Olson, Becca Edil, Caitlin Conklin, Lauren Schwarz, Megann McManus
School Reps: Genie DePolo
PropT q O 6ht 9 e DePolo

Public Comment

There was no public comment.

Executive Session

There was no Executive Session

The meeting was adjourned at 6:41pm

Enrollment numbers for the upcoming school year were reviewed with the Board. At this time, both schools are meeting their target for enrollment after the lottery. The numbers will continue to be monitored closely as we get closer to the start of the new school year.

Ms. Salazar shared that there will be virtual moving up ceremonies for the 5th graders. At MCS2, 4th graders went on a virtual CSI field trip. The sister of one of the teachers is a CSI technician in another state. One of the MCS2 teachers found a virtual tour of Philadelphia is free to the public. All 5th graders will be participating in their 5th grade trip to Philadelphia virtually.

Approved Minutes of THE MEETING OF THE TRUSTEES OF MANHATTAN CHARTER SCHOOLS EDUCATION CORPORATION

200 Henry Street, New York, NY 10002 October 7, 2019 at 6:00 pm

Meeting called to order at 6:09 pm

In attendance were trustees: Annabel Javier, Becca Edil, Caitlin Conklin, Lauren Schwarz

School Reps: Genie DePolo, Amy Salazar

Proposed Minutes

Minutes of the September 4, 2019 meeting were reviewed by the Board and accepted with one correction.

Reports

Chief of Schools Report

Welcome back event rescheduled to Oct. 9th and renamed a fall festival.

Student recruitment will continue for 19-20 school year and has started for the 20-21 year.

Annual Financial Statement reviewed by Finance Committee and members of the Board.

NYS assessment results were reviewed.

Public Comment

There was no public comment.

Executive Session

There was no Executive Session

The meeting was adjourned at 7:20 pm

Approved Minutes of THE MEETING OF THE TRUSTEES OF MANHATTAN CHARTER SCHOOLS EDUCATION CORPORATION

100 Attorney Street, New York, NY 10002 February 5, 2020 at 6:00 pm

Meeting called to order at 6:03 pm

In attendance were trustees: Andria Olson, Annabel Javier, Becca Edil, Lauren Schwarz, Megann McManus

School Reps: Genie DePolo

Proposed Minutes

Minutes of the January 5, 2020 meeting were reviewed by the Board and approved without correction.

Reports

Chief of Schools Report

Student recruitment overview was presented by Ms. DePolo. Newspaper advertisements, social media, pre-k tabling, posters in community, flyering throughout the community has taken, and continues to take place.

Evening tours for prospective parents have been added to the tours taking place during school hours. MCS held one last week which was attended by 11 parents. MCS2 is taking place tonight. More will be scheduled before the lottery.

The moving up ceremony dates were announced. MCS2 is June 3rd, MCS is June 4th. Ms. DePolo invited Trustees to attend and to also volunteer to be keynote speakers.

The remaining dates for the Board meetings for the 19-20 school year are Apr. 1st, May 6th, and

lup 2	ates for the bod	in a micetings for	1 110 17 20 30	crioor year ar	с прі. і	, 1010
Jun. 3						

possible new enrollment number. The members agreed that 170 students would be proposed to SUNY in the charter amendment. Trustee McMannus moved that a charter enrollment amendment changing the number of students to 170 for Manhattan Charter School 2 be submitted to SUNY for their review. Trustee Edil seconded. The vote was carried unanimously.

Public Comment

There was no public comment.

Executive Session

There was no Executive Session

The meeting was adjourned at 6:55 pm

Approved Minutes of THE MEETING OF THE TRUSTEES OF MANHATTAN CHARTER SCHOOLS EDUCATION CORPORATION

100 Attorney Street, New York, NY 10002 November 6, 2019 at 6:00 pm

Meeting called to order at 6:00 pm

In attendance were trustees: Andria Olson Annabel Javier, Becca Edil, Caitlin Conklin, Lauren Schwarz

School Reps: Genie DePolo, Amy Salazar

Proposed Minutes Minutes of the Octobealnung8e-15.3

6-16.4

Approved Minutes of THE MEETING OF THE TRUSTEES OF MANHATTAN CHARTER SCHOOLS EDUCATION CORPORATION

April 15, 2020 at 6:00 pm

Meeting called to order at 6:09 pm	
In attendance were trustees: Andria Olson,	

_		

want their child to stay home 100% of the time occupied by approximately 30% of the usual nustudents and adu0 Tw 6mb/48W*nBTudes	The unofficial word is to expedumbers of people in the building.	t buildings to be This includes

	_

April 28	Student Half Day Parent Teacher Conferences likely virtual
May 4, 5, 6	NYS Math Exam (Gr. 3-5)
May TBD	MCS 2 (K-5) Spring Concert
May TBD	MCS K - 2 Spring Concert
May TBD	MCS 3 5 Spring Concert
May 12	Student Half Day Only if we are returned to brick & mortar
May 26	Student Half Day Only if we are returned to brick & mortar
May 31	Memorial Day No School
June 11	Last day of school for all students

7.20.20