

Application: Bronx Arts and Science Charter School

Turan Balik - tbalik@bronxcharter.org
2022-2023 Annual Report

Summary

ID: 0000000194

Last submitted: Nov 1 2023 07:58 PM (EDT)

Labels: Board of Regents

Entry 1 School Info and Cover Page

Completed - Jul 22 2023

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 the [Annual Report Portal](#). When entering information in the portal, some of the following items may not appear, depending on your authorizer and/or your responses to related items.

Entry 1 School Information and Cover Page

(New schools that were not open for instruction for the 2022-2023 school year are not required to complete or submit an annual report this year).

Please be advised that you will need to complete this cover page (including signatures) before all of the other tasks assigned to you by your school's authorizer are visible on your task page. While completing this cover page task, please ensure that you select the correct authorizer (**as of June 30, 2023**) or you may not be assigned the correct tasks.

BASIC INFORMATION

a. SCHOOL NAME

(Select name from the drop down menu)

BRONX ARTS AND SCIENCE CHARTER SCHOOL 800000090719

a1. Popular School Name

BRONX BEAVERS

b. CHARTER AUTHORIZER (As of June 30th, 2023)

Please select the correct authorizer as of June 30, 2023 or you may not be assigned the correct tasks.

BOARD OF REGENTS

c. School Unionized

Is your charter school unionized?

No

d. DISTRICT / CSD OF LOCATION

CSD # 8 - BRONX

e. Date of Approved Initial Charter

Nov 6 2018

f. Date School First Opened for Instruction

Aug 26 2019

g. Approved School Mission and Key Design Elements

(Regents, NYCDOE and Buffalo BOE authorized schools only)

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

h. School Website Address

www.bronxcharter.org

i. Total Approved Charter Enrollment for 2022-2023 School Year

360

j. Total Enrollment on June 30, 2023 - excluding Pre-K program enrollment

360

k. Grades Served

Grades served during the 2022-2023 school year (exclude Pre-K program students):

Use the CTRL button to select multiple grades to accurately capture every grade level served.

Responses Selected:

k
1
2
3
4
5

I. Charter Management Organization

Do you have a [Charter Management Organization](#)?

Yes

I1. Charter Management Organization Name

iLearn Schools, Inc.

I2. Charter Management Organization Email Address

info@ilearnschools.org.

I3. Charter Management Organization Email Phone Number

201-773-9140

FACILITIES INFORMATION

m. FACILITIES

Will the school maintain or operate multiple sites in 2023-2024?

No, just one site.

School Site 1 (Primary)

m1. SCHOOL SITES

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

	Physical Address	Phone Number	District/CSD	Grades to be Served at Site for previous year (K-5, 6-9, etc.)	Grades to be Served at Site for coming year (K-5, 6-9, etc.)	Receives Rental Assistance for Which Grades (If yes, enter the appropriate grades. If no, enter No).
Site 1	925 Hutchinson River Parkway, Bronx, NY 10465	7188231065	NYC CSD 8	K-5	K-5, will apply for middle school grade expansion	K,1,2,3,4,5

m1a. Please provide the contact information for Site 1.

	Name	Title	Work Phone	Alternate Phone	Email Address
School Leader	Necla Kucuk	School Director	718-823-1065	██████████	nkucuk@bronxcharter.org
Operational Leader	Juan Baez	Assistant Director of Operations	718-823-1065	██████████	jbaez@bronxcharter.org
Compliance Contact	Mustafa Coban	Chief Financial Officer	201-773-9140	██████████	mcoban@bronxcharter.org
Complaint Contact	Turan Balik	Executive Director	718-823-1065	██████████	tbalik@bronxcharter.org
DASA Coordinator	Bethzaida Lappe	Social Worker	718-823-1065	██████████	blappe@bronxcharter.org
Phone Contact for After Hours Emergencies	Turan Balik	Executive Director	814-777-2460	██████████	tbalik@bronxcharter.org

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

Private Space

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

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

Certificate of Occupancy and Fire Inspection. Provide a copy of a current and non-expired certificate of occupancy (if outside NYC or in private space in NYC). For schools that are not in district space (NYC co-locations), provide a copy of a current and non-expired certificate of occupancy, and a copy of the current annual fire inspection results, which should be dated on or after July 1, 2023.

- Fire inspection certificates must be updated annually. For the upcoming school year 2023-2024, submit a current fire inspection certificate.
- If the fire inspection certificate is dated after the August 1, 2022 submission of the Annual Report, please submit the new certificate with the Annual Report entries due on November 1, 2023.

Site 1 Certificate of Occupancy (COO)

[LNO - Bronx Arts and Science Charter School.pdf](#)

Filename: LNO - Bronx Arts and Science Charter School.pdf **Size:** 1.5 MB

Site 1 Fire Inspection Report

This is required, marked optional for administrative purposes.

[Fire Inspection-Bronx Arts and Science Charter School.pdf](#)

Filename: Fire Inspection-Bronx Arts and Science Charter School.pdf **Size:** 190.6 kB

n. List of owned, rented, leased facilities not used to educate students

Separate by semi-colon (;)

Not applicable

CHARTER REVISIONS DURING THE 2022-2023 SCHOOL YEAR

o. Were there any revisions to the school's charter during the 2022-2023 school year? (Please include approved or pending material and non-material charter revisions).

Please note, listing the revisions here does not constitute a request. Schools are advised to seek revision requests through their authorizer directly.

Yes

o2. Summary of Charter Revisions

	Category (Select Best Description)	Specific Revision (150 word limit)	Date Approved by BOT (if applicable)	Date Approved by Authorizer (if applicable)
1	Change in organizational structure	Amend its organizational chart to reflect significant changes	April 17, 2023	March 24, 2023
2				
3				
4				
5				

More revisions to add?

No

ATTESTATIONS

p. Individual Primarily Responsible for Submitting the Annual Report. (To write type in a phone number with an extension, please use this format: 123-456-7890-3. The dash and number 3 at the end of the phone number refers to the individual's phone extension. Do not type in the work extension or the abbreviation for it - just the dash and the extension number after the phone number).

Name	Turan Balik
Position	Executive Director
Phone/Extension	718-823-1065
Email	TBALIK@BRONXCHARTER.ORG

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

Responses Selected:

Yes

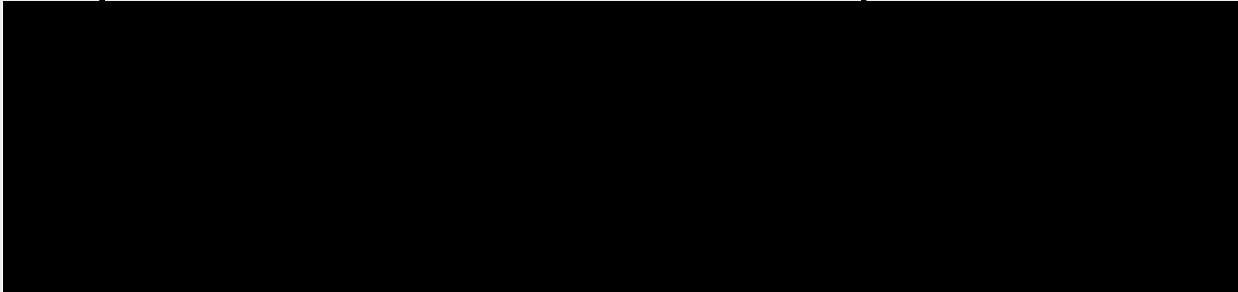
As outlined in ENTRY 10:

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

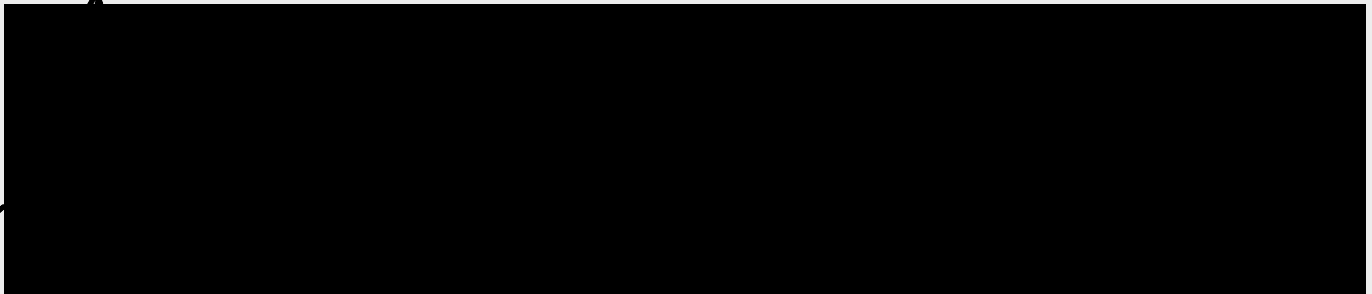
Responses Selected:

Yes

Signature, Head of Charter School



Signature, President of the Board of Trustees



Date

Jul 22 2023



Thank you.

Entry 2 Links to Critical Documents on School Website

Completed - Jul 27 2023

Instructions

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

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

1. Current Annual Report (i.e., 2021-2022 Annual Report);[\[1\]](#)

2. Board meeting notices, agendas and documents;
3. New York State School Report Card;
4. Authorizer-approved DASA Policy and NYSED-Approved School Discipline Policy (**For Regents, NYCDOE, and Buffalo BOE-Authorized Charter Schools ONLY**);
5. District-wide safety plan, not a building level safety plan (as per the September 2021 [Emergency Response Plan Memo](#));
6. Authorizer-approved FOIL Policy; and
7. Subject matter list of FOIL records. (Example: See [NYSED Subject Matter List](#))

[1] Each charter school is required to make the Annual Report publicly available by August 1 and to post on their respective charter school website. Each school should post an updated and complete version to include accountability data and financial statements that are not or may not be available until after the August deadline (i.e., Repost when financials have been submitted in November.)

Form for Entry 2 Links to Critical Documents on School Website

School Name: Bronx Arts and Science Charter School

Required of ALL Charter Schools noting that SUNY-authorized charter schools are not required to submit item

4: Authorizer-approved DASA policy and NYSED-Approved School Discipline Policy

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

[New York State Report Card](#)

[Emergency Response Plan Memo](#)

[NYSED Subject Matter List](#)

	Link to Documents
1. Current Annual Report (i.e., 2022-2023 Annual Report)	https://drive.google.com/drive/folders/1UILC7qjL7VGfX5J6be0QSDSokVO8VMWR?usp=drive_link
2. Board meeting notices, agendas and documents	https://drive.google.com/drive/folders/1szjvGU32NhDTzgp7NaEZXWHUoNTZkoGK?usp=drive_link
3. New York State School Report Card	https://data.nysed.gov/profile.php?instid=800000090719
4. Authorizer-approved DASA Policy and NYSED-Approved School Discipline Policy (For Regents, NYCDOE, and Buffalo BOE-Authorized Charter Schools ONLY)	https://drive.google.com/file/d/1Fz6p5EpMICe50yORRtYrXzOT5fwpSgqh/view
5. District-wide safety plan, not a building level safety plan (as per the September 2021 Emergency Response Plan Memo)	https://drive.google.com/file/d/1KT0rrc2Jrq0mAyaMo1Rxkl7mp8DQLR9x/view
6. Authorizer-approved FOIL Policy	https://drive.google.com/file/d/1j8ex_Z85rbp9TLPfs27jVGTr-bQj9DYe/view
7. Subject matter list of FOIL records. (Example: See NYSED Subject Matter List)	https://drive.google.com/file/d/1j8ex_Z85rbp9TLPfs27jVGTr-bQj9DYe/view

Thank you.



Entry 3 Progress Toward Goals

Completed - Nov 1 2023

Instructions

Regents, NYCDOE, and Buffalo BOE-Authorized Charter Schools ONLY

The following tables reflect formatting in the online portal required for Board of Regents, NYCDOE, and Buffalo BOE authorized charter schools only. These charter schools should report all Progress Toward Charter Goals as per their currently approved charters no later than **November 1, 2023**.

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

Entry 3 Progress Toward Goals

PROGRESS TOWARD CHARTER GOALS

Regents, NYCDOE, and Buffalo BOE-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 1, 2023.

1. ACADEMIC STUDENT PERFORMANCE GOALS

Regents, NYCDOE, and Buffalo BOE-Authorized Charter Schools ONLY

The following tables reflect formatting in the online portal required for Board of Regents, NYCDOE, and Buffalo BOE authorized charter schools only. These charter schools should report all Progress Toward Charter Goals as per their currently approved charters no later than **November 1, 2023**.

2022-2023 Progress Toward Attainment of Academic Goals

	Academic Student Performance Goal	Measure Used to Evaluate Progress Toward Attainment of Goal	Goal - Met, Not Met or Unable to Assess	If not met, describe efforts the school will take to meet goal. If unable to assess goal, type N/A for Not Applicable
Academic Goal 1	Students are assigned to designated mentors for goal setting and academic progress monitoring.	Conduct regular weekly meetings between mentors (school administrators, counselors, and teachers) and their assigned students to set academic goals and monitor progress based on Grade Equivalency scores and STAR Assessments performance across standards	Met	Significant Improvement in academic performance and achievement based on current achievement data
Academic Goal 2	iRise Saturday and After-School Tutoring Programs	Over 40 students attend iLearn Remediation Intervention and Scholastic Enrichment (iRise) Program on Saturdays. The program includes two hours of math and two hours of ELA instruction targeting the NYS standards. 60 students enrolled in grades 3-5 attend a targeted, high-dosage tutoring	Met	Significant Improvement in academic performance and achievement based on current achievement data

		program. The program runs from 3pm-5pm, Monday through Friday.		
Academic Goal 3	In-class small group instruction	<p>ELA and mathematics teachers work with small groups of students (identified based on STAR assessments) during 50% of the available instructional time. The focus is on grade-level content and just-in-time support to address relevant achievement gaps. Teachers work closely with instructional coaches to prepare these targeted instructional activities through the collaborative design of specific STAR Action Plans.</p>	Met	Students have shown growth in reading and mathematics as they have participated in these tailored and targeted activities on a daily basis.
Academic Goal 4				
Academic Goal 5				
Academic Goal 6				
Academic Goal 7				
Academic Goal 8				
Academic Goal 9				
Academic Goal 10				

2. Do have more academic goals to add?

No

4. ORGANIZATION GOALS

For the 2022-2023 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”.

2022-2023 Progress Toward Attainment of Organization Goals

	Organizational Goal	Measure Used to Evaluate Progress	Goal - Met, Not Met, or Unable to Assess	If not met, describe efforts the school will take to meet goal. If unable to assess goal, type N/A for Not Applicable
Org Goal 1	Receive a Good Standing or Reward Designation by NYSED's Office of Accountability each year	NYSED's Office of Accountability	Met	
Org Goal 2	Receive a Good/Excellent Rating on stakeholder Satisfaction survey (Families)	Survey/Focus Group Results	Met	
Org Goal 3	Receive a Good/Excellent Rating on stakeholder satisfaction survey (students/staff)	Survey/Focus Group Results	Met	
Org Goal 4	Student Retention/Enrollment > 95%	Enrollment/Database Records	Met	
Org Goal 5				
Org Goal 6				
Org Goal 7				
Org Goal 8				
Org Goal 9				
Org Goal 10				
Org Goal 11				

Org Goal 12				
Org Goal 13				
Org Goal 14				
Org Goal 15				
Org Goal 16				
Org Goal 17				
Org Goal 18				
Org Goal 19				
Org Goal 20				

5. Do have more organizational goals to add?

No

6. FINANCIAL GOALS

2022-2023 Progress Toward Attainment of Financial Goals

	Financial Goals	Measure Used to Evaluate Progress	Goal - Met, Not Met, or Partially Met	If not met, describe efforts the school will take to meet goal.
Financial Goal 1	Operate on a Financial Goal 1 balanced budget	Financial Statements	Met	
Financial Goal 2	GAAP standards	Annual Audit	Met	
Financial Goal 3	NYSED financial Financial framework benchmarks	Financial Reports	Met	
Financial Goal 4				
Financial Goal 5				

7. Do have more financial goals to add?

No

Thank you.

Entry 3 Accountability Plan Progress Reports

Incomplete - Hidden from applicant

Instructions

SUNY-Authorized Charter Schools ONLY- Complete Template and Upload to Epicenter

SUNY-authorized charter schools must download an Accountability Plan Progress Report template at [Accountability Plan Progress Report](#). After completing, SUNY-authorized charter schools must upload the document into the Annual Report Portal, and into the SUNY Epicenter document management system by September 15, 2023.

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

Entry 4 - Audited Financial Statements

Completed - Nov 1 2023

Required of ALL Charter Schools

ALL SUNY-authorized charter schools must upload the financial statements and related documents in PDF format into the [Annual Report Portal](#) and into the SUNY Epicenter document management system no later than **November 1, 2023**. **SUNY-authorized charter schools** are asked to ensure that security features such as password protection are turned off.

ALL Regents, NYCDOE, and Buffalo BOE-authorized charter schools must upload final, audited financial statements to the [Annual Report Portal](#) no later than **November 1, 2023**. Upload the independent auditor's report, any advisory and/or management letter, and the internal controls report as one submission, combined into a PDF file, ensuring that security features such as password protections are removed from all school uploaded documents.

PLEASE NOTE: This task appears as visible and optional task in the online portal until August 1 2023 but will be identified as a required task thereafter and due on November 1, 2023. This is a required task, and it is marked optional for administrative purposes only.

Bronx ASCS 2023 FINAL Report - 10-31-2023

Filename: Bronx_ASCS_2023_FINAL_Report_-_10-31-2023.pdf Size: 471.6 kB

Entry 4a – Audited Financial Report Template (SUNY)

Incomplete - Hidden from applicant

Instructions - SUNY-Authorized Charter Schools ONLY

SUNY-authorized schools must download the Excel spreadsheet entitled “Audited Financial Statement Template” at <http://www.newyorkcharters.org/fiscal/>. After completing, schools must upload the document into the [Annual Report Portal](#) and into the SUNY Epicenter document management system no later than **November 1, 2023**.

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

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

Completed - Nov 1 2023

[Instructions - Regents-Authorized Charter Schools ONLY](#)

Regents-authorized schools must download and complete the Excel spreadsheet entitled "Audited Financial Report Template" from the online portal or the [2022-2023 Annual Reports](#) webpage. Upload the completed file in Excel format and submit by **November 1, 2023**.

Please complete one spreadsheet at the Education Corporation level and submit the same spreadsheet for each of the schools.

EDUCATION CORPORATIONS WITH MORE THAN ONE SCHOOL SHOULD COMPLETE THE EXCEL SPREADSHEET FOR THE EDUCATION CORPORATION AS A WHOLE, NOT FOR THE INDIVIDUAL SCHOOLS. PLEASE SUBMIT THE SAME EXCEL SPREADSHEET FOR EACH OF THE SCHOOLS.

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

[audited-financial-report-template-nysed](#)

Filename: audited-financial-report-template_b4NqFGD.xlsx Size: 83.1 kB

Entry 4c – Additional Financial Documents

Completed - Jul 28 2023

Regents, NYCDOE and Buffalo BOE authorized schools must upload financial documents and submit by **November 1, 2023**. The items listed below should be uploaded, with an explanation if not applicable or available. For example, a "federal Single Audit was not required because the school did not expend federal funds of more than the \$750,000 Threshold."

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

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

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

[4](#)

Filename: 4._Evidence_of_Required_Escrow_Account.pdf Size: 502.3 kB

Entry 4d - Financial Contact Information

Completed - Jul 26 2023

Regents, NYCDOE, and Buffalo BOE authorized schools should enter financial contact information directly into the form within the portal by **November 1, 2023**.

Form for "Financial Contact Information"

1. School Based Fiscal Contact Information

	School Based Fiscal Contact Name	School Based Fiscal Contact Email	School Based Fiscal Contact Phone
	Mustafa Coban	mcoban@ilearnschools.org	201-773-9140

2. Audit Firm Contact Information

	School Audit Contact Name	School Audit Contact Email	School Audit Contact Phone	Years Working With This Audit Firm
	Olugbenga Olabinton	oolabintan@aol.com	201-230-7518	1

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

	Firm Name	Contact Person	Mailing Address	Email	Phone	Years With Firm

Entry 5 – Fiscal Year 2023-2024 Budget

Completed - Jul 26 2023

SUNY-authorized charter schools should download the [2023-2024 Budget and Quarterly Report Template and the 2023-2024 Budget Narrative Questionnaire](#) from the SUNY website and upload the completed templates into the Annual Report Portal and into the Epicenter document management system. **Due November 1, 2023.**

Regents, NYCDOE, and Buffalo BOE authorized charter schools should upload a copy of the school's FY22 Budget using the [2023-2024 Budget Template](#) into the Annual Report Portal or from the Annual Report website. **Due November 1, 2023.**

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

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

[Bronx ASCS Budget FY24](#)

Filename: Bronx_ASCS_Budget_FY24.xlsx Size: 538.2 kB

Entry 6 – Board of Trustees Disclosure of Financial Interest Form

Completed - Jul 31 2023

Required of ALL Charter Schools

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 2022-2023 school year must complete and sign a Trustee [Disclosure of Financial Interest Form](#) is due on August 1, 2023. Acceptable signature formats include:

- Digitally certified PDF signature (i.e., DocuSign)
- Manual signature (1. download to print, 2. manually sign, 3. scan signed document to PDF, and 4. upload into portal)

All completed forms must be collected and uploaded in .PDF format for each individual member. **The education corporation is responsible for ensuring that each member who served on the board during the 2022-2023 school year completes the form.**

Charter schools **must** submit the latest version of the form. 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 Trustee Disclosure of Financial Interest Form, trustees must disclose information relevant to any of the schools served by the governing education corporation.

[Mustafa Coban Financial Disclosure Form](#)

Filename: Mustafa_Coban_Financial_Disclosure_Form.pdf Size: 316.7 kB

[Fitore Baledemaj FDS 2023](#)

Filename: Fitore_Baledemaj_FDS_2023.pdf Size: 492.9 kB

[Lorita Watson FDS 2023](#)

Filename: Lorita_Watson_FDS_2023.pdf Size: 519.1 kB

[Myrna Calderon FDS 2023](#)

Filename: Myrna_Calderon_FDS_2023.pdf Size: 1.0 MB

[Keith Taylor FDS 2023](#)

Filename: Keith_Taylor_FDS_2023.pdf Size: 7.4 MB

[Adaline Walker Santiago FDS 2023](#)

Filename: Adaline_Walker_Santiago_FDS_2023.pdf Size: 7.3 MB

[Victoria Romero FDS 2023](#)

Filename: Victoria_Romero_FDS_2023.pdf Size: 440.2 kB

Entry 7 BOT Membership Table

Completed - Jul 27 2023

Instructions

Required of ALL charter schools

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

Entry 7 BOT Table

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

Authorizer:

Who is the authorizer of your charter school?

Board of Regents

1. 2022-2023 Board Member Information (Enter info for each BOT member)

	Trustee Name	Trustee Email Address	Position on the Board	Committee Affiliations	Voting Member Per By-Laws (Y/N)	Number of Completed Terms Served	Start Date of Current Term (MM/DD/YYYY)	End Date of Current Term (MM/DD/YYYY)	Board Meetings Attended During 2022-2023
1	Adaline Santiago Walker	awsantiago@bronxcharter.org	Chair	n/a	Yes	4	11/01/2018	10/31/2023	10
2	Lorita Watson	x	Vice Chair	n/a	Yes	4	11/01/2018	10/31/2023	12
3	Keith Taylor	x	Trustee/Member	n/a	Yes	4	11/01/2018	10/31/2023	9
4	Myrna Calderon	x	Trustee/Member	n/a	No	4	11/01/2018	10/31/2023	9
5	Fitore Balidemaj	x	Trustee/Member	n/a	Yes	4	11/01/2018	10/31/2023	8
6	Mustafa Coban	x	Secretary	n/a	Yes	3	11/01/2018	10/31/2023	11
7	Victoria Romero	x	Trustee/Member	n/a	Yes	1	01/01/2023	02/01/2028	6
8									
9									

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

No

2. INFORMATION ABOUT MEMBERS OF THE BOARD OF TRUSTEES

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

a. Total Number of BOT Members on June 30, 2023	7
b. Total Number of Members Added During 2022-2023	1
c. Total Number of Members who Departed during 2022-2023	0
d. Total Number of members, as set in Bylaws, Resolution or Minutes	5-15

3. Number of Board meetings held during 2022-2023

12

4. Number of Board meetings scheduled for 2023-2024

12

Total number of Voting Members on June 30, 2023:

7

Total number of Voting Members added during the 2022-2023 school year:

1

Total number of Voting Members who departed during the 2022-2023 school year:

0

Total Maximum Number of Voting members in 2022-2023, as set by the board in bylaws, resolution, or minutes:

7

Total number of Non-Voting Members on June 30, 2023:

0

Total number of Non-Voting Members added during the 2022-2023 school year:

0

Total number of Non-Voting Members who departed during the 2022-2023 school year:

0

Total Maximum Number of Non-Voting members in 2022-2023, as set by the board in bylaws, resolution or minutes:

0

Board members attending 8 or fewer meetings during 2022-2023

0

Thank you.

Entry 8 Board Meeting Minutes

Completed - Jul 26 2023

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

Schools must upload a complete set of monthly board meeting minutes (July 2022-June 2023), which should match the number of meetings held during the 2022-2023 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 1, 2023**.

[Bronx ASCS-Minutes-July 11, 2022](#)

Filename: Bronx_ASCS-Minutes-July_11_2022.pdf Size: 1.4 MB

[Bronx ASCS-Minutes-August 8, 2022](#)

Filename: Bronx_ASCS-Minutes-August_8_2022.pdf Size: 1.6 MB

[Bronx ASCS-Minutes-September 19, 2022](#)

Filename: Bronx_ASCS-Minutes-September_19_2022.pdf Size: 1.5 MB

[Bronx ASCS-MINUTES-October 17, 2022](#)

Filename: Bronx_ASCS-MINUTES-October_17_2022.pdf Size: 1.9 MB

[Bronx ASCS-Minutes-November 14, 2022](#)

Filename: Bronx_ASCS-Minutes-November_14_2022_JWlw6Qg.pdf Size: 1.8 MB

[Bronx ASCS-Minutes-December 12, 2022](#)

Filename: Bronx_ASCS-Minutes-December_12_2022.pdf Size: 1.9 MB

[Bronx ASCS-Minutes-January 9, 2023](#)

Filename: Bronx_ASCS-Minutes-January_9_2023.pdf Size: 1.5 MB

[Bronx ASCS-Minutes-February 13, 2023](#)

Filename: Bronx_ASCS-Minutes-February_13_2023.pdf Size: 3.2 MB

[Bronx ASCS-Minutes-March 13, 2023](#)

Filename: Bronx_ASCS-Minutes-March_13_2023.pdf Size: 3.6 MB

[Bronx ASCS-Minutes-April 17, 2023](#)

Filename: Bronx_ASCS-Minutes-April_17_2023.pdf Size: 3.4 MB

[Bronx ASCS-Minutes-May 8, 2023](#)

Filename: Bronx_ASCS-Minutes-May_8_2023.pdf Size: 2.9 MB

[Bronx ASCS-Minutes-June 12, 2023](#)

Filename: Bronx_ASCS-Minutes-June_12_2023.pdf Size: 269.3 kB

Entry 9 Enrollment & Retention

Completed - Jul 28 2023

Instructions for submitting Enrollment and Retention Efforts

Required of ALL Charter Schools

Describe the good faith efforts the charter school has made in 2022-2023 toward meeting targets to attract and retain the enrollment of Students with Disabilities (SWDs), English Language Learners (ELLs), and students who are economically disadvantaged. In addition, describe the school's plans for meeting or making progress toward meeting its enrollment and retention targets in 2023-2024.

***SUNY-authorized charter schools**

The education corporation must include a plan for the charter to meet or exceed enrollment and retention targets established by the SUNY Trustees for students with disabilities, ELLs, and students who are eligible to participate in the FRPL program. See the [enrollment and retention target calculator](#) to find specific targets.

Entry 9 Enrollment and Retention of Special Populations

Good Faith Efforts to Meet Recruitment Targets (Attract)

	Describe Recruitment Efforts in 2022-2023	Describe Recruitment Plans in 2023-2024
Economically Disadvantaged	<ul style="list-style-type: none"> - Continued with our \$50 gift card/voucher for purchasing of uniforms to newly enrolled scholar - Supported and provided financial assistance to families to cover uniform expenses, clubs fees, or any other requests made by the families. - Reached reach out to Community Boards, elected officials, Facebook pages/groups, promoted the school program - Educated/promoted our families and community members that we serve ALL scholars on our advertising brochures, website, the weekly newsletter, class dojo postings, a student orientation day, school tours, and social media platforms 	<p>In addition to last year's effort by our school staff, we have partnered with Underdog strategies to strengthen our special populations enrollment.</p> <p>COMMUNITY CANVASSING</p> <p>Our on-the-ground outreach to the communities surrounding Bronx Arts & Science will help ensure that the school is building relationships and marketing itself to all families – especially the ones who are less online and may not see our digital ads. It's also a personal touch point that can kick off a much stronger relationship with a family as they start the application process.</p> <p>We will hire bi-lingual canvassers which reflect the languages spoken in the communities surrounding Bronx Arts including Spanish, Bengali, Albanian, Arabic as well as ensure we are spreading awareness amongst high needs populations and families such as English Language Learners, Students with Disabilities, and Economically Disadvantaged students/families.</p> <p>Each canvassing shift is defined as one canvasser out for five-hours. We generally have teams of 2-4 canvassers out at a time and each canvasser averages collecting about 3-5 leads and distributes between 30-60 pieces of literature per shift.</p> <p>In total we will run 48 canvassing shifts to collect family leads and disseminate information, post</p>

		<p>materials, host informational tabling events at the following: Local Parks, Pools, Summer School, Day Camps, NYCHA Family days, Back To School Tabling Events, Community and Holiday events, Head Starts, Day Cares, densely populated accessible residential buildings, high foot trafficked areas, and nearby schools, immigrant centers, and other social service providers, including local houses of worship for non/limited English speaking families and orgs serving relevant school aged children.</p> <p>We will target families in the Throgs Neck, Castle Hill, Unionport and Parkchester sections of the Bronx.</p> <p>As summarized above, we anticipate disseminating literature and collecting applications on the following schedule:</p> <ul style="list-style-type: none"> ● August (24 shifts) <ul style="list-style-type: none"> ○ 1,900 pieces of literature distributed ○ 20 leads ○ 5 applications ● September (24 Shifts) <ul style="list-style-type: none"> ○ 720 pieces of literature distributed ○ 120 + leads ○ 20 application
<p>English Language Learners</p>	<ul style="list-style-type: none"> - Conducted our recruitment efforts by providing materials in commonly spoken languages in the community, including fliers/brochures, enrollment application has been translated to top 5 spoken languages in the Bronx (English, Spanish, Albanian, Arabic, Bengali) - Recruited and hired bilingual staff members - Two ENL teachers 	<p>In addition to last year's effort by our school staff, we have partnered with Underdog strategies to strengthen our special populations enrollment.</p> <p>COMMUNITY CANVASSING</p> <p>Our on-the-ground outreach to the communities surrounding Bronx Arts & Science will help ensure that the school is building relationships and marketing itself to all families – especially the ones who are less online and</p>

support our ELLs and their families

- Had staff members available to assist with enrollment and application process by providing translation

may not see our digital ads. It's also a personal touch point that can kick off a much stronger relationship with a family as they start the application process.

We will hire bi-lingual canvassers which reflect the languages spoken in the communities surrounding Bronx Arts including Spanish, Bengali, Albanian, Arabic as well as ensure we are spreading awareness amongst high needs populations and families such as English Language Learners, Students with Disabilities, and Economically Disadvantaged students/families.

Each canvassing shift is defined as one canvasser out for five-hours. We generally have teams of 2-4 canvassers out at a time and each canvasser averages collecting about 3-5 leads and distributes between 30-60 pieces of literature per shift.

In total we will run 48 canvassing shifts to collect family leads and disseminate information, post materials, host informational tabling events at the following: Local Parks, Pools, Summer School, Day Camps, NYCHA Family days, Back To School Tabling Events, Community and Holiday events, Head Starts, Day Cares, densely populated accessible residential buildings, high foot trafficked areas, and nearby schools, immigrant centers, and other social service providers, including local houses of worship for non/limited English speaking families and orgs serving relevant school aged children.

We will target families in the Throgs Neck, Castle Hill, Unionport and

		<p>Parkchester sections of the Bronx.</p> <p>As summarized above, we anticipate disseminating literature and collecting applications on the following schedule:</p> <ul style="list-style-type: none"> ● August (24 shifts) <ul style="list-style-type: none"> ○ 1,900 pieces of literature distributed ○ 20 leads ○ 5 applications ● September (24 Shifts) <ul style="list-style-type: none"> ○ 720 pieces of literature distributed ○ 120 + leads ○ 20 application
<p>Students with Disabilities</p>	<ul style="list-style-type: none"> - Conducted public outreach in multiple ways including online, social media, meetings with elected officials, meetings with community organizations, presentations to community boards and the community education council, information sessions and distribution of flyers/surveys at key locations - Made recruitment materials available online and in print clearly indicating the target student population, the grades to be served and a description of school's educational program 	<p>In addition to last year's effort by our school staff, we have partnered with Underdog strategies to strengthen our special populations enrollment.</p> <p>COMMUNITY CANVASSING</p> <p>Our on-the-ground outreach to the communities surrounding Bronx Arts & Science will help ensure that the school is building relationships and marketing itself to all families – especially the ones who are less online and may not see our digital ads. It's also a personal touch point that can kick off a much stronger relationship with a family as they start the application process.</p> <p>We will hire bi-lingual canvassers which reflect the languages spoken in the communities surrounding Bronx Arts including Spanish, Bengali, Albanian, Arabic as well as ensure we are spreading awareness amongst high needs populations and families such as English Language Learners, Students with Disabilities, and Economically Disadvantaged students/families.</p> <p>Each canvassing shift is defined as</p>

one canvasser out for five-hours. We generally have teams of 2-4 canvassers out at a time and each canvasser averages collecting about 3-5 leads and distributes between 30-60 pieces of literature per shift.

In total we will run 48 canvassing shifts to collect family leads and disseminate information, post materials, host informational tabling events at the following: Local Parks, Pools, Summer School, Day Camps, NYCHA Family days, Back To School Tabling Events, Community and Holiday events, Head Starts, Day Cares, densely populated accessible residential buildings, high foot trafficked areas, and nearby schools, immigrant centers, and other social service providers, including local houses of worship for non/limited English speaking families and orgs serving relevant school aged children.

We will target families in the Throgs Neck, Castle Hill, Unionport and Parkchester sections of the Bronx.

As summarized above, we anticipate disseminating literature and collecting applications on the following schedule:

- August (24 shifts)
 - 1,900 pieces of literature distributed
 - 20 leads
 - 5 applications
- September (24 Shifts)
 - 720 pieces of literature distributed
 - 120 + leads
 - 20 application

Good Faith Efforts To Meet Enrollment Retention Targets

	Describe Retention Efforts in 2022-2023	Describe Retention Plans in 2023-2024
Economically Disadvantaged	<ul style="list-style-type: none"> - Designed and implemented an academic program that effectively meets the needs of all learners, and to build collaborative relationships with families and community members - Provided \$50 gift card/voucher towards purchasing of uniforms to each scholar - Supported and provided financial assistance to families to cover uniform expenses, clubs fees, field trip costs or any other requests made by the families. 	<p>In addition to last year's effort by our school staff, we have partnered with Underdog strategies to strengthen our special populations enrollment.</p> <p>COMMUNITY CANVASSING</p> <p>Our on-the-ground outreach to the communities surrounding Bronx Arts & Science will help ensure that the school is building relationships and marketing itself to all families – especially the ones who are less online and may not see our digital ads. It's also a personal touch point that can kick off a much stronger relationship with a family as they start the application process.</p> <p>We will hire bi-lingual canvassers which reflect the languages spoken in the communities surrounding Bronx Arts including Spanish, Bengali, Albanian, Arabic as well as ensure we are spreading awareness amongst high needs populations and families such as English Language Learners, Students with Disabilities, and Economically Disadvantaged students/families.</p> <p>Each canvassing shift is defined as one canvasser out for five-hours. We generally have teams of 2-4 canvassers out at a time and each canvasser averages collecting about 3-5 leads and distributes between 30-60 pieces of literature per shift.</p> <p>In total we will run 48 canvassing shifts to collect family leads and disseminate information, post</p>

		<p>materials, host informational tabling events at the following: Local Parks, Pools, Summer School, Day Camps, NYCHA Family days, Back To School Tabling Events, Community and Holiday events, Head Starts, Day Cares, densely populated accessible residential buildings, high foot trafficked areas, and nearby schools, immigrant centers, and other social service providers, including local houses of worship for non/limited English speaking families and orgs serving relevant school aged children.</p> <p>We will target families in the Throgs Neck, Castle Hill, Unionport and Parkchester sections of the Bronx.</p> <p>As summarized above, we anticipate disseminating literature and collecting applications on the following schedule:</p> <ul style="list-style-type: none"> ● August (24 shifts) <ul style="list-style-type: none"> ○ 1,900 pieces of literature distributed ○ 20 leads ○ 5 applications ● September (24 Shifts) <ul style="list-style-type: none"> ○ 720 pieces of literature distributed ○ 120 + leads ○ 20 application
<p>English Language Learners</p>	<p>The Translation and The Interpretation Unit supports the DOE central office and public schools in their efforts to connect with families who communicate in languages other than English. This helps us ensure equity and access for all families.</p> <p>-Designed and implemented an academic a program that effectively meets the needs of all learners, and to</p>	<p>In addition to last year's effort by our school staff, we have partnered with Underdog strategies to strengthen our special populations enrollment.</p> <p>COMMUNITY CANVASSING</p> <p>Our on-the-ground outreach to the communities surrounding Bronx Arts & Science will help ensure that the school is building relationships and marketing itself to all families – especially the ones who are less online and</p>

build collaborative relationships with families and community members

- Utilized a Weighted Lottery System, which gives additional chances of admission students who are ELLs

- Conducting home language surveys and in-person interviews with all new families right after the lottery

- Orientation about the ESL program and services by the ENL teachers

- Ongoing communication with the families and providing support for the students within and outside of the classroom

may not see our digital ads. It's also a personal touch point that can kick off a much stronger relationship with a family as they start the application process.

We will hire bi-lingual canvassers which reflect the languages spoken in the communities surrounding Bronx Arts including Spanish, Bengali, Albanian, Arabic as well as ensure we are spreading awareness amongst high needs populations and families such as English Language Learners, Students with Disabilities, and Economically Disadvantaged students/families.

Each canvassing shift is defined as one canvasser out for five-hours. We generally have teams of 2-4 canvassers out at a time and each canvasser averages collecting about 3-5 leads and distributes between 30-60 pieces of literature per shift.

In total we will run 48 canvassing shifts to collect family leads and disseminate information, post materials, host informational tabling events at the following: Local Parks, Pools, Summer School, Day Camps, NYCHA Family days, Back To School Tabling Events, Community and Holiday events, Head Starts, Day Cares, densely populated accessible residential buildings, high foot trafficked areas, and nearby schools, immigrant centers, and other social service providers, including local houses of worship for non/limited English speaking families and orgs serving relevant school aged children.

We will target families in the Throgs Neck, Castle Hill, Unionport and

		<p>Parkchester sections of the Bronx.</p> <p>As summarized above, we anticipate disseminating literature and collecting applications on the following schedule:</p> <ul style="list-style-type: none"> ● August (24 shifts) <ul style="list-style-type: none"> ○ 1,900 pieces of literature distributed ○ 20 leads ○ 5 applications ● September (24 Shifts) <ul style="list-style-type: none"> ○ 720 pieces of literature distributed ○ 120 + leads ○ 20 application
<p>Students with Disabilities</p>	<ul style="list-style-type: none"> -Designed and implemented an academic program that effectively meets the needs of all learners, and to build collaborative relationships with families and community members - Encouraged parents to actively be involved in their child's education by collaborating with the special education team through consistent and ongoing communication - The special education team regularly reviews parent feedback and make adjustments to the academic program to ensure student needs are being adequately met. - Monitored data to ensure that students with disabilities are growing academically and not being disciplined at a higher rate than the general education students. - Renewed membership for the New York Special Education 	<p>In addition to last year's effort by our school staff, we have partnered with Underdog strategies to strengthen our special populations enrollment.</p> <p>COMMUNITY CANVASSING</p> <p>Our on-the-ground outreach to the communities surrounding Bronx Arts & Science will help ensure that the school is building relationships and marketing itself to all families – especially the ones who are less online and may not see our digital ads. It's also a personal touch point that can kick off a much stronger relationship with a family as they start the application process.</p> <p>We will hire bi-lingual canvassers which reflect the languages spoken in the communities surrounding Bronx Arts including Spanish, Bengali, Albanian, Arabic as well as ensure we are spreading awareness amongst high needs populations and families such as English Language Learners, Students with Disabilities, and Economically Disadvantaged students/families.</p> <p>Each canvassing shift is defined as</p>

Collaborative providing technical assistance and professional development to enhance our special education services and delivery.

one canvasser out for five-hours. We generally have teams of 2-4 canvassers out at a time and each canvasser averages collecting about 3-5 leads and distributes between 30-60 pieces of literature per shift.

In total we will run 48 canvassing shifts to collect family leads and disseminate information, post materials, host informational tabling events at the following: Local Parks, Pools, Summer School, Day Camps, NYCHA Family days, Back To School Tabling Events, Community and Holiday events, Head Starts, Day Cares, densely populated accessible residential buildings, high foot trafficked areas, and nearby schools, immigrant centers, and other social service providers, including local houses of worship for non/limited English speaking families and orgs serving relevant school aged children.

We will target families in the Throgs Neck, Castle Hill, Unionport and Parkchester sections of the Bronx.

As summarized above, we anticipate disseminating literature and collecting applications on the following schedule:

- August (24 shifts)
 - 1,900 pieces of literature distributed
 - 20 leads
 - 5 applications
- September (24 Shifts)
 - 720 pieces of literature distributed
 - 120 + leads
 - 20 application

Entry 10 – Teacher and Administrator Attrition

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

A. TEACH System – Employee Clearance

Required of ALL Charter Schools

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

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

1. Emergency Conditional Clearances

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

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

Schools are asked to attest that they have reviewed and understand these requirements. More information can be found in the memo at [NYSED CSO Employee Clearance and Fingerprint Memo 10-2019](#).

[1] Employees who must be cleared include, but are not limited to, teachers, administrative staff, janitors, security personnel and cafeteria workers, and other staff who are present when children are in the school building. **This includes paraprofessionals and other school personnel that are provided or assigned by the district of location, as well as related/contracted service providers.** See NYSED memorandum dated October 1, 2019 at <http://www.nysed.gov/common/nysed/files/programs/charter-schools/employeeefingerprintoct19.pdf> or visit the NYSED website at: <http://www.highered.nysed.gov/tsei/ospra/fingerprintingcharts.html> for more information regarding who must be fingerprinted. Also see, 8 NYCRR §87.2.

B. Emergency Conditional Clearances

Emergency Conditional Clearances

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

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

Schools are asked to attest that they have reviewed and understand these requirements. More information can be found in the memo at [NYSED CSO Employee Clearance and Fingerprint Memo 10-2019](#).

Attestation

Responses Selected:

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

Entry 11 Percent of Uncertified Teachers

Completed - Jul 27 2023

Instructions

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

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

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

Entry 11 Uncertified Teachers

School Name:

Instructions for Reporting Percent of Uncertified Teachers

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

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

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

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, 2023)	5
ii. FTE count of uncertified teachers who are tenured or tenure track college faculty (as of June 30, 2023)	
iii. FTE count of uncertified teachers with two years of Teach for America experience (as of June 30, 2023)	
iv. FTE count of uncertified teachers with exceptional business, professional, artistic, athletic, or military experience (as June 30, 2023)	
Total Category A: 5 or 30% whichever is less	5.0

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

	FTE Count
i. Mathematics	2
ii. Science	2
iii. Computer Science	1
iv. Technology	0
v. Career and Technical Education	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, 2023)	3
ii. FTE count of uncertified teachers who are tenured or tenure track college faculty (as of June 30, 2023)	
iii. FTE count of uncertified teachers with two years of Teach for America experience (as of June 30, 2023)	
iv. FTE count of uncertified teachers with exceptional business, professional, artistic, athletic, or military experience (as June 30, 2023)	2
Total Category C: not to exceed 5	5.0

TOTAL FTE COUNT OF UNCERTIFIED TEACHERS (Sum of Categories A, B AND C)

(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	15

CATEGORY D: TOTAL FTE COUNT OF UNCATEGORIZED, UNCERTIFIED TEACHERS

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

	FTE Count
Total Category D	0

CATEGORY E: TOTAL FTE COUNT OF CERTIFIED TEACHERS

	FTE Count
Total Category E	21

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 12 Organization Chart

Completed - Jul 24 2023

[Instructions](#)

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

Upload the 2022-2023 **Organization Chart**. The organization chart should be a graphic representation (A list will not be accepted.) and should include position titles and reporting (hierarchical) relationships. Employee names should **not** appear on the chart.

[Approved Organizational Chart](#)

Filename: Approved_Organizational_Chart_VAlc59I.pdf Size: 140.4 kB

Entry 13 School Calendar

Completed - Jul 24 2023

[Instructions for submitting School Calendar](#)

Required of ALL Charter Schools

If the charter school has a tentative calendar based on available information and guidance at the time, please submit with the August 1, 2023 submission. Charter schools must upload a final school calendar into the portal and may do so at any time but no later than **September 15, 2023**.

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

Board of Regents-authorized charter schools also 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 (also used to align to schools with extended days/years referenced in their mission statements/key design elements). See an example of a calendar showing the requested information. Schools **must** use a calendar format and ensure there is a monthly tally of instructional days.

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

[Bronx Arts and Science Charter School 2023-2024 Academic Calendar](#)

Filename: Bronx_Arts_and_Science_Charter_Sch_R63BCEg.pdf Size: 1.1 MB

Entry 14 Staff Roster

Completed - Aug 1 2023

[INSTRUCTIONS](#)

Required of Regents and NYCDOE-authorized Charter Schools ONLY

Please click on the MS Excel [Faculty/Staff Roster Template](#) and provide the following information for **ANY and ALL** instructional and non-instructional employees (all faculty and staff employed by the school during the 2022-2023 school year).

Use of the 2022-2023 Annual Report Faculty/Staff Roster Template is required. Each of the data elements, with the exception of the Notes, are required, and use of the drop-down options, when provided, is also required.

Reminders: Please use the Notes section provided to add any additional information as deemed necessary. Failure to adhere to the guidelines and validations in the Faculty/Staff Roster Template will result in a resubmission of a fully corrected roster.

Here is the complete list of data elements in the roster template and an explanation of what information is required to correctly complete this task.

Roster Data Elements	Explanations
Authorizer NOTE: MUST BE DONE FIRST	Select your school's authorizer from the drop-down list first , before completing the roster.
School Name and Institution ID	Select your school's name from the drop-down list .
Faculty/Staff First Name	Enter the first name of the Faculty/Staff person.
Faculty/Staff Last Name	Enter the last name of the Faculty/Staff person.

TEACH ID	Enter the 7 digit TEACH ID for the Faculty/Staff person.
Role in School	Select the best choice of role of the Faculty/Staff person from the drop-down list .
CPR/AED Certification Status	Select the appropriate choice from the drop-down list .
Hire Date	Enter the date that the Faculty/Staff person was hired.
Start Date	Enter the date that the Faculty/Staff person actually began employment in this school.
Total Years' Experience in this Role	Enter Total Years of Experience that the Faculty/Staff person has in their current role.
Total Years at this School	Enter the Total Years that the Faculty/Staff person has been employed in this school.
Out-of-Certification Justification	Select the appropriate choice from the drop-down list .
Subject Taught	Select the appropriate choice from the drop-down list .
Notes	Optional

[Entry 14 Staff Roster 2022-2023](#)

Filename: Entry_14_Staff_Roster_2022-2023.xlsx Size: 32.5 kB

Optional Additional Documents to Upload (BOR)

Incomplete

BRONX ARTS AND SCIENCE CHARTER SCHOOL

**Financial Statements
And
Supplementary Information
For the Year Ended June 30, 2023
(With Comparative Totals for 2022)
With Report of Independent Auditors**

BRONX ARTS AND SCIENCE CHARTER SCHOOL

Table of Contents

Part I

Financial Information

Independent Auditors' Report.....	1-3
Statement of Financial Position	4
Statement of Activities.....	5
Statement of Cash Flows	6
Statement of Functional Expenses	7
Notes to the Financial Statements.....	8-22

Part II

Supplementary Information

Schedule of Expenditures of Federal Awards.....	24
Notes to the Schedule of Expenditures of Federal Awards and State Financial Assistance.....	25

Part III

Compliance and Internal Controls Over Financial Reporting

Report of Independent Auditors on Internal Control over Financial Reporting and on Compliance and Other Matters based on an Audit of Financial Statements Performed in Accordance with <i>Government Auditing Standards</i>	27-28
-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-------

Part IV

Uniform Guidance

Independent Auditors' Report on Compliance for Each Major Federal Program and Report on Internal Control over Compliance in Accordance with the Uniform Guidance	30-32
------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-------

Part V

Schedule of Findings and Questioned Costs.....	33-35
Summary Schedule of Prior Year's Audit Findings	36

Olugbenga Olabintan

Certified Public Accountant/Consultant

137 Camden Street, Suite #3
Newark, NJ 07103

Tel: (201) 230-7518
Fax: (973) 368-8268
E-mail: oolabintan@aol.com

Independent Auditors' Report

The Board of Trustees
Bronx Arts and Science Charter School
Bronx, New York

Report on the Audit of Financial Statements Opinion

We have audited the accompanying financial statements of Bronx Arts and Science Charter School (the "Charter School"), which comprise the statement of financial position as of June 30, 2023 and the related statements of activities, cash flows, and functional expenses for the year then ended, and the related notes to the financial statements.

In our opinion, the financial statements referred to above present fairly, in all material respects, the financial position of the Charter School as of June 30, 2023 and the changes in its net assets, its cash flows, and functional expenses for the year then ended in accordance with accounting principles generally accepted in the United States of America.

Basis of Opinion

We conducted our audit in accordance with auditing standards generally accepted in the United States of America and the standards applicable to financial audits contained in *Government Auditing Standards*, issued by the Controller General of the United States. Our responsibilities under those standards are further described in the *Auditor's Responsibilities for the Audit of Financial Statements* section of our report. We are required to be independent of the Charter School and to meet our other ethical responsibilities, in accordance with the relevant ethical requirements relating to our audit. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

Emphasis of Matter

During the year ended June 30, 2023, the Charter School adopted the Financial Accounting Standards Board (FASB) issued ASU 2016-02, *Leases (Topic 842)*, which modifies the accounting treatment of leases. Our opinion is not modified with respect to this matter.

Responsibilities of Management for the Financial Statements

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

In preparing the financial statements, management is required to evaluate whether there are conditions or events, considered in the aggregate, that raise substantial doubt about the Organization's ability to continue as a going concern within one year after the date the financial statements are available to be issued.

Auditors' Responsibilities for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not absolute assurance and therefore is not a guarantee that an audit conducted in accordance with generally accepted auditing standards will always detect a material misstatement when it exists. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control. Misstatements, including omissions, are considered material if there is a substantial likelihood that, individually or in the aggregate, they would influence the judgment made by a reasonable user based on the financial statements.

In performing an audit in accordance with generally accepted auditing standards and *Government Auditing Standards*, we:

- Exercise professional judgment and maintain professional skepticism throughout the audit.
- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, and design and perform audit procedures responsive to those risks. Such procedures include examining, on a test basis, evidence regarding the amounts and disclosures in the financial statements.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Charter School's internal control. Accordingly, no such opinion is expressed.
- Evaluate the appropriateness of accounting policies used and the reasonableness of significant accounting estimates made by management, as well as evaluate the overall presentation of the financial statements.
- Conclude whether, in our judgment, there are conditions or events, considered in the aggregate, that raise substantial doubt about the Charter School's ability to continue as a going concern for a reasonable period of time.

We are required to communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit, significant audit findings, and certain internal control related matters that we identified during the audit.

Other Matters

Other Information

Our audit was performed for the purpose of forming an opinion on the financial statements of the Charter School as whole. The accompanying schedule of expenditures of federal awards a (on pages 24 and 25) is presented for purposes of additional analysis as required by the *Title 2 U.S. Code of Federal Regulations (CFR) Part 200, Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards* (Uniform Guidance) and is not a required part of the basic financial statements. The information is the responsibility of management and was derived from and relate directly to the underlying accounting and other records used to prepare the financial statements. The information has been subjected to the auditing procedures applied in the audit of the financial statements and certain additional procedures, including comparing and reconciling such information directly to the underlying accounting and other records used to prepare the financial statements or to the financial statements themselves, and other additional procedures in accordance with standards generally accepted in the United States of America. In our opinion, the information is fairly stated in all material respects in relation to the financial statements as a whole.

Other Reporting Required by Government Auditing Standards

In accordance with *Government Auditing Standards*, we have also issued our report dated October 15, 2023 on our consideration of the Charter School's internal control over financial reporting and on our tests of its compliance with certain provisions of laws, regulations, contracts, and grants agreements and other matters. The purpose of that report is to describe the scope of our testing of internal control over financial reporting and compliance and the results of that testing, and not to provide an opinion on the internal control over financial reporting or on compliance. That report is an integral part of an audit performed in accordance with *Government Auditing Standards* in considering the Charter School's internal control over financial reporting and compliance.

Report on Summarized Comparative Information

We have previously audited the Charter School's 2022 financial statements, and we expressed an unmodified audit opinion on those audited financial statements in our report dated October 15, 2022. In our opinion, the summarized comparative information presented herein as of and for the year ended June 20, 2022 is consistent, in all material respects, with the audited financial statements from which it has been derived.

Newark, New Jersey

October 15, 2023

BRONX ARTS AND SCIENCE CHARTER SCHOOL

**Statement of Financial Position
June 30, 2023
(With Comparative Totals for 2022)**

	<u>2023</u>	<u>2022</u>
Assets		
Current assets:		
Cash and cash equivalents - unrestricted	\$ 1,373,771	\$ 1,908,864
Cash - restricted	125,284	75,000
Investments	2,513,980	-
Grants and other receivables (net of allowance for doubtful debt)	188,973	629,257
Prepaid	7,560	-
Security deposits	<u>164,099</u>	<u>124,099</u>
Total current assets	<u>4,373,667</u>	<u>2,737,220</u>
Noncurrent assets:		
Property and equipment (net)	142,208	183,001
Right of-use assets	<u>13,875,594</u>	<u>-</u>
Total noncurrent assets	<u>14,017,802</u>	<u>183,001</u>
Total Assets	<u>\$ 18,391,469</u>	<u>\$ 2,920,221</u>
Liabilities and Net Assets		
Current liabilities:		
Accounts payable and accrued expenses	\$ 419,966	\$ 104,904
Refundable advances	30,957	28,293
Lease liabilities, current portion	<u>1,068,170</u>	<u>-</u>
Total current liabilities	<u>1,519,093</u>	<u>133,197</u>
Long term liabilities:		
Lease liabilities, long-term portion	<u>14,099,592</u>	<u>-</u>
Total long term liabilities	<u>14,099,592</u>	<u>-</u>
Net assets:		
Without donor restrictions		
Regular	4,064,952	2,787,024
Attributable to FASB 842 Leases implementation - see Note 17	<u>(1,292,168)</u>	<u>-</u>
Subtotal - Net assets without donor restrictions	<u>2,772,784</u>	<u>2,787,024</u>
With donor restrictions	<u>-</u>	<u>-</u>
Total net assets	<u>2,772,784</u>	<u>2,787,024</u>
Total Liabilities and Net Assets	<u>\$ 18,391,469</u>	<u>\$ 2,920,221</u>

The notes are an integral part of these financial statements.

BRONX ARTS AND SCIENCE CHARTER SCHOOL

**Statement of Activities
For the Year Ended June 30, 2023
(With Comparative Totals for 2022)**

	2023			2022
	<u>Without Donor Restrictions</u>	<u>With Donor Restrictions</u>	<u>Total</u>	<u>Total</u>
CHANGES IN NET ASSETS				
Support and Revenue				
Public school district:				
Resident student enrollment	\$ 6,527,453	\$ -	\$ 6,527,453	\$ 4,805,980
Students with disabilities	282,180	-	282,180	247,371
Grants and contracts:				
State and local	128,040	-	128,040	151,538
Federal - Title IA, Title IIA and IDEA	252,150	-	252,150	193,587
Federal - CRRSA Act, ESSER II & ARP ESSER III	676,227	-	676,227	735,302
Federal - other	-	-	-	-
NYC DOE Rental Assistance	1,706,552	-	1,706,552	1,289,071
Total support and revenue	<u>9,572,602</u>	<u>-</u>	<u>9,572,602</u>	<u>7,422,849</u>
Expenses				
Program services:				
Regular education	7,121,647	-	7,121,647	4,872,250
Special education	1,035,438	-	1,035,438	712,075
Total program services	<u>8,157,084</u>	<u>-</u>	<u>8,157,084</u>	<u>5,584,325</u>
Supporting services:				
Management and general	456,363	-	456,363	318,092
Total supporting services	<u>456,363</u>	<u>-</u>	<u>456,363</u>	<u>318,092</u>
Total program and supporting services	8,613,447	-	8,613,447	5,902,417
Surplus from school operations	959,155	-	959,155	1,520,432
Support and other revenue:				
Other support and revenue	51,789	-	51,789	35,132
Employee Retention Tax Credit (ERTC) revenue	266,984	-	266,984	-
Total support and other revenue	<u>318,773</u>	<u>-</u>	<u>318,773</u>	<u>35,132</u>
Change in net assets before FASB 842 Leases implementation	1,277,928	-	1,277,928	1,555,564
Net lease expenses - FASB 842 Leases implementation (Note 17)	<u>1,292,168</u>	<u>-</u>	<u>1,292,168</u>	<u>-</u>
Change in net assets after FASB 842 Leases implementation	(14,240)	-	(14,240)	1,555,564
Net assets - beginning of year	<u>2,787,024</u>	<u>-</u>	<u>2,787,024</u>	<u>1,231,460</u>
Net assets - end of year	<u>\$ 2,772,784</u>	<u>\$ -</u>	<u>\$ 2,772,784</u>	<u>\$ 2,787,024</u>

The notes are an integral part of these financial statements.

BRONX ARTS AND SCIENCE CHARTER SCHOOL

**Statement of Cash Flows
For the Year Ended June 30, 2023
(With Comparative Totals for 2022)**

	2023	2022
Cash flows from operating activities:		
Change in net assets	\$ 1,277,928	\$ 1,555,564
Adjustments to reconcile change in net assets to net cash provided by operating activities		
Adjustments for non-cash and operating items:		
Depreciation	73,156	66,683
Net unrealized (gains)/losses on investments	(13,850)	-
Changes in operating assets and liabilities:		
Cash - restricted	(50,284)	(25,000)
Interest and dividends income on investments	(130)	-
Grants and other receivables (net of allowance for doubtful debt)	440,284	(449,397)
Prepaid	(7,560)	-
Security deposits	(40,000)	(40,000)
Accounts payable and accrued expenses	315,062	95,610
Refundable advances	<u>2,663</u>	<u>10,616</u>
Total adjustments	<u>719,341</u>	<u>(341,488)</u>
Net cash provided by operating activities	<u>1,997,269</u>	<u>1,214,076</u>
Cash flows from investing activities:		
Acquisition of fixed assets	(32,362)	(57,525)
Purchase of investments	<u>(2,500,000)</u>	<u>-</u>
Net cash used in investing activities	<u>(2,532,362)</u>	<u>(57,525)</u>
Cash flows from financing activities:		
Net change in cash	(535,093)	1,156,551
Cash - beginning of year	<u>1,908,864</u>	<u>752,313</u>
Cash - end of year	<u>\$ 1,373,771</u>	<u>\$ 1,908,864</u>
Supplementary disclosure:		
Interest paid	<u>\$ -</u>	<u>\$ -</u>

The notes are an integral part of these financial statements.

BRONX ARTS AND SCIENCE CHARTER SCHOOL

**Statement of Functional Expenses
For the Year Ended June 30, 2023
(With Comparative Totals for 2022)**

	Program Services			Supporting Services		Total Expenses	
	No. of Positions	Regular Education	Special Education	Total Program Services	Management and General	2023	2022
Salaries and wages:							
Administrative staff personnel	9	\$ 453,791	\$ 92,603	\$ 546,394	\$ 212,495	\$ 758,889	\$ 462,302
Instructional personnel	50	2,825,023	212,636	3,037,659	-	3,037,659	1,848,213
Non-instructional personnel	6	103,606	27,762	131,368	-	131,368	67,380
Total salaries and wages	<u>65</u>	<u>3,382,420</u>	<u>333,001</u>	<u>3,715,421</u>	<u>212,495</u>	<u>3,927,916</u>	<u>2,377,895</u>
Other than salaries and wages							
Fringe benefits and payroll taxes		529,822	53,603	583,425	33,639	617,064	388,090
Retirement benefits		57,743	26,374	84,118	4,917	89,035	50,229
Management company fees		630,862	93,683	724,545	56,146	780,691	635,136
Legal services		-	-	-	-	-	5,278
Accounting and audit services		-	-	-	19,000	19,000	19,885
Other purchased/professional/consulting services		527,680	173,889	701,570	1,843	703,413	330,875
Building and land rent/lease		1,489,257	217,618	1,706,875	106,606	1,813,481	1,414,364
Repairs and maintenance		22,440	8,994	31,434	2,493	33,927	9,191
Insurance expense		48,341	21,761	70,102	3,775	73,877	50,737
Utilities		-	-	-	-	-	-
Supplies/materials		298,384	67,693	366,077	-	366,077	499,638
Equipment/furnishings		-	-	-	-	-	4,400
Staff development		18,574	5,118	23,692	769	24,461	16,400
Marketing/recruitment		-	-	-	-	-	-
Technology		4,436	1,957	6,393	535	6,928	6,870
Food Services		-	-	-	-	-	-
Student services		2,350	486	2,836	-	2,836	490
Office expense		-	-	-	-	-	-
Depreciation and amortization		55,391	16,083	71,475	1,681	73,156	66,683
Other expenses		<u>53,945</u>	<u>15,178</u>	<u>69,123</u>	<u>12,462</u>	<u>81,585</u>	<u>26,257</u>
Total other than salaries and wages		<u>3,739,227</u>	<u>702,436</u>	<u>4,441,663</u>	<u>243,868</u>	<u>4,685,531</u>	<u>3,524,523</u>
Total expenses before FASB 842 Leases implementation		<u>7,121,647</u>	<u>1,035,438</u>	<u>8,157,084</u>	<u>456,363</u>	<u>8,613,447</u>	<u>5,902,418</u>
Lease interest expense - included in building and land rent/lease		-	-	-	(786,119)	(786,119)	-
Amortization of right-of-use assets - included in building and land rent/lease		-	-	-	(1,267,996)	(1,267,996)	-
Adjustment of lease expense - implementation of FASB 842		-	-	-	<u>3,346,283</u>	<u>3,346,283</u>	-
Net lease expenses - FASB 842 Leases implementation - Note 17		<u>-</u>	<u>-</u>	<u>-</u>	<u>1,292,168</u>	<u>1,292,168</u>	<u>-</u>
Total expenses - including FASB 842 Leases implementation		<u>7,121,647</u>	<u>1,035,438</u>	<u>8,157,084</u>	<u>1,748,531</u>	<u>9,905,615</u>	<u>5,902,418</u>

The notes are an integral part of these financial statements.

BRONX ARTS AND SCIENCE CHARTER SCHOOL

Notes to Financial Statements
June 30, 2023
(With Comparative Totals for 2022)

Note 1 The Charter School and Nature of Operations

Bronx Arts and Science Charter School (the “Charter School”) is a not-for-profit organization, incorporated in 2019 under the laws of the State of New York. It is exempt from federal income tax under Section 501(c) (3) of the Internal Revenue Code as of February 5, 2020.

It is a public charter school located in the Bronx, New York. It was granted a provisional charter on February 10, 2019. During the school year ended June 30, 2023, it served students in grades Kindergarten through 5th grades.

The Charter School was established to provide its students with traditional academic skills to develop their cognitive, social, emotional and physical excellence.

The Charter School’s primary source of revenue is funding provided by the State of New York which consists of an amount per student multiplied by weighted average student counts. The state revenue is recognized ratably over the school year.

Note 2 Summary of Significant Accounting Policies

a. Basis of Accounting

The financial statements of the Charter School have been prepared on the accrual basis of accounting in conformity with accounting principles generally accepted in the United States of America (GAAP).

b. Financial Statement Presentation

The classification of a not-for-profit organization’s net assets and its support, revenue and expenses are based on the existence or absence of donor-imposed restrictions. It requires that the amounts for each of the two classes of net assets – with donor restrictions and without donor restrictions – be displayed in a statement of financial position and that the amounts of change in each of those classes of net assets be displayed in a statement of activities.

These classes are defined as follows:

Net assets without donor restrictions: Net assets that are not subject to donor-imposed restrictions and may be expended for any purpose in performing the primary objectives of the Charter School. These net assets may be used at the discretion of the Charter School’s management and the board of trustees.

BRONX ARTS AND SCIENCE CHARTER SCHOOL

Notes to Financial Statements
June 30, 2023
(With Comparative Totals for 2022)

Note 2- Summary of Significant Accounting Policies – *continued*

b. Financial Statement Presentation - *continued*

Net assets with donor restrictions: Net assets subject to stipulations imposed by donors, and grantors. Some donor restrictions are temporary in nature; those restrictions will be met by actions of the Charter School or by the passage of time. Other donor restrictions are perpetual in nature, where by the donor has stipulated the funds be maintained in perpetuity. Donor restricted contributions are reported as increases in net assets with donor restrictions. When a restriction expires, net assets are reclassified from net assets with donor restrictions to net assets without donor restrictions in the statements of activities.

The Charter School did not have any net assets with donor restrictions during the years ended June 30, 2023 and 2022, respectively.

c. Revenue and Support Recognition

Revenue from Exchange Transactions:

The Charter School recognizes revenue in accordance with Financial Accounting Standards Board (FASB) Accounting Standards Update (ASU) 2014-09, Revenue from Contracts with Customers, as amended. ASU 2014-09 applies to exchange transactions with customers that are bound by contracts or similar arrangements and establishes a performance obligation approach to revenue recognition.

The Charter School records substantially all revenues over time as follows:

Public School District Revenue

The Charter School recognizes revenue as educational programming is provided to students throughout the year. The Charter School earns state and local per pupil revenue based on the approved per pupil tuition rate of the public school district in which the pupil resides. The amount received each year from the resident district is the product of the approved per pupil tuition rate and the full-time equivalent student enrollment of the School. Each New York State school district has a fixed per pupil tuition rate which is calculated annually by NYSED in accordance with NYS Education Law. Amounts are billed in advance every other month and payments are typically received in six installments during the year. At the end of each school year, a reconciliation of actual enrollment to billed enrollment is performed and any additional amounts due or excess funds received are agreed upon between the Charter School and the district(s) and are paid or recouped. Additional funding is available for students requiring special education services. The amount of additional funding is dependent upon the length of time and types of services provided by the Charter School to each student, subject to a maximum amount based upon a set rate for each district as calculated by NYSED.

BRONX ARTS AND SCIENCE CHARTER SCHOOL

Notes to Financial Statements
June 30, 2023
(With Comparative Totals for 2022)

Note 2- Summary of Significant Accounting Policies – *continued*

c. Revenue and Support Recognition - *continued*

Rental assistance

Facilities rental assistance funding is provided by the New York City Department of Education (NYCDOE) to qualifying charter schools located in the five boroughs of NYC. In order to receive rental assistance funding, a charter school must have commenced instruction or added grade levels in the 2014-15 school year or thereafter, and go through a space request process with the NYCDOE. If NYCDOE is not able to provide adequate space, the charter school can become eligible for rental assistance. Rental assistance is calculated as the lesser of 30% of the per-pupil tuition rate for NYC times the number of students enrolled, or actual total rental costs. As rental assistance is based on the number of students enrolled, revenue is recognized throughout the year as educational programming is provided to students.

Contributions

The Charter School recognizes contributions when cash, securities or other assets, an unconditional promise to give, or a notification of a beneficial interest is received. Conditional promises to give, that is, those with a measurable performance or other barrier, and a right of return, are not recognized until the conditions on which they depend have been substantially met.

Contributions that are restricted by the donor are reported as increases in net assets without donor restrictions if the restrictions expire in the fiscal year in which the contributions are recognized. All other donor-restricted contributions are reported as increases in net assets with donor restrictions. When a restriction expires, net assets with donor restrictions are reclassified to net assets without donor restrictions and reported in the statement of activities and changes in net assets as net assets released from restrictions.

Grant revenue

Some of the Charter School's revenue is derived from cost-reimbursable federal and state contracts and grants, which are conditioned upon certain performance requirements and/or the incurrence of allowable qualifying expenses. Amounts received are recognized as revenue when the Charter School has incurred expenditures in compliance with specific contract or grant provisions. Certain grants are subject to audit and retroactive adjustments by its funders. Any changes resulting from these audits are recognized in the year they become known. Qualifying expenditures that have been incurred but are yet to be reimbursed are reported as grants and contracts receivable in the accompanying statement of financial position. Amounts received prior to incurring qualifying expenditures are reported as deferred revenue in the accompanying statement of financial position.

BRONX ARTS AND SCIENCE CHARTER SCHOOL

Notes to Financial Statements
June 30, 2023
(With Comparative Totals for 2022)

Note 2- Summary of Significant Accounting Policies - *continued*

d. Cash and Cash Equivalents

For the purpose of the statement of cash flows, the Charter School considers all highly liquid debt instruments purchased with maturity of three months or less to be cash equivalents.

e. Grants and Accounts Receivable

The Charter School generally considers all grants and accounts receivable to be fully collectible, however, allowances are made for any portion of such receivables that are considered uncollectible. If amounts become uncollectible, they will be charged to the change in net assets when that determination is made. There was no allowance for doubtful accounts at June 30, 2023 and 2022.

f. Functional Allocation of Expenses

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

The expenses that are allocated include the following:

Expense	Method of Allocation
Salaries and employee benefits	Full time equivalent
Repairs and maintenance	Square footage
Supplies	Time and effort
Occupancy	Square footage
Professional fees	Time and effort
Insurance	Square footage
Management fees	Time and effort
Depreciation and amortization	Square footage
Other expenses	Time and effort

g. Use of Estimates

The preparation of financial statements in conformity with generally accepted accounting principles accepted in the United States of America requires management to make estimates and assumptions that affect certain reported amounts of assets and liabilities and disclosures of contingent assets and liabilities at the date of the financial statements, and the reported amounts of revenues and expenses during the reporting period. Accordingly, actual results could differ from those estimates.

BRONX ARTS AND SCIENCE CHARTER SCHOOL

Notes to Financial Statements
June 30, 2023
(With Comparative Totals for 2022)

Note 2- Summary of Significant Accounting Policies - *continued*

h. Concentration of Credit Risk

Financial instruments, which potentially subject the Charter School to concentration of credit risk, consist primarily of cash and cash equivalents; and the Charter School maintains several accounts at one bank. Accounts at the bank are insured by the Federal Deposit Insurance Corporation (FDIC) up to \$250,000 per bank. The Charter School earns virtually all of its public support directly from government grants.

i. Presentation of Certain Prior Year Information

The financial statements include certain prior year summarized information for comparative purposes only. Accordingly, such information should be read in conjunction with the Charter School's financial statements for the year ended June 30, 2022 from which the summarized information was derived.

j. Fair Value Measurements

The Charter School accounts for fair value measurements under FASB ASC 820, *Fair Value Measurements*, which establishes a hierarchy for inputs used to measure fair value based on the nature of the data input, which generally ranges from Level 1 to Level 3. Multiple inputs may be used to measure fair value.

Level 1: Measurements that are most observable are based on quoted prices of identical instruments obtained from principal markets in which they are traded. Closing prices are both readily available and representative of fair value. Market transactions occur with sufficient frequency and volume to ensure liquidity. **Level 2:** Measurements derived indirectly from observable inputs or from quoted prices for markets that are less liquid. Measurements may consider inputs that other market participants would use in valuing a portfolio, quoted market prices for similar securities, interest rates, credit risks and others. **Level 3:** Measurements that are least observable are estimated from related market data, determined from sources with little or no market activity for comparable contracts, or are positions with longer durations.

A financial instrument's level within the fair value hierarchy is based on the lowest level of any input that is significant to the fair value measurement. See Note 4, Investments, for investment valuations.

Realized gains and losses on investment transactions are recorded as the difference between proceeds received and carrying value. Net unrealized appreciation or depreciation in the fair market value of investments is recorded as the change in carrying value of the investment portfolio from the beginning of the year or date of purchase to the end of the year.

See Note 4 for the investments categories as of June 30, 2023.

BRONX ARTS AND SCIENCE CHARTER SCHOOL

Notes to Financial Statements
June 30, 2023
(With Comparative Totals for 2022)

Note 2- Summary of Significant Accounting Policies - *continued*

k. Marketing and Recruitment

Marketing and recruitment costs are expenses as incurred for staff and student recruitment. Marketing and recruitment expenses for the years ended June 30, 2023 and 2022 were \$-0- and \$-0-. Respectively.

l. Income Tax Status

The Charter School is exempt from federal income taxes under the Section 501(c) (3) of the Internal Revenue Code and similar provisions of the state of New York code. Therefore, no provisions were made for income taxes in the accompanying financial statements. Accordingly, the Charter School has filed IRS Form 990 informational returns, as required, and all other applicable returns in jurisdiction where so required. For the year ended June 30, 2023, there were no interest or penalties recorded or included in the statement of activities.

The Charter School follows the guidance of *Accounting for Income Taxes* (ASC 740), related to uncertainties in income taxes, which prescribes a threshold of more likely than not for recognition and disallowance of tax positions taken or expected to be taken in a tax return. The Charter School does not believe they have taken any material uncertain tax positions and accordingly they have not recorded any liability for unrecognized tax benefits. However, the Charter School is subject to routine audits by the federal and State of New York taxing authorities during certain statutory periods. As such, certain tax provisions could be challenged and the amounts ultimately paid, if any, upon resolution of the issues raised by the taxing authorities, may differ materially from the amount filed. As of June 30, 2023, the Charter School was no longer subject to audits by the applicable taxing jurisdiction for tax periods prior to 2020, which is the standard statute of limitations look-back period.

m. Property and Equipment

The Charter School capitalizes all expenditures for property and equipment in excess of \$5,000. Purchased property and equipment are carried at cost over their estimated useful lives using a straight line method. Leasehold improvements are depreciated over the shorter of the lease term or useful live using a straight line method. Estimated useful lives of the assets are as follows:

Furniture and equipment	5 years
Leasehold improvements -	shorter of the lease term or useful live

BRONX ARTS AND SCIENCE CHARTER SCHOOL

Notes to Financial Statements
June 30, 2023
(With Comparative Totals for 2022)

Note 3 Cash and Cash Equivalents

The Charter School maintains all of its cash in one bank. The accounts are guaranteed by the Federal Deposit Insurance Corporation (FDIC) up to \$250,000 per bank, which is the maximum, allowed by law. The Charter School considers all highly liquid investments with a maturity of six months or less when purchased to be cash equivalents. In the normal course of business, the cash account balances at any given time may exceed insured limits. However, the Charter School has not experienced any losses in such accounts and does not believe it is exposed to significant risk in cash and cash equivalents.

Cash and cash equivalents and restricted cash balances for the years ended June 30, 2023 and 2022 consisted of the following:

	2023		2022	
	<u>Carrying Value</u>	<u>Bank Balance</u>	<u>Carrying Value</u>	<u>Bank Balance</u>
Unrestricted cash	\$ 1,373,771	\$ 1,438,181	\$ 1,908,864	\$ 1,955,414
Restricted cash in escrow	<u>125,284</u>	<u>125,284</u>	<u>75,000</u>	<u>75,000</u>
Total cash balances	<u>\$ 1,499,055</u>	<u>\$ 1,563,465</u>	<u>\$ 1,983,864</u>	<u>\$ 2,030,414</u>
Represented by:				
FDIC full insured - cash balance	\$ 250,000	\$ 250,000	\$ 250,000	\$ 250,000
FDIC uninsured - cash balance	<u>1,249,055</u>	<u>1,313,465</u>	<u>1,733,864</u>	<u>1,780,414</u>
Total cash balances	<u>\$ 1,499,055</u>	<u>\$ 1,563,465</u>	<u>\$ 1,983,864</u>	<u>\$ 2,030,414</u>

Restricted Cash in Escrow

Under the requirements of NYSED, the Charter School has agreed to establish an escrow account of no less than \$100,000 with the school having an option of providing the full amount in the first year or \$25,000 per year for the first four years. As of June 30, 2023, \$125,284 of cash has been deposited in a separate bank account and is restricted for that purpose. In the event of dissolution of the Charter School, the reserve cash account would be used to pay for legal and audit expenses associated with the dissolution.

BRONX ARTS AND SCIENCE CHARTER SCHOOL

Notes to Financial Statements
June 30, 2023
(With Comparative Totals for 2022)

Note 4- Investments

The table below segregates all financial assets as of June 30, 2023 and 2022, respectively, that are measured at fair value on a recurring basis (at least annually) into the most appropriate level within the fair value hierarchy based on the inputs used to determine the fair value at the measurement date:

Fair Value Based as of June 30, 2023					
Assets Measured at Fair Value	Quoted Prices in Active Markets (Level 1)	Other Observable Inputs (Level 2)	Unobservable Inputs (Level 3)		
Charles Schwab Brokerage Services:					
Mutual Funds					
Cash and money market	\$ 2,363	\$ 2,363	\$ -	\$ -	
Equity	<u>2,511,617</u>	<u>2,511,617</u>	<u>-</u>	<u>-</u>	
Total investments	<u>\$ 2,513,980</u>	<u>\$ 2,513,980</u>	<u>\$ -</u>	<u>\$ -</u>	
Fair Value Based as of June 30, 2022					
Assets Measured at Fair Value	Quoted Prices in Active Markets (Level 1)	Other Observable Inputs (Level 2)	Unobservable Inputs (Level 3)		
Brokerage Services:					
Mutual Funds					
Cash and money market (none)	\$ -	\$ -	\$ -	\$ -	
Equity (none)	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>	
Total investments	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	

For the above Mutual Funds, the fair value was determined by reference to quoted market prices in active markets (Level 1) and other relevant information generated by market transactions.

Note 5 Grants Receivable

Grants and other receivables net of allowance for bad debt consist of the following at June 30, 2023 and 2022, respectively:

	2023	2022
Federal receivable	\$ 82,635	\$ 365,141
State receivable	<u>106,338</u>	<u>264,116</u>
Total grants receivable	<u>\$ 188,973</u>	<u>\$ 629,257</u>

BRONX ARTS AND SCIENCE CHARTER SCHOOL

Notes to Financial Statements
June 30, 2023
(With Comparative Totals for 2022)

Note 6 Property and Equipment

The following is a summary of property and equipment at cost less depreciation as of June 30, 2023 and 2022, respectively:

Cost	2022	Additions	Disposals	2023
Furniture and equipment	<u>\$ 343,722</u>	<u>\$ 32,363</u>	<u>\$ -</u>	<u>\$ 376,085</u>
Total cost	<u>343,722</u>	<u>32,363</u>	<u>-</u>	<u>376,085</u>
Depreciation				
Furniture and equipment	<u>160,721</u>	<u>73,156</u>	<u>-</u>	<u>233,877</u>
Total depreciation	<u>160,721</u>	<u>73,156</u>	<u>-</u>	<u>233,877</u>
Net property and equipment	<u>\$ 183,001</u>	<u>\$ (40,793)</u>	<u>\$ -</u>	<u>\$ 142,208</u>

Fixed assets purchased with grant funds are restricted to use in the respective grant operations. Those assets might revert to the respective grantors upon termination of those grants.

During the prior year ended June 30, 2022, the Charter School conducted a comprehensive inventory and review of all of its fixed assets for accuracy of asset type, actual original cost, basis of depreciation and the net book value. The inventory and review resulted in a net adjustment of \$21,894 which was reflected in the prior year's 2022 financial statements.

Depreciation expenses for the years ended June 30, 2023 and 2022 were \$73,156 and \$66,683, respectively.

Note 7 Operating Lease Commitments

The Charter School leases its facilities in Bronx, New York, under a 15 year cancelable, operating lease commencing July 1, 2019 and expiring on June 30, 2034. The lease may be terminated by both parties after the tenth year of the lease term with proper notice. The rent payment is established based upon the rental assistance for which the school is eligible. Rental assistance is calculated using ninety percent of the maximum number of students the school is permitted to serve under its charter. The prior year's 2022 lease expense was reduced based on this provision.

The lease requires a security deposit of \$240,000. As of June 30, 2023, the Charter School had paid \$164,099 toward the security deposit and is responsible for paying \$40,000 per year for the next two years and the remaining balance in year six.

The lease expenses for the years ended June 30, 2023 and 2022 were \$1,763,481 and \$1,364,364, respectively, including costs incurred by the landlord that tenant agreed to pay to landlord.

;

BRONX ARTS AND SCIENCE CHARTER SCHOOL

Notes to Financial Statements
June 30, 2023
(With Comparative Totals for 2022)

Note 7 Operating Lease Commitments - *continued*

Further, during the years ended June 30, 2023 and 2022, the Charter School agreed to pay the landlord \$50,000 and \$50,000, respectively, as rent attributable to the Charter School's Pre-K program.

Equipment Leases

The Charter School also leases several copiers under various lease agreements. The amount paid under the copier leases for the years ended June 30, 2023 and 2022 were \$5,316 and \$7,005, respectively.

Future Minimum annual lease payment commitments are as follows:

Year Ending June 30,	Rental Space	Leased Equipment	Total
2024	\$ 1,718,460	\$ 8,148	\$ 1,726,608
2025	1,850,206	3,882	1,854,088
2026	1,887,211	-	1,887,211
2027	1,924,957	-	1,924,957
2028	1,963,456	-	1,963,456
Thereafter	12,633,429	-	12,633,429
	<u>\$ 21,977,719</u>	<u>\$ 12,030</u>	<u>\$ 21,989,749</u>

Note 8 Payroll Taxes

As of the date of this report, the Charter School has paid and filed all city, state, and federal payroll tax returns pertaining to the years ended June 30, 2023 and 2022, respectively.

Note 9 Annual Reports

The Charter School is in the process of filing Federal Form 990 (Annual Return of Charter Schools Exempt from Income Tax) and New York State Form CHAR-300 (Registration Statement) for the year ended June 30, 2023. The annual returns for the calendar year 2022 have been filed with the appropriate authorities.

BRONX ARTS AND SCIENCE CHARTER SCHOOL

Notes to Financial Statements
June 30, 2023
(With Comparative Totals for 2022)

Note 10 Contingencies

The Charter School participates in a number of federal, state and local programs. These programs require that the Charter School comply with certain requirements of laws, regulations, contracts and agreements applicable to the programs in which it participates. All funds expended in connection with government grants and contracts are subject to audit by government agencies. Instances of noncompliance may result in refund of program funds. The effect of any instance of noncompliance cannot be determined at the date of this report. Accordingly, no provision for any liability that may result upon resolution has been made in the accompanying financial statements.

Note 11 Defined Contribution Plan

Effective July 2019 the Board of Trustees of the Charter School adopted a 401K defined contribution pension plan. The plan covers permanent employees who have attained the age of 18 years with no service requirements. Subject to funding availability, the Charter School makes contributions to the plan equal to a percentage (as specified in the plan agreement) of the participating employees' annual compensation. The employer contributed \$89,035 and \$50,229 for the years ended June 30, 2023 and 2022, respectively.

Note 12 Liquidity and Availability

The following reflects the Charter School's financial assets as of June 30, 2023 and 2022, respectively, reduced by the amounts that are not available to meet general expenditures within one year of the date of the statement of financial position because of contractual or donor-imposed restrictions:

	<u>2023</u>	<u>2022</u>
Total current assets	\$ 4,373,667	\$ 2,737,220
Less restricted cash	(125,284)	(75,000)
Less prepaid expenses and other	<u>(171,659)</u>	<u>(124,099)</u>
Financial assets available to meet cash needs for general expenditures within one year	<u>\$ 4,076,724</u>	<u>\$ 2,538,121</u>

The Charter School strives to maintain liquid financial assets sufficient to cover 90 days of general expenditures.

Note 13 Subsequent Events

The Charter School has evaluated subsequent events occurring after the balance sheet date through the date of October 15, 2023, which is the date the financial statements were available to be issued. Based on this evaluation, the Charter School has determined that no subsequent events have occurred which require disclosure in the financial statements.

BRONX ARTS AND SCIENCE CHARTER SCHOOL

Notes to Financial Statements
June 30, 2023
(With Comparative Totals for 2022)

Note 14 ILearn Schools, Inc. – Charter Management Organization (CMO) Agreement

ILearn Schools, Inc. (a Charter Management Organization), is a New Jersey State non-profit organization that has a service agreement with the Charter School. The agreement which is renewable and renewed annually provides specialized educational and management services, including operational and administrative support to the Charter School. The services are considered qualitative in nature. It should be noted that Ilearn Schools, Inc. and the Charter School are governed by two separate and distinct Board of Trustees. The agreement provides that “No member of the Charter School Board shall have any interest in the CMO as an employee, member, or otherwise.” During the years ended June 30, 2023 and 2022, ILearn Schools, Inc. was paid management fees in the amount of \$780,691 and \$635,137, respectively.

Note 15 Risk and Uncertainties – COVID-19 and Its Impact

In December 2019, an outbreak of a novel strain of coronavirus (COVID-19) originated in Wuhan, China and has since spread to other countries, including the U.S. On March 11, 2020, the World Health Organization characterized COVID-19 as a pandemic. In addition, as of March 7, 2020, the former New York State Governor declared a state of emergency and ordered the closure of the physical location of every “non-life sustaining” and “non-essential” business.

The Charter School’s operations are heavily dependent on federal, state and local grant revenues. Its physical locations were closed from March 2020 through September 2020. The full impact of the COVID-19 outbreak continues to evolve as of the date of this report. As such it is uncertain as to the full impact that the pandemic will have on the Charter School’s financial condition, liquidity, and future results of operations. Management is actively monitoring the situation on its financial condition, liquidity and operations. The rapid development and fluidity of this situation precludes any prediction as to the ultimate material adverse impact of the COVID-19 pandemic. Nevertheless, the COVID-19 pandemic presents material uncertainty and risk with respect to the Charter School, its performance, and its financial results.

However, it should be noted that as of October 15, 2023, the date of this report, the Charter School’s various federal, state and local grants have not been materially impacted.

Further, it should be noted that the United States government has expedited the process of vaccinating its people against the virus and it appears the restrictions on movement imposed earlier have significantly eased.

BRONX ARTS AND SCIENCE CHARTER SCHOOL

Notes to Financial Statements
June 30, 2023
(With Comparative Totals for 2022)

Note 16 New Accounting Pronouncement Adopted

Accounting for Leases

In February 2016, the Financial Accounting Standards Board (FASB) issued ASU 2016-02, *Leases (Topic 842)*. This new standard increases transparency and comparability among organizations by requiring the recognition of right-of-use (ROU) assets and lease liabilities on the balance sheet. Most prominent among the changes in the standard is the recognition of ROU assets and lease liabilities by lessees for those leases classified as operating leases. Under the standard, disclosures are required to meet the objective of enabling users of financial statements to assess the amount, timing, and uncertainty of cash flows arising from leases.

The Organization adopted the requirements of the guidance effective July 1, 2022, and has elected not to apply the provisions of this standard to the beginning of the earliest comparative period presented.

Right-to-Use Lease Assets

Changes in right-to-use lease assets are as follows for the year ended June 30, 2023:

	Beginning Balance 7/1/2022	Net Additions	Ending Balance 6/30/2023
Right-to-use lease assets			
Facilities	\$ 18,906,659	\$ -	\$ 18,906,659
Equipment	<u>22,655</u>		<u>22,655</u>
Total cost	<u>18,929,314</u>	<u>-</u>	<u>18,929,314</u>
Less - accumulated amortization			
Facilities	3,781,332	1,260,443	5,041,775
Equipment	<u>4,392</u>	<u>7,553</u>	<u>11,945</u>
Total accumulated amortization	<u>3,785,724</u>	<u>1,267,996</u>	<u>5,053,720</u>
Right-to-use lease assets - net	<u>\$ 15,143,590</u>	<u>\$ (1,267,996)</u>	<u>\$ 13,875,594</u>

BRONX ARTS AND SCIENCE CHARTER SCHOOL

Notes to Financial Statements
June 30, 2023
(With Comparative Totals for 2022)

Note 16 New Accounting Pronouncement Adopted – continued

Right-to-Use Lease Assets - continued

The value of the right-to-use assets was \$18,929,314 as of June 30, 2023 which was calculated using a discount rate of 5% (the Charter School’s estimated incremental borrowing rate as of July 1, 2022). The annual amortization for the year ended June 30, 2023 was \$1,267,995. The net value of the right-to-use assets at June 30, 2023 was \$13,875,594.

Lease Obligations - Implementation of (FASB) ASU 2016-02, Leases (Topic 842)

Lease Liabilities	Outstanding Balance 7/1/2022	Acquired Current Year	Retired Current Year	Ending Balance 6/30/2023
Facilities lease liabilities	\$ 16,165,445	\$ -	\$ (1,008,789)	\$ 15,156,656
Equipment lease liabilities	<u>18,497</u>		<u>(7,391)</u>	<u>11,106</u>
Total lease liabilities	<u>\$ 16,183,942</u>	\$ -	<u>\$ (1,016,180)</u>	<u>15,167,762</u>
Current portion				1,068,170
Non-current portion				<u>14,099,592</u>
Total lease liabilities				<u>\$ 15,167,762</u>

The Organization leases facilities and equipment under the terms of a non-cancelable lease which requires monthly cash payments of approximately \$150,192 during the fiscal year ended June 30, 2023. Interest expense and principal payments on the lease were \$786,119 and \$1,016,180, respectively, for the year ended June 30, 2023. The interest is reflected as lease interest expense on the Statement of Functional Expenses.

Future minimum payments under the lease agreement and future amortization are as follows:

Year ending June 30:	Principal	Interest	Amortization
2024	\$ 1,068,170	\$ 734,130	\$ 1,267,996
2025	1,117,990	679,570	1,263,603
2026	1,171,681	622,471	1,260,444
2027	1,231,626	562,526	1,260,444
2028	1,294,639	499,513	1,260,444
Thereafter	<u>9,283,656</u>	1,481,255	7,562,664
	<u>\$ 15,167,762</u>	<u>\$ 4,579,465</u>	<u>\$ 13,875,595</u>

BRONX ARTS AND SCIENCE CHARTER SCHOOL

Notes to Financial Statements
June 30, 2023
(With Comparative Totals for 2022)

Note 17 Reconciliation of Net Assets before FASB 842 Leases Implementation to Net Assets After the Implementation

The new standard FASB 842 Leases converts the annual lease expenses to lease interest expenses plus amortization of right-to-use asset. Both the lease interest expense and amortization expense are based on present value of the future annual lease payments using a discount rate – the equivalent of the Charter School’s estimated incremental borrowing rate at the beginning of the fiscal year – which was 5% as of July 1, 2022.

The sum of the lease expenses and the amortization expenses could be higher or lower than the annual lease payments. The following is a reconciliation of the net assets before and after the FASB 842 Lease implementation:

Net assets as of June 30, 2023		
before FASB 842 Leases implementation		\$ 4,064,952
Add annual lease payments		1,813,481
Less FASB 842 lease interest expense		(786,119)
Less FASB 842 amortization of right-of-use assets		(1,267,996)
Overage of FASB 842 expenses over annual lease payments		240,634
Calculated value of Right-of-Use assets as of June 30, 2023	\$ 13,875,594	-
Calculated value of lease liabilities as of June 30, 2023	<u>(15,167,762)</u>	
Difference as of June 30, 2023		(1,292,168)
Net assets as of June 30, 2023		
after FASB 842 Leases implementation	A	<u>\$ 2,772,784</u>
Consisting of:		
Regular net assets without donor restrictions		\$ 4,064,952
Net assets attributable to FASB 842 Leases		<u>(1,292,168)</u>
Net assets after FASB 842 Leases implementation	A	<u>\$ 2,772,784</u>

BRONX ARTS AND SCIENCE CHARTER SCHOOL

For the Year Ended June 30, 2023

Supplementary Information

BRONX ARTS AND SCIENCE CHARTER SCHOOL

**Schedule of Expenditures of Federal Awards
For the Year Ended June 30, 2023**

Federal Grantor Department/Agency/ Pass Through Grantor/ Program Title	Assistance Listing Number	Pass Through Grantor Number	Grant Period	Grant Amount	Federal Expenditures	
					Subtotal	Total
U.S. Department of Education, Pass-Through Programs						
Passed through the New York State Department of Education:						
Title IA - Title I Grants to Local Educational Agencies (Title I, Part A of the ESEA)	84.010	0021-23-5610	09/01/2022 to 08/31/2023	\$ 197,009	\$ 196,909	
Title IIA - Supporting Effective Instruction State Grants	84.367	0147-23-5610	09/01/2022 to 08/31/2023	21,755	21,755	
IDEA, Part B = Special Education-Grants to States	84.027	CHA0275	07/01/2022 to 06/30/2023	33,486	<u>33,486</u>	
Subtotal - Non-Cluster Programs						\$ 252,150
CRRSA Act - ESSER II - Elementary and Secondary School Emergency Relief Grant	84.425D	5891-21-5610	04/01/2020 to 09/30/2023	477,834	159,610	
American Rescue Plan (ARP) ESSER III - Elementary and Secondary School Emergency Relief Grant	84.425U	5880-21-5610	03/13/2020 to 10/31/2024	1,073,922	<u>516,617</u>	
Subtotal - Cluster Programs						676,227
Total - US Department of Education, Pass-Through Programs					<u>928,377</u>	<u>928,377</u>
Total Expenditures of Federal Awards					<u>\$ 928,377</u>	<u>\$ 928,377</u>

See notes to schedule of expenditures of federal awards.

BRONX ARTS AND SCIENCE CHARTER SCHOOL
Notes to the Schedule of Expenditures of Federal Awards
For the Year Ended June 30, 2023

Note 1 Basis of Presentation

The accompanying schedule of expenditures of federal awards (the “Schedule”) include the federal grant activity of Bronx Arts and Science Charter School (the “Charter School”) under programs of the federal governments for the year ended June 30, 2023. The information in this Schedule is presented in accordance with the requirements of *Title 2 U.S. Code of Federal Regulations Part 200, Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards* (Uniform Guidance). Because the Schedule presents only a selected portion of the operations of the Charter School, it is not intended to and does not present the financial position, changes in net assets or cash flows of the Charter School.

Note 2 Basis of Accounting

Expenditures reported on the schedule of expenditures of federal awards are on the accrual basis of accounting. Such expenditures are recognized following the cost principles contained in *Title 2 U.S. Code of Federal Regulations Part 200, Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards* (Uniform Guidance), wherein certain types of expenditures are not allowable or are limited as to reimbursement.

Pass-through entity identifying numbers are presented where available.

Note 3 Indirect Cost Rate

The Charter School has not elected to use the 10-percent de-minimis indirect cost rate allowed under the Uniform Guidance.

Note 4 Major Programs

Major programs are identified in the Summary of Auditors’ Results section of the Schedules of Findings and Questioned Costs.

BRONX ARTS AND SCIENCE CHARTER SCHOOL

For the Year Ended June 30, 2023

Internal Control Structure

And

Compliance Information

In Accordance With Government Auditing

Olugbenga Olabintan

Certified Public Accountant/Consultant

137 Camden Street, Suite #3
Newark, NJ 07103

Tel: (201) 230-7518
Fax: (973) 368-8268
E-mail: oolabintan@aol.com

Report of Independent Auditors on Internal Control over Financial Reporting and on Compliance and Other Matters Based on an Audit of Financial Statements Performed in Accordance with *Government Auditing Standards*

Board of Trustees
Bronx Arts and Science Charter School
Bronx, New York

We have audited, in accordance with the auditing standards generally accepted in the United States of America and the standards applicable to financial audits contained in *Government Auditing Standards* issued by the Comptroller General of the United States, the financial statements of Bronx Arts and Science Charter School (the “Charter School”), which comprise the statement of financial position as of June 30, 2023, and the related statements of activities, cash flows, and functional expenses for the year then ended, and the related notes to the financial statements, and have issued our report thereon dated October 15, 2023.

Internal Control over Financial Reporting

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

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

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

Compliance and Other Matters

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

Purpose of this Report

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

Newark, New Jersey

October 15, 2023

BRONX ARTS AND SCIENCE CHARTER SCHOOL

For the Year Ended June 30, 2023

**Internal Accounting and Administrative Controls
And**

Compliance Information

In Accordance with the Uniform Guidance

Olugbenga Olabintan

Certified Public Accountant/Consultant

137 Camden Street, Suite #3
Newark, NJ 07103

Tel: (201) 230-7518
Fax: (973) 368-8268
E-mail: oolabintan@aol.com

Independent Auditors' Report on Compliance for Each Major Federal Program and Report on Internal Control over Compliance Required by the Uniform Guidance

To the Board of Trustees
Bronx Arts and Science Charter School
Bronx, New York

Report on Compliance for Each Major Federal Program

Opinion on Each Major Federal Program

We have audited Bronx Arts and Science Charter School's (the "Charter School's") compliance with the types of compliance requirements identified as subject to audit in the OMB Compliance Supplements that could have a direct and material effect on each of the Charter School's major federal programs for the year ended June 30, 2023. The Charter School's major federal programs are identified in the summary of auditor's results section of the accompanying schedule of findings and questioned costs.

In our opinion, the Charter School complied, in all material respects, with the types of compliance requirements referred to above that could have a direct and material effect on each of its major federal programs for the year ended June 30, 2023.

Basis for Opinion on Each Major Federal Program

We conducted our audit of compliance in accordance with auditing standards generally accepted in the United States of America; the standards applicable to financial audits contained in *Government Auditing Standards*, issued by the Comptroller General of the United States; and the audit requirements of Title 2 U.S. Code of Federal Regulations Part 200, *Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards* (Uniform Guidance). Our responsibilities under those standards and the Uniform Guidance are further described in the Auditor's Responsibilities for the Audit of Compliance section of our report.

We are required to be independent of the Charter School and to meet our other ethical responsibilities, in accordance with relevant ethical requirements relating to our audit. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion on compliance for each major federal program. Our audit does not provide a legal determination of the Charter School's compliance with the compliance requirements referred to above.

Responsibilities of Management for Compliance

Management is responsible for compliance with the requirements referred to above and for the design, implementation, and maintenance of effective internal control over compliance with the requirements of laws, statutes, regulations, rules, and provisions of contracts or grant agreements applicable to the Charter School's federal programs.

Auditor's Responsibilities for the Audit of Compliance

Our objectives are to obtain reasonable assurance about whether material noncompliance with the compliance requirements referred to above occurred, whether due to fraud or error, and express an opinion on the Charter School's compliance based on our audit. Reasonable assurance is a high level of assurance but is not absolute assurance and therefore is not a guarantee that an audit conducted in accordance with generally accepted auditing standards, *Government Auditing Standards* and the Uniform Guidance will always detect material noncompliance when it exists. The risk of not detecting material noncompliance resulting from fraud is higher than for that resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control. Noncompliance with the compliance requirements referred to above is considered material if there is a substantial likelihood that, individually or in the aggregate, it would influence the judgment made by a reasonable user of the report on compliance about the Charter School's compliance with the requirements of each major federal program as a whole.

In performing an audit in accordance with generally accepted auditing standards, *Government Auditing Standards* and the Uniform Guidance, we:

- Exercise professional judgment and maintain professional skepticism throughout the audit.
- Identify and assess the risks of material noncompliance, whether due to fraud or error, and design and perform audit procedures responsive to those risks. Such procedures include examining, on a test basis, evidence regarding the Charter School's compliance with the compliance requirements referred to above and performing such other procedures as we considered necessary in the circumstances.
- Obtain an understanding of the Charter School's internal control over compliance relevant to the audit in order to design audit procedures that are appropriate in the circumstances and to test and report on internal control over compliance in accordance with the Uniform Guidance, but not for the purpose of expressing an opinion on the effectiveness of the Charter School's internal control over compliance. Accordingly, no such opinion is expressed.

We are required to communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and any significant deficiencies and material weaknesses in internal control over compliance that we identified during the audit.

Report on Internal Control over Compliance

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

Our consideration of internal control over compliance was for the limited purpose described in the Auditor's Responsibilities for the Audit of Compliance section above and was not designed to identify all deficiencies in internal control over compliance that might be material weaknesses or significant deficiencies in internal control over compliance. Given these limitations, during our audit we did not identify any deficiencies in internal control over compliance that we consider to be material weaknesses, as defined above. However, material weaknesses or significant deficiencies in internal control over compliance may exist that were not identified.

Our audit was not designed for the purpose of expressing an opinion on the effectiveness of internal control over compliance. Accordingly, no such opinion is expressed.

The purpose of this report on internal control over compliance is solely to describe the scope of our testing of internal control over compliance and the results of that testing based on the requirements of the Uniform Guidance. Accordingly, this report is not suitable for any other purpose.

Newark, New Jersey

October 15, 2023

BRONX ARTS AND SCIENCE CHARTER SCHOOL
Schedule of Findings and Questioned Costs
Year Ended June 30, 2023

Section I – Summary of Auditors’ Results

Financial Statement:

Type of auditor’s report issued Unmodified

Internal control over financial reporting:

- Material weaknesses identified? _____yes no
- Significant deficiencies identified? _____yes none reported
- Noncompliance material to financial statements noted? _____yes no

Federal Awards:

Internal control over major federal programs:

- Material weaknesses identified? _____yes no
- Significant deficiencies identified? _____yes none reported

Type of auditors’ report issued on compliance for major federal programs: Unmodified

Any audit findings disclosed that are required to be reported in accordance with 2 CFR 200.516(a)? _____yes no

Identification of major federal programs:

<u>Assistance Listing Number</u>	<u>Name of Federal Program or Cluster</u>
84.425D	ESSER II – Elementary and Secondary School Emergency Relief Fund - Cluster
84.425U	ARP ESSER III – American Rescue Plan - Elementary and Secondary School Emergency Relief Fund - Cluster

Dollar threshold used to distinguish between Type A and Type B programs: \$750,000

Auditee qualified as low-risk auditee? yes no

BRONX ARTS AND SCIENCE CHARTER SCHOOL
Schedule of Findings and Questioned Costs
Year Ended June 30, 2023

Section II- Financial Statement Findings

This section identifies the significant deficiencies, material weaknesses, fraud, illegal acts, violations of provisions of contracts and grant agreements, and abuse related to the financial statements in accordance with *Government Auditing Standards*.

NONE

There were no financial statement findings noted that are required to be reported under *Government Auditing Standards*.

BRONX ARTS AND SCIENCE CHARTER SCHOOL
Schedule of Findings and Questioned Costs
Year Ended June 30, 2023

Section III – Schedule of Federal Award Findings and Questioned Costs

This section identifies audit findings required to be reported by 2 CFR 200 section .516 of the *Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards (Uniform Guidance)*.

Schedule of Federal Awards

NONE

No federal awards findings and questioned costs noted that are required to be reported in accordance with the Federal Uniform Guidance.

BRONX ARTS AND SCIENCE CHARTER SCHOOL
Summary Schedule of Prior Year's Audit Findings
Year Ended June 30, 2023

Summary Schedule of Prior Year's Audit Findings

This section identifies the status of prior-year findings related to the basic financial statements and federal and state awards that are required to be reported in accordance with Chapter 6.12 of *Government Auditing Standards*, 2 CFR 200 section .516 of the *Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards (Uniform Guidance)*.

There were no findings in the prior year.

\$ ProvidentsANK

Commitment you can count on.™

P.O. Box 1001
Iselin, NJ 08830-1001

Address Service Requested

Account Number [REDACTED]
Statement Date 06/30/2023
Statement Thru Date 07/02/2023
Check/Items Enclosed 0
Page 1

00032463 MPBNJDDA070123162718 01 000000000 0000000 002

BRONX ARTS AND SCIENCE CHARTER SCHOOL
ESCROW ACCOUNT
925 HUTCHINSON RIVER PKWY
BRONX NY 10465-1819

Customer Support

Ⓡ Contact us by Phone
800.448.7768

e; Visit Us Online
www.Provident.Bank

RELATIONSHIP SUMMARY AND CURRENT STATEMENT ACTIVITY

Account Type	Account Number	Balance
BUSINESS MONEY MARKET	1111002734	\$125,283.53

BUSINESS MONEY MARKET

Account Number: [REDACTED]

Account Owner(s): BRONX ARTS AND SCIENCE CHARTER SCHOOL

Balance Summary

Beginning Balance as of 06/01/2023	\$125,000.00
+ Deposits and Credits (1)	\$283.53
- Withdrawals and Debits (0)	\$0.00
Ending Balance as of 06/30/2023	\$125,283.53
SeNice Charges for Period	\$0.00
Average Balance for Period	\$125,000.00

Earnings Summary

Interest for Period Ending 06/30/2023	\$283.53
Interest Paid Year to Date	\$283.53
Average Rate for Period	2.75%
Number of Days for Average Rate	30

Transaction Detail

Date	Description	Deposits	Withdrawals	Balance
Jun 01	BEGINNING BALANCE			\$125,000.00
Jun 30	INTEREST EARNED	283.53		125,283.53
Jul 02	ENDING BALANCE			\$125,283.53

PROMOTIONS AND OFFERS

SMALL BUSINESS LENDING. BIG TIME EXPERIENCE.

SMALL BUSINESS ADMINISTRATION LOANS

Provident Bank 866.465.2499 | @11 //Ima

Fast financing to help you meet your goals.

Provident PROTECTION PLUS INSURANCE SERVICES

SAFEGUARDING YOUR INVESTMENT & HARD WORK

- Commercial Auto
- Commercial Property
- General Liability
- Workers' Compensation

Contact us today for a free consultation and quote!

providentprotectionplus.com | 973.579.6776

INSURANCE PRODUCTS ARE: NOT FDIC INSURED - MAY GO DOWN IN VALUE - NOT INSURED BY ANY FEDERAL GOVERNMENT AGENCY - NOT A BANK GUARANTEE - NOT A DEPOSIT

**Disclosure of Financial Interest by a Current
or Former Trustee**

Trustee Name:

Mustafa Coban

Name of Charter School Education Corporation:

Bronx Arts and Science Charter School

1. List all positions held on the education corporation Board of Trustees ("Board") (e.g., chair, vice-chair, treasurer, secretary, parent representative, etc.).
Board Secretary

2.

Are you related, by blood or marriage, to any person employed by the school and/or education corporation?

Yes No

If **Yes**, please describe the nature of your relationship and the person's position, job description, and other responsibilities with the school.

3. Are you related by blood, or marriage, or legal adoption/guardianship to any student currently enrolled in a school operated by the education corporation?

Yes No

If **Yes**, please describe the nature of your relationship and if the student could benefit from your participation.

4. Are you related, by blood or marriage, to any person that could otherwise benefit from your participation as a board member of the education corporation?

Yes No

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

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

Yes No

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

Chief Financial Officer: Oversee financial and business operations of the organization, Salary: \$160,814 07/01/22

6. Identify each interest/transaction (and provide the requested information) that you, any of your immediate family members, and/or any persons who you reside with 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 months prior to such service. If there has been no such interest or transaction, check **None**.

None

Date(s)	Nature of financial interest / transaction	Steps taken to avoid a conflict of interest, (e.g., did not vote, did not participate in discussion)	Name of person holding interest or engaging in transaction and relationship to you

7. 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) you reside with had a financial interest or other relationship. If you are a member, director, officer, or employee of an organization formally partnered with and/or 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, check **None**.

None

Organization conducting business with the school(s)	Nature of business conducted	Approximate value of the business conducted	Name of Trustee and/or immediate family member of household holding an interest in the organization conducting business with the school(s) and the nature of the interest	Steps taken to avoid conflict of interest

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. The personal contact information provided below will be redacted.

Business Telephone:

[Redacted] _____

Business Address:

[Redacted] _____

E-mail Address:

[Redacted] _____

Home Telephone:

[Redacted] _____

Home Address:

[Redacted] _____

[Redacted Signature]

07/26/2023

Signature

Date

Acceptable signature formats include:

- Digitally certified PDF signature
- Print form, manually sign, scan to PDF

**Disclosure of Financial Interest by a Current
or Former Trustee**

Trustee Name:

Fitore Balidemaj

Name of Charter School Education Corporation:

Bronx Arts and Science Charter School

1. List all positions held on the education corporation Board of Trustees ("Board") (e.g., chair, vice-chair, treasurer, secretary, parent representative, etc.).

Board member

2. Are you related, by blood or marriage, to any person employed by the school and/or education corporation?

Yes No

If Yes, please describe the nature of your relationship and the person's position, job description, and other responsibilities with the school.

3. Are you related by blood, or marriage, or legal adoption/guardianship to any student currently enrolled in a school operated by the education corporation?

Yes No

If Yes, please describe the nature of your relationship and if the student could benefit from your participation.

4. Are you related, by blood or marriage, to any person that could otherwise benefit from your participation as a board member of the education corporation?

Yes **No**

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

5. 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.

6. Identify each interest/transaction (and provide the requested information) that you, any of your immediate family members, and/or any persons who you reside with 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 months prior to such service. If there has been no such interest or transaction, check **None**.

None

Date(s)	Nature of financial interest/ transaction	Steps taken to avoid a conflict of interest, (e.g., did not vote, did not participate in discussion)	Name of person holding interest or engaging in transaction and relationship to you

7. 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) you reside with had a financial interest or other relationship. If you are a member, director, officer, or employee of an organization formally partnered with and/or 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, check **None**.

None

Organization conducting business with the school(s)	Nature of business conducted	Approximate value of the business conducted	Name of Trustee and/or immediate family member of household holding an interest in the organization conducting business with the school(s) and the nature of the interest	Steps taken to avoid conflict of interest

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. The personal contact information provided below will be redacted.

Business Telephone:

Business Address:

E-mail Address:

████████████████████

Home Telephone:

██████████

Home Address:

████████████████████████████████████████

7/25/2023

Signature

Date

Acceptable signature formats include:

- Digitally certified PDF signature
- Print form, manually sign, scan to PDF

last revised 04/2022

**Disclosure of Financial Interest by a Current
or Former Trustee**

Trustee Name:

Lorita Watson

Name of Charter School Education Corporation:

Bronx Arts and Science Charter School

1. List all positions held on the education corporation Board of Trustees ("Board") (e.g., chair, vice-chair, treasurer, secretary, parent representative, etc.).
Trustee

2. Are you related, by blood or marriage, to any person employed by the school and/or education corporation?

Yes No

If Yes, please describe the nature of your relationship and the person's position, job description, and other responsibilities with the school.

3. Are you related by blood, or marriage, or legal adoption/guardianship to any student currently enrolled in a school operated by the education corporation?

Yes No

If Yes, please describe the nature of your relationship and if the student could benefit from your participation.

My grand niece is attending, and will be a 5th grader. She would benefit as much as any other student from my knowledge and active participation.

4. Are you related, by blood or marriage, to any person that could otherwise benefit from your participation as a board member of the education corporation?

Yes **No**

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

5. 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.

6. Identify each interest/transaction (and provide the requested information) that you, any of your immediate family members, and/or any persons who you reside with 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 months prior to such service. If there has been no such interest or transaction, check **None**.

None

Date(s)	Nature of financial interest/ transaction	Steps taken to avoid a conflict of interest, (e.g., did not vote, did not participate in discussion)	Name of person holding interest or engaging in transaction and relationship to you

7. 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) you reside with had a financial interest or other relationship. If you are a member, director, officer, or employee of an organization formally partnered with and/or 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, check **None**.

None

Organization conducting business with the school(s)	Nature of business conducted	Approximate value of the business conducted	Name of Trustee and/or immediate family member of household holding an interest in the organization conducting business with the school(s) and the nature of the interest	Steps taken to avoid conflict of interest

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. The personal contact information provided below will be redacted.

Business Telephone:

[Redacted]

Business Address:

[Redacted]

E-mail Address:

[Redacted]

Home Telephone:

[Redacted]

Home Address:

[Redacted]

[Redacted Signature]

7/25/2023

Signature

Date

- Acceptable signature formats include:
- Digitally certified PDF signature
 - Print form, manually sign, scan to PDF

**Disclosure of Financial Interest by a Current
or Former Trustee**

Trustee Name:

rn1coa Calderon

Name of Charter School Education Corporation:

Bronx Arts and Science Charter School

1. List all positions held on the education corporation Board of Trustees ("Board") (e.g., chair, vice-chair, treasurer, secretary, parent representative, etc.).

, Os-t-e..q_((A|Y|b-e)

2. Are you related, by blood or marriage, to any person employed by the school and/or education?

D Yes **G**No

If **Yes**, please describe the nature of your relationship and the person's position, job description, and other responsibilities with the school.

3. Are you related by blood, or marriage, or legal adoption/guardianship to any student currently ~~located~~ **located** at a school operated by the education corporation?

D Yes **fil**No

If **Yes**, please describe the nature of your relationship and if the student could benefit from your participation.

4. Are you related, by blood or marriage, to any person that could otherwise benefit from your participation as a board member of the education corporation?

Yes No

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

5. 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.

6. Identify each interest/transaction (and provide the requested information) that you, any of your immediate family members, and/or any persons who you reside with 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 months prior to such service. If there has been no such interest or transaction, check **None**.

None

Date(s)	Nature of financial interest/ transaction	Steps taken to avoid a conflict of interest, (e.g., did not vote, did not participate in discussion)	Name of person holding interest or engaging in transaction and relationship to you

7. 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) you reside with had a financial interest or other relationship. If you are a member, director, officer, or employee of an organization formally partnered with and/or 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, check **None**.

e

Organ n conducting business with the school(s)	Nature of business conducted	Approximate value of the business conducted	Name of Trustee and/or immediate family member of household holding an interest in the organization conducting business with the school(s) and the nature of the interest	Steps taken to avoid conflict of interest

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. The personal contact information provided below will be redacted.

Business Telephone:

Business Address:

_____ None _____

E-mail Address:

Home Telephone:

Home Address:

5-z

Signature

Date

Acceptable signature formats include:

- Digitally certified PDF signature
- Print form, manually sign, scan to PDF

last revised 04/2022

Disclosure of Financial Interest by a Current
or Former Trustee

Trustee Name:

Keith Taylor

Name of Charter School Education Corporation:

Bronx Arts and Science Charter School

1. List all positions held on the education corporation Board of Trustees ("Board") (e.g., chair, vice-chair, treasurer, secretary, parent representative , etc.).

Vice-Chair

Treasurer

2. Are you related, by blood or marriage, to any person employed by the school and/or education corporation?

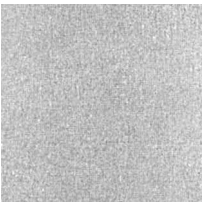
D Yes **EI** No

If **Yes**, please describe the nature of your relationship and the person's position, job description, and other responsibilities with the school.

3. Are you related by blood, or marriage, or legal adoption/guardianship to any student currently enrolled in a school operated by the education corporation?

Oves **EJ** No

If **Yes**, please describe the nature of your relationship and if the student could benefit from your participation.



4. Are you related, by blood or marriage, to any person that could otherwise benefit from your participation as a board member of the education corporation?

Yes No

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

5. Are you a past, current, or prospective employee of the charter school, education corporation, and/or an entity that provides comprehensive management services ("GMO"), 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.

6. Identify each interest/transaction (and provide the requested information) that you, any of your immediate family members, and/or any persons who you reside with 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 months prior to such service. If there has been no such interest or transaction, check **None**.

VI None

Date(s)	Nature of financial interest / transaction	Steps taken to avoid a conflict of interest, (e.g., did not vote, did not participate <i>in</i> discussion)	Name of person holding interest or engaging in transaction and relationship to you

7. 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) you reside with had a financial interest or other relationship. If you are a member, director, officer, or employee of an organization formally partnered with and/or 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, check **None**.

None

Organization conducting business with the school(s)	Nature of business conducted	Approximate value of the business conducted	Name of Trustee and/or immediate family member of household holding an interest in the organization conducting business with the school(s) and the nature of the interest	Steps taken to avoid conflict of interest

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. The personal contact information provided below will be redacted.

Business Telephone:

[Redacted]

Business Address:

[Redacted]

E-mail Address:

[Redacted]

Home Telephone:

[Redacted]

Home Address:

[Redacted]

[Redacted Signature]

7/17/23

Date

Acceptable signature formats include:

- Digitally certified PDF signature
- Print form, manually sign, scan to PDF

last revised 04/2022

**Disclosure of Financial Interest by a Current
or Former Trustee**

Trustee Name:

Adaline Walker Santiago

Name of Charter School Education Corporation:

Bronx Arts & Science Charter School

1. List all positions held on the education corporation Board of Trustees ("Board") (e.g., chair, vice-chair, treasurer, secretary, parent representative, etc.).
Board Chair

2. Are you related, by blood or marriage, to any person employed by the school and/or education corporation?

D Yes **0** No

If **Yes**, please describe the nature of your relationship and the person's position, job description, and other responsibilities with the school.

3. Are you related by blood, or marriage, or legal adoption/guardianship to any student currently enrolled in a school operated by the education corporation?

0Yes **E** **I** No

If **Yes**, please describe the nature of your relationship and if the student could benefit from your participation.

4. Are you related, by blood or marriage, to any person that could otherwise benefit from your participation as a board member of the education corporation?

Yes No

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

5. 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.

6. Identify each interest/transaction (and provide the requested information) that you, any of your immediate family members, and/or any persons who you reside with 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 months prior to such service. If there has been no such interest or transaction, check **None**.

None

Date(s)	Nature of financial interest/ transaction	Steps taken to avoid a conflict of interest, (e.g., did not vote, did not participate in discussion)	Name of person holding interest or engaging in transaction and relationship to you

7. 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) you reside with had a financial interest or other relationship. If you are a member, director, officer, or employee of an organization formally partnered with and/or 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, check **None**.

None

Organization conducting business with the school(s)	Nature of business conducted	Approximate value of the business conducted	Name of Trustee and/or immediate family member of household holding an interest in the organization conducting business with the school(s) and the nature of the interest	Steps taken to avoid conflict of interest

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. The personal contact information provided below will be redacted.

Business Telephone:

Business Address :

E-mail Address:

[Redacted]

Home Telephone:

[Redacted]

Home Address:

[Redacted]

[Redacted Signature]

7/28/2023

Signature

Date

Acceptable signature formats include:

- Digitally certified PDF signature
- Print form, manually sign, scan to PDF

last revised 04/2022



**Disclosure of Financial Interest by a Current
or Former Trustee**

Trustee Name:

Victoria H. Romero

Name of Charter School Education Corporation:

iLearn - Bronx Arts & Science Charter School

1. List all positions held on the education corporation Board of Trustees ("Board") (e.g., chair, vice-chair, treasurer, secretary, parent representative, etc.).

Trustee

2.

Are you related, by blood or marriage, to any person employed by the school and/or education corporation?

Yes No

If **Yes**, please describe the nature of your relationship and the person's position, job description, and other responsibilities with the school.

3. Are you related by blood, or marriage, or legal adoption/guardianship to any student currently enrolled in a school operated by the education corporation?

Yes No

If **Yes**, please describe the nature of your relationship and if the student could benefit from your participation.

I am the parent of a student enrolled in a school operated by the education corporation. The student would not benefit from my participation.

4. Are you related, by blood or marriage, to any person that could otherwise benefit from your participation as a board member of the education corporation?

Yes No

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

5. 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.

6. Identify each interest/transaction (and provide the requested information) that you, any of your immediate family members, and/or any persons who you reside with 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 months prior to such service. If there has been no such interest or transaction, check **None**.

None

Date(s)	Nature of financial interest / transaction	Steps taken to avoid a conflict of interest, (e.g., did not vote, did not participate in discussion)	Name of person holding interest or engaging in transaction and relationship to you

7. 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) you reside with had a financial interest or other relationship. If you are a member, director, officer, or employee of an organization formally partnered with and/or 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, check **None**.

None

Organization conducting business with the school(s)	Nature of business conducted	Approximate value of the business conducted	Name of Trustee and/or immediate family member of household holding an interest in the organization conducting business with the school(s) and the nature of the interest	Steps taken to avoid conflict of interest

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. The personal contact information provided below will be redacted.

Business Telephone:

Business Address:

E-mail Address:

[REDACTED]

Home Telephone:

[REDACTED]

Home Address:

[REDACTED]

[REDACTED]

7.17.23

Signature

Date

Acceptable signature formats include:

- Digitally certified PDF signature
- Print form, manually sign, scan to PDF

last revised 04/2022

BRONX ARTS AND SCIENCE CHARTER SCHOOL

BOARD MINUTES

July 11, 2022

6:30 PM

I. Call To Order

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

Time: **6.35 PM**

II. Flag Salute

III. Roll Call

BOARD MEMBERS	P/A
Adaline Walker Santiago-President	P
Keith Taylor-Vice President/ Treasurer	P
Mustafa Coban-Secreta	P
Mvrna Calderon-Trustee	P
Fitore Galidemai-Trustee	A
Lorita Watson-Trustee	P

IV. Public Comment

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

- Mr. Turan Balik (Updates)

Grades	Enrollment Max Seat	Occuoid
K-4	318	NA
Pre-K	72	NA

- Board Chair Report

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

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

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

202207-02 **Approval of Bills:** Motion to approve and ratify the List of the Bills. (Enclosure)

202207-03 **Secretary's Reports:** Motion to approve the Board Secretary's Reports. (Enclosure)

Certification of accounts:

a. **Board Secretary's Certification of Accounts:** I certify that as of June 2022, no major budgetary line item account expenditure exceeds the amount approved by the charter Board of Trustees.

b. **Board Certification of Accounts**

RESOLVED that after review of the Secretary's reports for June, 2022 and based upon consultation with and representations of the appropriate officials. (Secretary, Treasurer, Business Administrator and School Director), the Board of Trustees of Bronx Arts and Science Charter School has ascertained, to the best of our knowledge and ability, with the information provided, that no major account has been over-expended and that sufficient funds are available to meet the charter's financial obligations for the remainder of the fiscal year. Hereby certifies the charter's financial plan (the budget) as approved is being followed as revealed in the financial reports

Mustafa Coban - Board Secretary

07--11 fe 2L
Date

Motion to Approve the Financial Section:

RESOLVED that the Bronx Arts and Science Charter School accepts above-identified consent agenda item(s) numbered 202207-02

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

VIII. Regular Agenda Action Items:

PERSONNEUHR

202207-04 Motion to approve the new hires, re-assignments, leaves, and resignations (Enclosed)

Motion to Approve the Agenda Action Items:

RESOLVED that the Bronx Arts and Science Charter School accept above-identified consent agenda item(s) numbered 202207-04

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

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

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

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

Motion to enter into Executive Session:

TIME: PM

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

Motion to return to Public Session:

TIME: PM

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

Adjournment

TIME: 6.55 PM

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

Board Secretary
Respectfully Submitted

BRONX ARTS AND SCIENCE CHARTER SCHOOL

BOARD MINUTES

August 08, 2022

6:30 PM

I. Call To Order

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

Time: **6:41 PM**

11. Flag Salute

111. Roll Call

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

IV. Public Comment

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

- *Dr. Nihat Guvercin and Mr. Turan Batik (Updates)*

Grades	Enrollment Max Seat	Occuoied
K-5	360	318
Pre-K	72	42

- Board Chair Report

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

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

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

202208-02 **Approval of Bills:** Motion to approve and ratify the List of the Bills. (Enclosure)

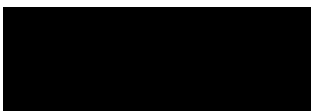
202208-03 **Secretary's Reports:** Motion to approve the Board Secretary's Reports. (Enclosure)

Certification of accounts:

a. **Board Secretary's Certification of Accounts:** I certify that as of July 2022, no major budgetary line item account expenditure exceeds the amount approved by the charter Board of Trustees.

b. **Board Certification of Accounts**

RESOLVED that after review of the Secretary's reports for July, 2022 and based upon consultation with and representations of the appropriate officials. (Secretary, Treasurer, Business Administrator and School Director), the Board of Trustees of Bronx Arts and Science Charter School has ascertained, to the best of our knowledge and ability, with the information provided, that no major account has been over-expended and that sufficient funds are available to meet the charter's financial obligations for the remainder of the fiscal year. Hereby certifies the charter's financial plan (the budget) as approved is being followed as revealed in the financial reports



Mustafa Coban - Board Secretary

07.08.22

Date

Motion to Approve the Financial Section:

RESOLVED that the Bronx Arts and Science Charter School accepts above-identified consent agenda item(s) numbered 202208-02 through 202208-03

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

VIII. Regular Agenda Action Items:

202208-04 Motion to approve Mrs. Donna Giovia as the HIB Coordinator & Electronics Violence & Vandalism Reporting System Coordinator.

202208-05 Motion to approve the purchase orders over the bid threshold (\$44,000 QPA)

Vendor Name	Type	Amount
HUTCHINSON RIVER EDUCATION FOUNDATION INC.	RENTAL FEES	\$ 1,684,767.60
K+H SECURITY SOLUTIONS LLC	SECURITY GUARD SERVICES	\$ 50,000.00
CIGNA	MEDICAL, DENTAL & VISION BENEFITS	\$ 250,152.00
T. ROWE PRICE RETIRMENT PLAN SERVICES	401K RETIREMENT BENEFITS	\$ 84,000.00
STAFFING BOUTIQUE, INC	SUBSTITUTE TEACHER SERVICES	\$ 80,000.00

PERSONNEUHR

202208-06 Motion to approve the new hires, re-assignments, leaves, and resignations (Enclosed)

Motion to Approve the Agenda Action Items:

RESOLVED that the Bronx Arts and Science Charter School accept above-identified consent agenda item(s) numbered 202208-04 through 202208-06.

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

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

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

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

Motion to enter into Executive Session:

TIME: PM

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

Motion to return to Public Session:

TIME: PM

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

Adjournment

TIME: 7.23 PM

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


 Board Secretary
Respectfully Submitted

Bronx Arts and Science Charter School

BOARD MINUTES
September 19, 2022
6:30 PM

I. Call To Order

This Regular Meeting of the Bronx Arts and Science Charter School Board of Trustees is called to order.
Time: **6:59 PM**

II. Flag Salute

III. Roll Call

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

IV. Public Comment

V. **CEO/Lead Person's & School Director Reg_orts/Discussions: Dr. Nihat Guvercin and Mr. Turan Batik**

- Dr. Nihat Guvercin (Updates)

Grades	Enrollment Max Seat	Occuoied
K-5	360	352
Pre-K	72	44

- Board Chair Report

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

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

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

202209-02 **Approval of Bills:** Motion to approve and ratify the List of the Bills. (Enclosure)

202209-03 **Secretary's Reports:** Motion to approve the Board Secretary's Reports. (Enclosure)

Certification of accounts:

a. **Board Secretary's Certification of Accounts:** I certify that as of August 2022, no major budgetary line item account expenditure exceeds the amount approved by the charter Board of Trustees.

b. **Board Certification of Accounts**

RESOLVED that after review of the Secretary's reports for August, 2022 and based upon consultation with and representations of the appropriate officials. (Secretary, Treasurer, Business Administrator and School Director), the Board of Trustees of Bronx Arts and Science Charter School has ascertained, to the best of our knowledge and ability, with the information provided, that no major account has been over-expended and that sufficient funds are available to meet the charter's financial obligations for the remainder of the fiscal year. Hereby certifies the charter's financial plan (the budget) as approved is being followed as revealed in the financial reports

Mustafa Coban - Board Secretary

07 -11 2022
Date

Motion to Approve the Financial Section:

RESOLVED that the Bronx Arts and Science Charter School accepts above-identified consent agenda item(s) numbered 202209-02 through 202209-03

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

VIII. Regular Agenda Action Items:

- 202209-04 Motion to approve the daily substitute teacher rate \$200.
- 202209-05 Motion to approve the submission of Employee Retention Credit Application.
- 202209-06 Motion to approve all F-T Permanent Staff Members to receive \$2,000 Holiday Retention Bonus in December, 2022.
- 202209-07 Motion to approve the School Safety and Security Plan 2022-2023 (Enclosure)
- 202209-08 Motion to approve the shared services agreement with Paterson-Passaic- Hudson and Bergen Arts and Science Charter Schools (Enclosure)
- 202209-09 Motion to approve the agreement between Bronx ASCS and Dr. Lynette Tannis for admin coaching services \$8,400/year (Enclosure)
- 202209-010 Motion to approve the agreement between Bronx ASCS and Dr. Lynette Tannis for K-2 Balanced Literacy Support services \$15,000/year (Enclosure)
- 202209-011 Motion to approve the agreement between Bronx ASCS and Dr. Phyllis Hudson for educational consulting services \$14,000/year (Enclosure)

PERSONNEUHR

- 202209-012 Motion to approve the new hires, re-assignments, leaves, and resignations (Listed)

Motion to Approve the Agenda Action Items:

RESOLVED that the Bronx Arts and Science Charter School accept above-identified consent agenda item(s) numbered 202209-04 through 202209-12.

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

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

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

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

Motion to enter into Executive Session:

TIME: PM

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

Motion to return to Public Session:

TIME: PM

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

Adjournment

TIME: 7:47 PM

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

uf !!..k--
 Board Secretary
 Respectfully Submitted

BRONX ARTS AND SCIENCE CHARTER SCHOOL

BOARD MINUTES

October 17, 2022

6:30 PM

I. Call To Order

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

Time: 7:04 PM

II. Flag Salute

III. Roll Call

BOARD MEMBERS	P/A
Adaline Walker Santiago-President	P
<u>Keith Taylor-Vice PresidenU Treasure i-</u>	P
Mustafa Coban-Secreta	P
Myrna Calderon-Trustee	A
Fitore Balidemai-Trustee	A
Lorita Watson-Trustee	P

IV. Public Comment

V. **CEO/Lead Person's & School Director Re.12.orts/Discussions: Or. Nihat Guvercin and Mr. Turan Balik**

- Dr. Nihat Guvercin (Updates)

Grades	Enrollment Max Seat	Occuoied
K-5	360	343
Pre-K	72	48

- Board Chair Report-Discussions regarding Animal Care and Financial Literacy in the community

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

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

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

202210-02 **Approval of Bills:** Motion to approve and ratify the List of the Bills. (Enclosure)

202210-03 **Secretary's Reports:** Motion to approve the Board Secretary's Reports. (Enclosure)

Certification of accounts:

a. **Board Secretary's Certification of Accounts:** I certify that as of September 2022, no major budgetary line item account expenditure exceeds the amount approved by the charter Board of Trustees.

b. **Board Certification of Accounts**

RESOLVED that after review of the Secretary's reports for September, 2022 and based upon consultation with and representations of the appropriate officials. (Secretary, Treasurer, Business Administrator and School Director), the Board of Trustees of Bronx Arts and Science Charter School has ascertained, to the best of our knowledge and ability, with the information provided, that no major account has been over-expended and that sufficient funds are available to meet the charter's financial obligations for the remainder of the fiscal year. Hereby certifies the charter's financial plan (the budget) as approved is being followed as revealed in the financial reports



 Mustafa Coban - Board Secretary

1'0-- i : '1 - - z _ z _

 Date

Motion to Approve the Financial Section:

RESOLVED that the Bronx Arts and Science Charter School accepts above-identified consent agenda item(s) numbered 202210-02 through 202210-03

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

VIII. Regular Agenda Action Items:

202210-04 Motion to approve to approve the nomination of Victoria Romero as Parent Board Member for Bronx ASCS (Enclosure)

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

PERSONNEUHR

202210-05 Motion to approve the new hires, re-assignments, leaves, and resignations (Enclosure)

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

202210-06 Motion to approve attendance to and costs of the following workshops/conferences/programs as requested by the following faculty/board members listed below (Listed)

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

Program Name/Place	Date(s)	Employees/Board members	Event Cost	Travel & Other Costs
NYSTESOL	11/3/22 & 11/4/22	MARCOS KRAMSER	\$345.00	
NYSTESOL	11/3/22 & 11/4/22	LAUREN WHITE	\$345.00	
INSTITUTE FOR MULTI-SENSORY EDUCATION	10/18/22	ALMA SOKOLI	\$1,275.00	
INSTITUTE FOR MULTI-SENSORY EDUCATION	10/18/22	PARBATTIE KHALAWAN	\$1,275.00	
NJ SCIENCE CONVENTION	10/18/22	JASMIN PARRILLA	\$180.00	
SOMOS, INC. (PUERTO RICO)	11/9/22 - 11/11/22	TURAN BALIK	\$375	\$1,964.92
SOMOS, INC. (PUERTO RICO)	11/9/22 - 11/11/22	ADALINE WALKER	\$375	\$1,964.92
NY CHARTER SCHOOL CONFERENCE	10/18/22 - 10/22/22	TURAN BALIK AND ADALINE WALKER		\$2,774.36

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

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

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

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

Motion to enter into Executive Session:

TIME: PM

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

Motion to return to Public Session:

TIME: PM

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

Adjournment

TIME: 8.25 PM

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

 Board Secretary
 Respectfully Submitted

BRONX ARTS AND SCIENCE CHARTER SCHOOL

BOARD MINUTES
November 14, 2022
6:30 PM

I. **Call To Order**

This Regular Meeting of the Bronx Arts and Science Charter School Board of Trustees is called to order.
Time: **6:33PM**

II. **Flag Salute**

III. **Roll Call**

BOARD MEMBERS	P/A
Adaline Walker Santiago-President	P
Keith Taylor-Vice President/ Treasurer	p
Mustafa Coban-Secreta	p
Myrna Calderon-Trustee	p
Fitore Balidemai-Trustee _____	p
Lorita Watson-Trustee	p

IV. **Public Comment**

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

- Dr. Nihat Guvercin (Updates)

Grades	Enrollment Max Seat	Occuoied
K-5	360	337
Pre-K	72	49

- Board Chair Report-SOMOS

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

202211-01 Motion to approve October, 2022 board meeting minutes (Enclosure |

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

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

202211-02 **Approval of Bills:** Motion to approve and ratify the List of the Bills. (Enclosure)

202211-03 **Secretary's Reports:** Motion to approve the Board Secretary's Reports. (Enclosure)

Certification of accounts:

a. **Board Secretary's Certification of Accounts:** I certify that as of October 2022, no major budgetary line item account expenditure exceeds the amount approved by the charter Board of Trustees.

b. **Board Certification of Accounts**

RESOLVED that after review of the Secretary's reports for October, 2022 and based upon consultation with and representations of the appropriate officials. (Secretary, Treasurer, Business Administrator and School Director), the Board of Trustees of Bronx Arts and Science Charter School has ascertained, to the best of our knowledge and ability, with the information provided, that no major account has been over-expended and that sufficient funds are available to meet the charter's financial obligations for the remainder of the fiscal year. Hereby certifies the charter's financial plan (the budget) as approved is being followed as revealed in the financial reports

Mustafa Caban - Board Secretary

J/-1 -z2-
Date

Motion to Approve the Financial Section:

RESOLVED that the Bronx Arts and Science Charter School accepts above-identified consent agenda item(s) numbered 202211-02 through 202211-03

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

VIII. Regular Agenda Action Items:

202211-04 Motion to approve the Bronx ASCS Board of Trustees following approval from its authorizer, hereby submits a motion to approve the revision of the initial charter to add grade 6 in order to retain the current 5th graders at the school for the 2023-2024 academic school year. (Enclosure)

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

202211-05 Motion to approve the revision of the initial charter to add a new layer of administrative reporting with changes to the organizational/leadership structure.

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

202211-06 Motion to approve the field trip activity requests listed below.

Program Name/Place	Date	Grades/Attendees	Event Cost for School	Explanations
Explore the Fossils, NY	12/13/22	Grades 4A and 4B	\$.00 Approx. for Bus-NIA	Science
Kindergarten Aquarium, NY	12/13/22	(All) Kindergarten	\$.00 Approx. for Bus-NIA	Science
NY Hall of Science	12/8/22	(All) 2 nd Graders	\$.00 Approx. for Bus-NIA	Science

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

PERSONNEUHR

202211-07 Motion to approve the new hires, re-assignments, leaves, and resignations (Enclosure)

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

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

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

() Possible imposition of a civil penalty or suspension

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

Motion to enter into Executive Session:

TIME: PM

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

Motion to return to Public Session:

TIME: PM

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

Adjournment

TIME: 7:35 PM

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

 Board Secretary
Respectfully Submitted



BOARD MINUTES
December 12, 2022
6:30 PM

I. Call To Order

This Regular Meeting of the Bronx Arts and Science Charter School Board of Trustees is called to order.
Time: **6.45 PM**

II. Flag Salute

III. Roll Call

BOARD MEMBERS	P/A
Adaline Walker Santiago-President	P
<u>Keith Taylor</u> -Vice President/Treasurer	E/A
Mustafa Coban-Secretary	p
Mvrna Calderon-Trustee	p
Fitore Balidemai-Trustee	A
Lorita Watson-Trustee	p

IV. Public Comment

V. **CEO/Lead Person's & School Director Reg_orts/Discussions: Dr. Nihat Guvercin and Mr. Turan Batik**

- Dr. Nihat Guvercin, *Mr. Turan Batik* (Updates)

Grades	Enrollment Max Seat	Occuoid
K-5	360	334
Pre-K	72	46

- Board Chair Report

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

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

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

202212-02 **Approval of Bills:** Motion to approve and ratify the List of the Bills. (Enclosure)

202212-03 **Secretary's Reports:** Motion to approve the Board Secretary's Reports. (Enclosure)

Certification of accounts:

a. **Board Secretary's Certification of Accounts:** I certify that as of November 2022, no major budgetary line item account expenditure exceeds the amount approved by the charter Board of Trustees.

b. **Board Certification of Accounts**

RESOLVED that after review of the Secretary's reports for November, 2022 and based upon consultation with and representations of the appropriate officials. (Secretary, Treasurer, Business Administrator and School Director), the Board of Trustees of Bronx Arts and Science Charter School has ascertained, to the best of our knowledge and ability, with the information provided, that no major account has been over-expended and that sufficient funds are available to meet the charter's financial obligations for the remainder of the fiscal year. Hereby certifies the charter's financial plan (the budget) as approved is being followed in the financial reports

M  Board Secretary

U -/l.-t, 'l.
Date

Motion to Approve the Financial Section:

RESOLVED that the Bronx Arts and Science Charter School accepts above-identified consent agenda item(s) numbered 202212-02 through 202212-03

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

VIII. Regular Agenda Action Items:

202212-04 Motion to approve the acknowledgement and efforts being put forth by the Teachers and Instructional Assistants on each campus this school year to provide classroom coverage. In recognition of this teamwork and collaboration, all Teachers and Instructional Assistants will receive a recognition bonus of \$500.00 in December.

202212-05 Motion to approve the audited financial statements for fiscal year 2022 (Enclosure)

202212-06 Motion to approve the field trip activity requests listed below.

Program Name/Place	Date	Grades/Attendees	Event Cost for School	Explanations
Bronx ASCS-Ant Farm Visit	1/27/23	(All) Pre-K Students	\$.00 Approx. for Bus-NIA	Science
Bronx Zoo	1/11/23	(All) 1 st Graders	\$.00 Approx. for Bus-NIA	Science

PERSONNEUHR

202212-07 Motion to approve the new hires, re-assignments, leaves, and resignations (Enclosure)

202212-08 Motion to approve the stipend payments. (listed)

Name	Position Title	Amount
Gegaj, Eleonora	Grade Level Chair: 4th Grade	\$ 2,300.00
Halloway, Dana	Professional Development Coordinator	\$ 1,150.00
	Theater Production Director	\$ 2,300.00
Hysen,i Merila	School Concerts Coordinator	\$ 1,150.00
	Theater Music Director	\$ 1,750.00
Ihtiyar, Hatice	Art Fair Coordinator	\$ 1,150.00
	Theater Art Director	\$ 1,750.00
Khalawan, Parbattie	Gifted & Talented Coordinator	\$ 2,000.00
	Theater Assistant Production Director/Choreographer	\$ 1,150.00
Lappe, Bethzaida	Anti-Bullying Specialist	\$ 2,300.00
Lopez Olivero, Penelope	Soellino Bee Coordinator	\$ 1,150.00
Morris, Anthony	Activities Coordinator	\$ 6,325.00
Nieves, Brittany	Grade Level Chair: Pre-K	\$ 2,300.00
Noel, Aisha	Grade Level Chair: 3rd Grade	\$ 2,300.00
Parrilla, Jasmin	Grade Level Chair: 5th Grade	\$ 2,300.00
Pearson, Diane	Efficacy & School Safety Committee	\$ 1,150.00
Ramos, Veronica	I & R S Committee	\$ 2,300.00
	Grade Level Chair: 1st Grade	\$ 2,300.00
Riley-Bryan, Jalieth	Grade Level Chair: Kinderqarten	\$ 2,300.00
Sanchez, Gisselle	Grade Level Chair: 2nd Grade	\$ 2,300.00
Santiago, Lillian	I & R S Committee	\$ 2,300.00
Sokoli, Alma	Efficacy & School Safety Committee	\$ 1,150.00
Torres, Rolando	I & R S Committee	\$ 2,300.00

202212-09 Motion to approve Line of Credit agreement (Enclosure)

Motion to Approve the Agenda Action Items:

RESOLVED that the Bronx Arts and Science Charter School accept above-identified consent agenda item(s) numbered 202212-04 through 202212-09.

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

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

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

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

Motion to enter into Executive Session:

TIME: PM

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

Motion to return to Public Session:


TIME: PM

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

Adjournment

TIME: 7.33 PM

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


 Board Secretary
Respectfully Submitted

BRONX ARTS AND SCIENCE CHARTER SCHOOL

BOARD MINUTES

January 9, 2023

6:30 PM

I. Call To Order

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

Time: 6:36 PM

II. Flag Salute

III. Roll Call

BOARD MEMBERS	P/A
Adaline Walker Santiago-President	P
Keith Taylor-Vice PresidenV Treasurer	P
Mustafa Coban-Secreta	P
Myrna Calderon-Trustee	P
Fitore Balidemai-T rustee	P
Lorita Watson-Trustee	P
Victoria H Romero-Trustee	P

IV. Public Comment

V. **CEO/Lead Person's & School Director ReQorts/Discussions:** *Or. Nihat Guvercin and Mr. Turan Batik*

- Dr. Nihat Guvercin (Updates)

Grades	Enrollment Max Seat	Occupied
K-5	360	333
Pre-K	72	48

- Board Chair Report

VI. Approval of Previous Board Meeting Minutes:

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

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

202301-02 **Approval of Bills:** Motion to approve and ratify the List of the Bills. (Enclosure)

202301-03 **Secretary's Reports:** Motion to approve the Board Secretary's Reports. (Enclosure)

Certification of accounts:

a. **Board Secretary's Certification of Accounts:** I certify that as of December 2022, no major budgetary line item account expenditure exceeds the amount approved by the charter Board of Trustees.

b. **Board Certification of Accounts**

RESOLVED that after review of the Secretary's reports for December, 2022 and based upon consultation with and representations of the appropriate officials. (Secretary, Treasurer, Business Administrator and School Director), the Board of Trustees of Bronx Arts and Science Charter School has ascertained, to the best of our knowledge and ability, with the information provided, that no major account has been over-expended and that sufficient funds are available to meet the charter's financial obligations for the remainder of the fiscal year. Hereby certifies the charter's financial plan (the budget) as approved is being followed as revealed in the financial reports

Mustafa Coban - Board Secretary

0 / . £Jf - ZJ

Date

Motion to Approve the Financial Section:

RESOLVED that the Bronx Arts and Science Charter School accepts above-identified consent agenda item(s) numbered 202301-02 through 202301-03

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

VIII. Regular Agenda Action Items:

202301-04 Motion to approve the field trip activity requests listed below.

Program Name/Place	Date	Grades/Attendees	Event Cost for School	Explanations
Sky Zone, Rochelle, NY	1-11-2023	(All) 5 th Graders	\$.00 Approx. for Bus-NIA	
Bronx Zoo	2-7-23	(All) 1 st Graders	\$.00 Approx. for Bus-NIA	

PERSONNEUHR

202301-05 Motion to approve the new hires, re-assignments, leaves, and resignations (Enclosure)

Motion to Approve the Agenda Action Items:

RESOLVED that the Bronx Arts and Science Charter School accept above-identified consent agenda item(s) numbered 202301-04 through 202301-05.

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

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

- Matters rendered confidential by state or federal law
- Personnel
- Appointment of a public official
- Matters covered by the attorney-client privilege
- Pending or anticipated litigation

- Pending or anticipated contract negotiations
- Protection of the safety or property of the public
- Matters which would constitute an unwarranted invasion of privacy
- Matters in which the release of information would impair a right to receive Funds from the United States Government
- Matters concerning collective negotiations and/or the negotiation of terms and Conditions of employment of employees of the Board of Education
- Possible imposition of a civil penalty or suspension

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

Motion to enter into Executive Session:

TIME: PM

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

Motion to return to Public Session:

TIME: PM

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

Adjournment

TIME: 7.26 PM

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

 Board Secretary
Respectfully Submitted

BRONX ARTS AND SCIENCE CHARTER SCHOOL

BOARD MINUTES

February 13, 2023

6:30 PM

I. Call To Order

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

Time: **6.38 PM**

II. Flag Salute

111. Roll Call

BOARD MEMBERS	PIA
Adaline Walker Santiago-President	p
Keith Taylor-Vice President/ Treasurer	A
Mustafa Caban-Secretary	p
Myrna Calderon-Trustee	A
Fitore Balidemai-Trustee	p
Lorita Watson-Trustee	p
Victoria Romero-Trustee	p

IV. Public Comment

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

- Dr. Nihat Guvercin (Updates)

Grades	Enrollment Max Seat	Occuoied
K-5	360	333
Pre-K	72	48

- Board Chair Report

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

202202-01 Motion to aoorove January, 2023 board meeting minutes (Enclosure)

MOTIONED BY	V Romero		SECONDED BY	L Watson		PASSED	Unanimously
ROLL CALL	Adaline W. SantiaQo	Keith Taylor	Mustafa Coban	Fitore Balidemai	Lorita Watson	Myrna Calderon	Victoria Romero
YES	X		X	X	X		X
NO							
ABSTAIN							
ABSENT		X				X	

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

202202-02 **Approval of Bills:** Motion to approve and ratify the List of the Bills. (Enclosure)

202202-03 **Secretary's Reports:** Motion to approve the Board Secretary's Reports. (Enclosure)

Certification of accounts:

a. **Board Secretary's Certification of Accounts:** I certify that as of January, 2023, no major budgetary line item account expenditure exceeds the amount approved by the charter Board of Trustees.

b. **Board Certification of Accounts**

RESOLVED that after review of the Secretary's reports for January, 2023 and based upon consultation with and representations of the appropriate officials. (Secretary, Treasurer, Business Administrator and School Director), the Board of Trustees of Bronx Arts and Science Charter School has ascertained, to the best of our knowledge and ability, with the information provided, that no major account has been over-expended and that sufficient funds are available to meet the charter's financial obligations for the remainder of the fiscal year. Hereby certifies the charter's financial plan (the budget) as approved is being followed as revealed in the financial reports



Mustafa Coban - Board Secretary

2 --li' : Z.J

Date

Motion to Approve the Financial Section:

RESOLVED that the Bronx Arts and Science Charter School accepts above-identified consent agenda item(s) numbered 202302-02 through 202302-03

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

VIII. Regular Agenda Action Items:

202202-04 Motion to approve the field trip activity requests listed below.

Program Name/Place	Date	Grades/Attendees	Event Cost for School including Transportation	Explanations
Sky Zone	3/16/23	5th Grade	\$360.00	Field Trip
Bronx Zoo	3/3/23	3rd Grade	\$900.00	Field Trip
The Art Farm	3/28/23	All Pre-K	\$900.00	Campus Event

202202-05 Motion to authorize school business administrator to open bid through E-Rate for Networking Equipment & Equipment Support.

202202-06 Motion to approve the purchase of Chevy Mini Van present value of \$10,000 to be utilized for operational needs of the Bronx ASCS .

PERSONNEUHR

202202-07 Motion to approve the new hires, re-assignments, leaves, and resignations (Enclosure)

202202-08 Motion to approve the stipend payments. (Listed)

Name	Program	Campus	Amount
Amalfi Garcia-Batista	Perfect Attendance Incentive	Bronx Elementary	\$300
Laurel Hall	Perfect Attendance Incentive	Bronx Elementary	\$300
Gisselle Sanchez	Perfect Attendance Incentive	Bronx Elementary	\$300
Lillian Santiago	Perfect Attendance Incentive	Bronx Elementary	\$300

Motion to Approve the Agenda Action Items:

RESOLVED that the Bronx Arts and Science Charter School accept above-identified consent agenda item(s) numbered 202302-04 through 202302-08.

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

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

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

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

Motion to enter into Executive Session:

TIME: PM

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

Motion to return to Public Session:

TIME: PM

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

Adjournment

TIME: 8.38 PM

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



Board Secretary
Respectfully Submitted

BRONX ARTS AND SCIENCE CHARTER SCHOOL

BOARD MINUTES

March 13, 2023

6:30 PM

I. Call To Order

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

Time: **6:34 PM**

II. Flag Salute

III. Roll Call

BOARD MEMBERS	P/A
Adaline Walker Santia o-President	p
Keith Taylor-Vice PresidenU Treasurer	p
Mustafa Caban-Secretary	p
Myrna Calderon-Trustee	p
Fitore Balidemai-Trustee	A
Lorita Watson-Trustee	p
Victoria Romero-Trustee	p

Lorita Watson left early, Keith Taylor arrived late

IV. Public Comment

V. **Presentations:** Dr. Gurkan Kose-Star Assessments (Grades 3-5)

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

- Dr. Nihat Guvercin (Updates)

Grades	Enrollment Max Seat	Occu12ied
K-5	360	332
Pre-K	72	46

- Board Chair Report

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

202303-01 Motion to approve February, 2023 board meetinQ minutes (Enclosure)

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

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

202303-02 **Approval of Bills:** Motion to approve and ratify the List of the Bills. (Enclosure)

202303-03 **Secretary's Reports:** Motion to approve the Board Secretary's Reports. (Enclosure)

Certification of accounts:

a. **Board Secretary's Certification of Accounts:** I certify that as of February 2023, no major budgetary line item account expenditure exceeds the amount approved by the charter Board of Trustees.

b. **Board Certification of Accounts**

RESOLVED that after review of the Secretary's reports for February, 2023 and based upon consultation with and representations of the appropriate officials. (Secretary, Treasurer, Business Administrator and School Director), the Board of Trustees of Bronx Arts and Science Charter School has ascertained, to the best of our knowledge and ability, with the information provided, that no major account has been over-expended and that sufficient funds are available to meet the charter's financial obligations for the remainder of the fiscal year. Hereby certifies the charter's financial plan (the budget) as approved is being followed as revealed in the financial reports

[Redacted Signature]

Mustafa Coban - Board Secretary

03-13-23

Date

Motion to Approve the Financial Section:

RESOLVED that the Bronx Arts and Science Charter School accepts above-identified consent agenda item(s) numbered 202303-02 through 202303-03

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

IX. Regular Agenda Action Items:

202303-04 Motion to approve the purchase of tutoring services from My First Step Enrichment Program 3 Inc. in the amount of \$82,833.31(Enclosure)

202303-05 Motion to approve to approve the field trip request activity

Program Name/Place	Date(s)	Grades/Attendees	Event Cost for School (Trans)	Explanations
Billy Beez Bay Plaza	3/15/23	Kindergarten	\$960.00	Field Trip
Play Land	6/15/23	5th Graders	\$450.00	Field Trip
Bronx Zoo	4/4/23	4th Graders	\$360.00	Field Trip
Billy Bees	5/4/23	2nd Graders	\$540.00	Field Trip
Launch Trampoline Park	5/12/23	3rd Graders	\$450.00	Field Trip

PERSONNEUHR

202303-06 Motion to approve the new hires, re-assignments, leaves, and resignations (Enclosure)

Motion to Approve the Agenda Action Items:

RESOLVED that the Bronx Arts and Science Charter School accept above-identified consent agenda item(s) numbered 202303-04 through 202304-06.

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

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

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

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

Motion to enter into Executive Session:

TIME: PM

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

Motion to return to Public Session:


TIME: PM

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

Adjournment

TIME: 7.46 PM

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


Board Secretary
Respectfully Submitted

BRONX ARTS AND SCIENCE CHARTER SCHOOL

BOARD MINUTES

April 17, 2023

6:30 PM

I. Call To Order

This Regular Meeting of the Bronx Arts and Science Charter School Board of Trustees is called to order.
Time: **6:50PM**

II. Flag Salute

III. Roll Call

<input type="checkbox"/> BOAfU) <input type="checkbox"/> Ens	P/A
Adaline Walker SantiaQo-President	A
Keith Taylor-Vice President/ Treasurer	Late
Mustafa Coban-Secretary	A
Myrna Calderon-Trustee	p
Fitore Balidemaj-Trustee	p
Lorita Watson-Trustee	p
Victoria Romero-Trustee	p

IV. Public Comment

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

- Dr. Nihat Guvercin (Updates)

Grades	Enrollment Max Seat	Occuoied
K-5	360	330
Pre-K	72	46

- Board Chair Report

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

202304-01 Motion to approve March, 2023 board meetinQ minutes (Enclosure)

MOTIONED BY	M Calderon		SECONDED BY	V Romero		PASSED	Unanimously
ROLL CALL	AdalineW. Santiago	Keith Taylor	Mustafa Coban	Fitore Balidemaj	Lorita Watson	Myrna Calderon	Victoria Romero
YES		X		X	X	X	X
NO							
ABSTAIN							
ABSENT	X		X				

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

202304-02 **Approval of Bills:** Motion to approve and ratify the List of the Bills. (Enclosure)

202304-03 **Secretary's Reports:** Motion to approve the Board Secretary's Reports. (Enclosure)

Certification of accounts:

a. **Board Secretary's Certification of Accounts:** I certify that as of March 2023, no major budgetary line item account expenditure exceeds the amount approved by the charter Board of Trustees.

b. **Board Certification of Accounts**

RESOLVED that after review of the Secretary's reports for March, 2023 and based upon consultation with and representations of the appropriate officials. (Secretary, Treasurer, Business Administrator and School Director), the Board of Trustees of Bronx Arts and Science Charter School has ascertained, to the best of our knowledge and ability, with the information provided, that no major account has been over-expended and that sufficient funds are available to meet the charter's financial obligations for the remainder of the fiscal year. Hereby certifies the charter's financial plan (the budget) as approved is being followed as revealed in the financial reports



04-17-2023

Date

Motion to Approve the Financial Section:

RESOLVED that the Bronx Arts and Science Charter School accepts above-identified consent agenda item(s) numbered 202304-02 through 202304-03

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

VIII. Regular Agenda Action Items:

202304-04 Motion to approve the purchase of tutoring services from My First Step Enrichment Program 3 Inc. in the amount of \$82,833.31(Enclosure)

202304-05 Motion to approve to extend the Memorial holiday weekend due to unused snow days, Friday, 5/26/23.

PERSONNEUHR

202304-06 Motion to approve the new hires, re-assignments, leaves, and resignations (Listed)

Motion to Approve the Agenda Action Items:

RESOLVED that the Bronx Arts and Science Charter School accept above-identified consent agenda item(s) numbered 202304-04 through 202304-06.

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

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

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

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

Motion to enter into Executive Session:

TIME: PM

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

Motion to return to Public Session:


TIME: PM

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

Adjournment

TIME: 7:36PM

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


Board Secretary
Respectfully Submitted

BRONX ARTS AND SCIENCE CHARTER SCHOOL

BOARD MINUTES

May 8, 2023

6:30 PM

I. Call To Order

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

II. Flag Salute

III. Roll Call

<u>BOARD MEMBERS</u>	<u>P/A</u>
Adaline Walker Santiago-President	P
Keith Taylor-Vice President/U Treasurer	A
Mustafa Coban-Secretary	P
Myrna Calderon-Trustee	A
Fitore Balidemaj-Trustee	A
Lorita Watson-Trustee	P
Victoria Romero-Trustee	P

IV. Public Comment

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

- Dr. Nihat Guvercin (Updates)

Grades	Enrollment Max Seat	Occupied
K-5	360	326
Pre-K	72	46

- Board Chair Report

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

202305-01 Motion to approve April, 2023 board meeting minutes (Enclosure)

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

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

202305-02 **Approval of Bills:** Motion to approve and ratify the List of the Bills. (Enclosure)

202305-03 **Secretary's Reports:** Motion to approve the Board Secretary's Reports. (Enclosure)

Certification of accounts:

a. **Board Secretary's Certification of Accounts:** I certify that as of April 2023, no major budgetary line item account expenditure exceeds the amount approved by the charter Board of Trustees.

b. **Board Certification of Accounts**

RESOLVED that after review of the Secretary's reports for April, 2023 and based upon consultation with and representations of the appropriate officials. (Secretary, Treasurer, Business Administrator and School Director), the Board of Trustees of Bronx Arts and Science Charter School has ascertained, to the best of our knowledge and ability, with the information provided, that no major account has been over-expended and that sufficient funds are available to meet the charter's financial obligations for the remainder of the fiscal year. Hereby certifies the charter's financial plan (the budget) as approved is being followed as revealed in the financial reports



Mustafa Coban - Board Secretary

01-0f-ZJ

Date

Motion to Approve the Financial Section:

RESOLVED that the Bronx Arts and Science Charter School accepts above-identified consent agenda item(s) numbered 202305-02 through 202305-03

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

VIII. Regular Agenda Action Items:

202305-04 Motion to approve to new school uniform vendor to YNK Uniforms (Enclosure)

PERSONNEUHR

202305-05 Motion to approve the new hires, re-assignments, leaves, and resignations (No Submission)

202305-06 Motion to approve the stipend payments. (No Submission)

Name	Program	Campus	Amount
			\$

Motion to Approve the Agenda Action Items:

RESOLVED that the Bronx Arts and Science Charter School accept above-identified consent agenda item(s) numbered 202305-04 through 202305-06.

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

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

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

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

Motion to enter into Executive Session:

TIME: PM

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

Motion to return to Public Session:

TIME: PM

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

Adjournment

TIME: 7.15PM

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



Board Secretary
Respectfully Submitted

BRONX ARTS AND SCIENCE CHARTER SCHOOL

BOARD MINUTES

June 12, 2023

6:30 PM

I. Call To Order

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

Time: 6:35 PM

II. Flag Salute

III. Roll Call

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

IV. Public Comment

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

- Dr. Nihat Guvercin (Updates)
- Mrs. Yanivis Hage-iSave Employee Retention Program
- Ms. Reyyan Erguder/Mr. Greg Del Russo-Survey Results Presentation on Leadership/CMO
- Dr. Gurkan Kose-Tutoring Program

<u>Grades</u>	<u>Enrollment Max Seat</u>	<u>Occupied</u>
K-5	360	326
Pre-K	72	46

- Board Chair Report-repairing stairs and air conditioning in the gym.

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

202306-01 Motion to approve May, 2023 board meeting minutes (Enclosure)

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

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

202306-02 **Approval of Bills:** Motion to approve and ratify the List of the Bills. (Enclosure)

202306-03 **Secretary's Reports:** Motion to approve the Board Secretary's Reports. (Enclosure)

Certification of accounts:

a. **Board Secretary's Certification of Accounts:** I certify that as of May 2023, no major budgetary line item account expenditure exceeds the amount approved by the charter Board of Trustees.

b. **Board Certification of Accounts**

RESOLVED that after review of the Secretary's reports for May, 2023 and based upon consultation with and representations of the appropriate officials. (Secretary, Treasurer, Business Administrator and School Director), the Board of Trustees of Bronx Arts and Science Charter School has ascertained, to the best of our knowledge and ability, with the information provided, that no major account has been over-expended and that sufficient funds are available to meet the charter's financial obligations for the remainder of the fiscal year. Hereby certifies the charter's financial plan (the budget) as approved is being followed as revealed in the financial reports

 Digitally signed by Mustafa Coban
DN: cn=Mustafa Coban, o, ou,
[redacted] US
Date: 2023.07.26 10:51:46-04'00'

Mustafa Coban - Board Secretary

June 12, 2023

Date

Motion to Approve the Financial Section:

RESOLVED that the Bronx Arts and Science Charter School accepts above-identified consent agenda item(s) numbered 202306-02 through 202306-03

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

VIII. Charter Management Contract Renewal

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

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

WHEREAS iLearn Schools, Inc., a provider of specialized educational and management services, including operational and administrative supports for schools, has agreed to provide such services for a term of two years, July 1, 2023 to June 30, 2025, in exchange for a management fee equivalent to 11 percent of total annual I, state, and local public revenues actually received by the School; and

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

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

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

202306-04 Motion to approve the Charter School Management Organization renewal agreement between iLearn Schools and Bronx ASCS.

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

Regular Agenda Action Items:

- 202306-05 Motion to approve the salary scale for 23-24 academic year (Enclosure)
- 202306-06 Motion to approve the position of Affirmative Action Officer by Ms. Joanna Elia.
- 202306-07 Motion to approve the Academic Calendar for the 2023-2024 School Year (Enclosure)
- 202306-08 Motion to approve the annual operating budget for fiscal year 2024.
- 202306-09 Motion to approve the iSave Employee Retention Program (Enclosure)

PERSONNEL/HR

- 202306-010 Motion to approve the rehires for the 2023-2024 Academic Year (Enclosure)
- 202306-011 Motion to approve the stipend payments. (Listed)

Name	Program	Campus	Amount
Amalfi Garcia-Batista	Perfect Attendance Incentive	Bronx Elementary	\$300
Gisselle Sanchez	Perfect Attendance Incentive	Bronx Elementary	\$300

Motion to Approve the Agenda Action Items:

RESOLVED that the Bronx Arts and Science Charter School accept above-identified consent agenda item(s) numbered 202306-05 through 202306-11.

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

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

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

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

Motion to enter into Executive Session:

TIME: PM

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

Motion to return to Public Session:

TIME: PM

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

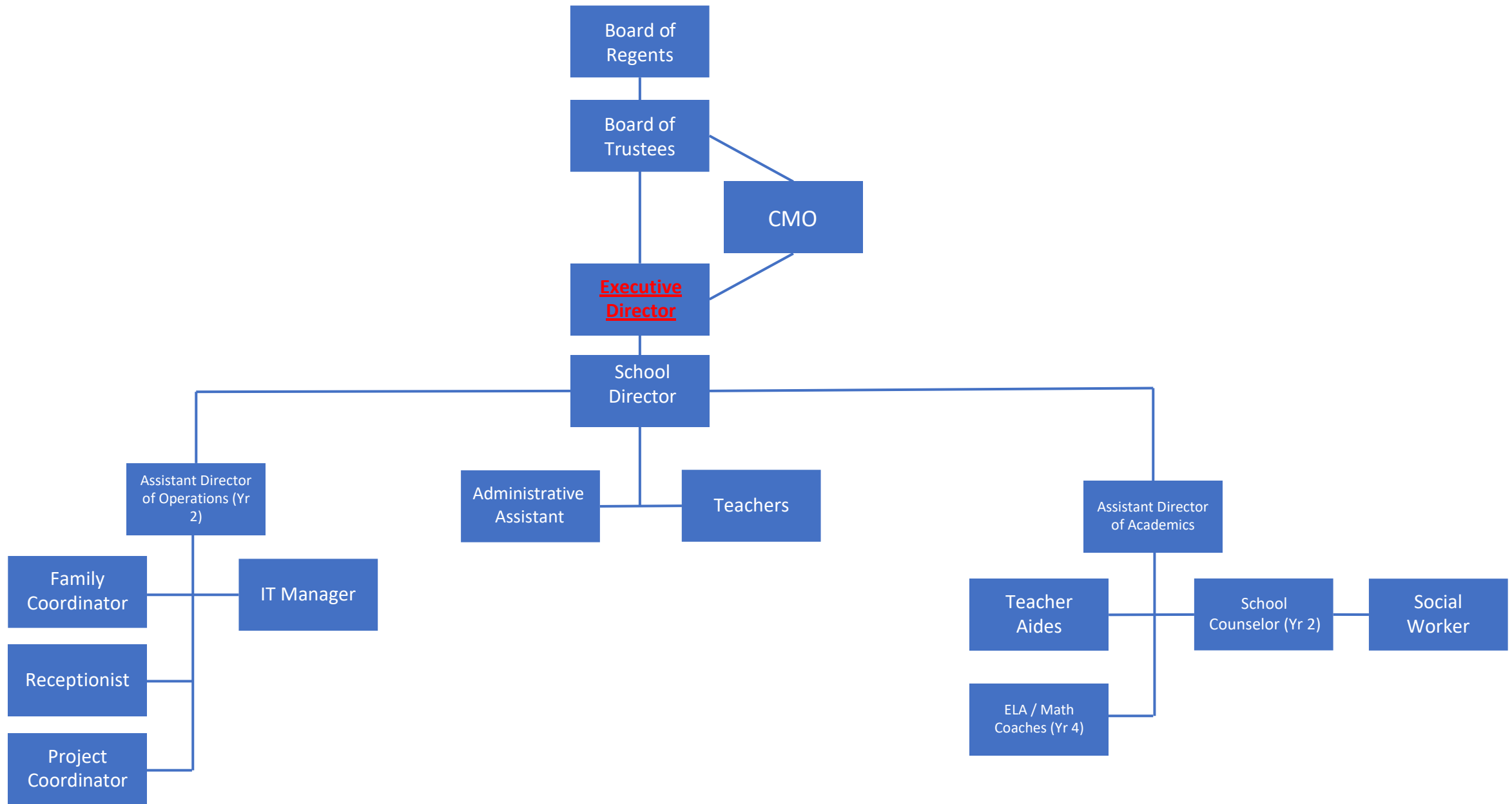
Adjournment

TIME: 8.13 PM

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



Board Secretary
Respectfully Submitted





FIRE DEPARTMENT

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

BUREAU OF FIRE PREVENTION

Public Buildings Unit

DATE: 06.21.2023.

PREMISES

Bronx Arts& Science Charter School
925 Hutchinson River Parkway
Bronx NY 10465

Bronx Arts& Science Charter School
925 Hutchinson River Parkway
Bronx NY 10465

To Whom It May Concern:

The New York City Fire Department ("FDNY"), Bureau of Fire Prevention, Public Buildings Unit conducted an inspection of the above-referenced premises on **04.28.2023**.

_____ The inspection did not reveal any violations that FDNY's Public Buildings Unit is authorized to inspect and enforce.

_____ The inspection resulted in issuance of violations of the Fire Code or other laws, rules or regulations that FDNY's Public Buildings Unit is authorized to inspect and enforce.

XXX As of **06.12.2023**, documents were submitted to FDNY as proof of correction, and such correction was deemed acceptable to FDNY

_____ The inspection, and a review of premises records, has disclosed that the premises may not be in compliance with the lawful occupancy established by the New York City Department of Buildings.

This letter shall not be construed to be a permit for, or an approval of the premises. FDNY does not certify that the premises is free from any violation for which it has not inspected, in accordance with its standard inspection protocols. This letter shall not prevent FDNY from inspecting the premises at a later date, requiring the correction of any deficiencies its finds at the premises, and/or issuing violations against the premises for conditions that do not comply with the Fire Code or other laws, rules or regulations.

Examined by: _____
Tomasz Korbas, Supervising Inspector, PBU



Rick D. Chandler, P.E.
Commissioner

Raymond Plumey, FAIA
Deputy Borough
Commissioner

1932 Arthur Avenue
Bronx NY 10457
www.nyc.gov/buildings

718 980 4734 tel
718 579 6767 fax

August 28, 2015

Applicant: Mr. Kenneth Koons
3024 East Tremont Avenue
Bronx, New York, NY 10461

Owner: Peter Doran, Monsignor Scanlon H.S.
915 Hutchinson River Parkway
Bronx, New York, NY 10465

Agency: New York City Department of Education
Tweed Courthouse
52 Chambers Street
New York, NY 10007

Re: **925 Hutchinson River Parkway SR**
AKA Scanlon HS Helena Hall - No Number
Block 5542, Lot 1
Zoning District C1-2 in R4 & M1-2
Bronx

Dear Mr. Koons:

This is in response to your request dated on January 15, 2015 and inspection scheduled on July 16, 2015 for a **Letter of No Objection (LNO) for a Charter School at 925 Hutchinson River Parkway, AKA Helena Hall**. The Department of Buildings (DOB) Property Profile Overview (PPO) shows 13-buildings on this lot. There are Certificates of Occupancies associated with other buildings on this lot, but we could not locate any CO or other records for your address in the block and lot folder for this location. The NYC Department of Finance (DOF) property records show the building classification as educational structures - Parochial School, Yeshiva - under code W2.

However, the additional information (AI-1 form) submitted to the Borough Commissioner's Office, that was accepted as stated, indicated a basement plus 4-story building at this location known as Helena Hall has been in existence since prior to 1900's, and was used primarily for classrooms and accessory school uses. In addition, an inspection conducted by this Department on July 16, 2015 confirmed the Helena Hall as a basement plus 4-story building, common halls fully sprinkled and a fire alarm system in place primarily used as classrooms. The objections indicated in the inspection report were certified as corrected by submitting an AI-1 form by Mr. Carl J. Cannizzaro, P.E. that was signed off by the Inspector August 10, 2015.

Therefore, the Department of Buildings (DOB) **has no objection to a School at 925 Hutchinson River Parkway, AKA Scanlon HS Helena Hall**. This LNO is approved for zoning use group and building code occupancy only. The applicant and the operator must ensure that the building is in full compliance with all applicable building codes, fire codes, rules and regulations.

If this building is hereafter altered or its use changes, an application for such alteration work must be filed and a new Certificate of Occupancy shall be obtained pursuant to NYC administrative construction code Chapter 1, Article 118.

I trust this information has been assistance to you.

Sincerely,

■
Deputy Borough Commissioner



Rick D. Chandler, P.E.
Commissioner

Raymond Plumey, FAIA
Deputy Borough
Commissioner

1932 Arthur Avenue
Bronx NY 10457
www.nyc.gov/buildings

718 960 4734 tel
718 579 6767 fax

September 09, 2015

Applicant: Mr. Franco Marciano
1111 Calhoun Avenue
Bronx, New York, NY 10465

Owner: Peter Doran, Monsignor Scanlon H.S.
915 Hutchinson River Parkway
Bronx, New York, NY 10465

Re: 941 Hutchinson **River Parkway SR,**
AKA NAT Silverberg Field House - No Number
Monsignor Scalan High School Campus.
Block **5542**, Lot 1
Zoning District C1-2 in R4 & M1-2
Bronx

Dear Mr. Marciano:

This is in response to your request dated on August 06, 2015 for a **Letter of No Objection (LNO) for classrooms, gymnasium and ancillary uses at 941 Hutchinson River Parkway, AKA Nat Silverberg Field House.** The Department of Buildings (DOB) Property Profile Overview (PPO) shows 13-buildings on this lot. There are Certificates of Occupancy (CO) associated with other buildings on this lot, but we could not locate any CO or block and lot folder related to this address. A plot plan filed with an NB application No. 347 of 1963 shows an existing gymnasium building at this location. In addition, the DOB records show a Place of Assembly (PA) application no. 200435494 was approved for this location on June 06, 1998. The addresses assigned to the buildings on this lot by the Borough President's Office Topographic Bureau confirm the location and address of the subject building as Nat Silverberg Field House 941 Hutchinson River Parkway. The NYC Department of Finance (DOF) property record shows the property classification as educational structures - Parochial School Yeshiva - under code W2.

In addition, the AI-1 form submitted to the Borough Commissioner's Office that was accepted as stated indicated 941 Hutchinson River Parkway (AKA Silverberg Field House) has been in existence prior to 1938 and to be occupied as ancillary uses by the students of a charter school 925 Hutchinson River Parkway (AKA Helena Hall) located on this school campus. An inspection conducted by this Department on July 16, 2015 confirmed the building Silverberg Field House as a 2-story structure with an auditorium and a gymnasium on the first floor, classrooms on the second floor and indicated no objections to occupancy of the entire building.

Therefore, the Department of Buildings (DOB) **has no objection to occupancy of the classrooms, auditorium and the gymnasium at 941 Hutchinson River Parkway, AKA Silverberg Field House,** as ancillary uses to a charter school located 925 Hutchinson River Parkway. However, this LNO is approved for zoning use group and building code occupancy only. The applicant and the operator must ensure that the building is in full compliance with all applicable zoning and building codes, fire codes, and rules and regulations of NYC. In addition, a Place of Assembly (**PA**) Certificate of Operation must be in place where 75 or more occupants gather indoors or 200 or more occupants gather outdoors.

If this building is hereafter altered or its use changes, an application for such alteration work must be filed and a new Certificate of Occupancy shall be obtained pursuant to NYC administrative construction code Chapter 1, Article 118.

I trust this information has been assistance to you.

Sincerely,

Deputy Borough Commissioner