



<b>Board Members in Attendance:</b>	<b>Absent Board Members:</b>	<b>Other Attendees:</b>
Geraldo Vasquez, Board Chair Rosann Santos, Vice Chair Tameka Beckford-Young, Secretary Shelly Evans Matthew Kirby-Smith Marlin Jenkins	Harini Mittal, Treasurer Daniela Cuevas Margaret Marrer Raghav Thapar	Kristen Shroff, Head of School Erienne Rojas, Director of Operations Kiumarz Geula, Kingspoint Heights Maureen Coughlin, IGUA Group Inc.,

<b>Agenda Item</b>
The meeting was called to order at 6:45pm by Geraldo Vasquez.
<p><b>Motion: Approval of Previous Board Meeting Minutes</b></p> <p>Geraldo: Approved Rosann: Approved Tameka: Approved Shelly: Approved Matt: Approved Marlin: Approved</p> <p><b>RESOLUTION:</b> June Special Board Meeting minutes approved.</p>
<p><b>Review and Vote: HOS New Contract and Salary (effective 7/1/18 -6/30/19)</b></p> <p>Contract is renewed for SY 18-19 and the incentive based structure for HOS is in the development stage.</p> <ul style="list-style-type: none"> <li>Board Member would like the salary figure decision to be postponed until parties of interest have held further discussion.</li> </ul> <p><b>Motion:</b> To table the salary item for HOS.</p> <p>Geraldo: Approved Rosann: Approved Tameka: Approved Shelly: Approved Matt: Approved Marlin: Approved</p> <p><b>RESOLUTION:</b> There is more time for the Board to discuss new salary requirements for HOS.</p>
<p><b>Review and Vote: Kahn Outstanding Invoice Proposal (20% reduction on remaining invoices)</b></p> <ul style="list-style-type: none"> <li>Alfred Littman has formally been engaged.</li> </ul> <p><b>Motion:</b> To send the Client Objection Letter (from Alfred Littman) to Kahn Architecture.</p> <p>Geraldo: Approved</p>

Rosann: Approved  
Tameka: Approved  
Shelly: Approved  
Matt: Approved  
Marlin: Approved

**RESOLUTION:** Kahn will receive the letter that Emblaze hereby disputes and objects to the prior invoices sent by KAD to Emblaze Academy.

### **Management Report**

- **Facilities:** We are fully moved into our temporary site at Our Saviour Lutheran Church. We have furniture, Internet, security, and cleaning vendors in place.
- I met with Kiu, a South Bronx private developer who has developed multiple charter schools in Queens and the Bronx. He has secured us a permanent facility at 808 Cauldwell Ave.
- He and his team have developed more than 20 schools in the past 10 years, more than half in the Bronx. They have developed all of South Bronx Classical's schools.
- **Staffing**
- Our Founding Team bios are attached. We will begin hiring for next year in November 2018.
- We are two weeks into our August Professional Development. We have 9 sessions per day and spend a lot of time practicing for when students arrive. Rosann is presenting for us tomorrow!
- **Families**
- We had our first Parent Orientation Session on 7/26 and had more than 35 families attend. We have three more Orientation sessions scheduled.
- We have 84 families fully enrolled with 22 families on our waiting list.

Our first day of student orientation is August 22<sup>nd</sup> and our first full day with students in August 27<sup>th</sup>.

The meeting adjourned at 8:15pm by Geraldo Vasquez.