**Urban Assembly Charter School for Computer Science (UACS)**

**Minutes of a Meeting of the Board of Directors**

**October 30, 2018**

**7:30-8:45 a.m.**

A meeting of the Board of Trustees (the “Board”) of the Urban Assembly Charter School for Computer Science (the “School”) was held on October 30th, at 7:30AM

**Trustees Present in Person**:

Angel Morales

Lindsey Dixon

Kristin Kearns-Jordan

Pravine Sathe

Ivonne Fleitas-Frank

**Absent**

Leigh Ann Delyser

Marielys Divanne

**Others Present in Person:**

David Noah

John Campos

Cesar Perez

Howard Tsao

Marianna Ofosu

Bethany Crystal

Kwadwo Nyarko

Richard Kahan

Five trustees were in attendance in-person throughout the meeting, which constituted a quorum for the transaction of business at the meeting.

Angel Morales chaired the meeting; David Noah kept the minutes for this meeting.

**1. Call to Order**

The meeting was called to order at 7:35am.

**2. Minutes**

The board reviewed the September meeting minutes. There being no comments on, Pravin moved, and Angel seconded, that they be approved. All members present approved the motion. The vote was unanimous.

**3. DYCD Funding Agreement**

The Board reviewed the contract required by DYCD in order to receive first year startup funds. The Board approved the agreement and the required Board reading as follows:

“RESOLVED, that this Board of Trustees does hereby authorize and direct David Noah,

Founding Principal, and Kalema Boateng, Business Manager, to sign contracts and

amendments to the contracts and to review claims on behalf of The Urban Assembly

Charter School for Computer Science, between that school and the Department of Youth and Community Development.”

**4. Monthly Financial Report**

The Board reviewed the monthly financials. David explained that costs from Charter School Business Management would be higher than expected because the original contract did not include having CSBM manage Quickbooks, but we do, in fact, need them to do so, resulting in an additonal $30,000 in costs.

Angel moved and Pravin seconded, that the increased costs be approved. All members present approved the motion, unanimously.

**5. Advancement**

David presented the need for more industry engagement and partnership. Boardmembers discussed needing to each engage three additional partners, and left with that goal.

**6. Public Comments**

There were no comments made by members of the public.

**7. Adjournment.**There being no further business, the board adjourned the meeting at approximately 8:40am