

All students will learn. All students will sing.

**VOICE Charter School of New York
Minutes of September 24, 2014 Board Meeting**

Trustees in Attendance: Kevin Bean, Robert de Luna, Marc Cohen, Gretchen Pusch, Chris Doyle, Richard Bayles, Richard Grassey, Lorraine Cecere, Christina Young and Randolph Ford.

Absent Trustees: Mike Karp, Art Stainman, Jessica Wilt, Michael Kirkbride and Carmela Collier (EO).

Other Invitees: Franklin Headley and Raymond McGarrigle

Date: September 24, 2014, 6:30 p.m. – 8:35 p.m. (local time)

Location: Stroock & Stroock & Lavan LLP
767 Third Avenue, 37th Floor
New York, New York 10017

AGENDA ITEMS

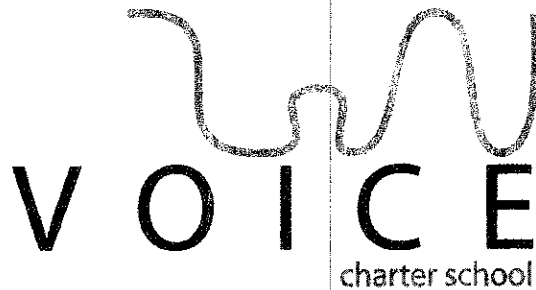
1. Committees and Task Forces
2. Old Business
3. New Business

BOARD DELIBERATIONS

1. Mr. Bayles called the meeting to order at 6:30 p.m. Mr. Bayles acted as Chairman of the meeting. Mr. Doyle acted as Secretary for the meeting.
2. As the first order of business, the minutes of the August meeting of the Board were presented to the Board and were, upon a motion duly made and seconded, approved.
3. As the next order of business, the Nominating Committee reported on their continuing search for additional Board Trustees, particularly with respect to potential adding another Trustee with a music background.
4. As the next order of business, Marc Cohen reported on his meeting with Mr. Druckman of Schools That Can with respect to potential having VOICE students perform at a fund raiser in 2015 and potentially naming a VOICE replication school after Lena Horne. The Board requested

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that Mr. Cohen, Mr. Bayles and Mr. Headley continue to explore these options but took no formal actions with respect thereto.

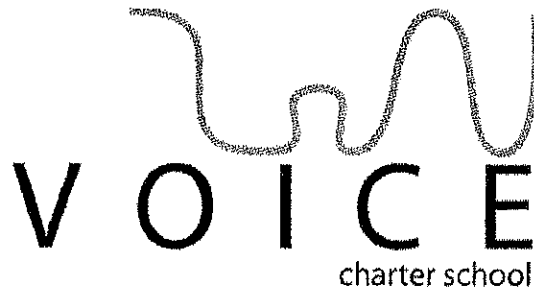
5. As the next order of business, the Admissions Task Force delivered its report to the Board, during which they discussed, among other things, first day enrollment (609) and current enrollment (595). The budgeted FTE for the year is 550. They also discussed the need to create a fourth kindergarten class because of the size of the kindergarten grade.
6. As the next order of business, Ray McGarrigle delivered a report on behalf of the Finance Committee, during which he reviewed the School's revised June financial statements and discussed various capital projects.
7. As the next order of business, Mr. Ford gave a report on behalf of the Academic Accountability Committee.
8. As the next order of business, the Expansion Task Force delivered its report to the Board, during which they discussed, among other things, the program sponsored by the Charter Center in which they will participate this Fall.
9. As the next order of business, Mr. Bayles informed the Board that a parent had made a formal complaint concerning Mr. Headley about the non-promotion of her son and certain discipline matters. As per policy, the complaint was currently being addressed at the School level but, depending on its disposition at that level, it may be brought up to the Board.
10. As the next order of business, Mr. Headley reported on the recent visit by the Chancellor.
11. As the next order of business, the Board noted that because of Ms. Wilt's continuing illness her recent and expected future absences from Board meetings so be considered excused.
12. There being no further matters to discuss, the meeting was adjourned at 8:35 p.m.

APPROVED BY THE BOARD OF TRUSTEES, October 29, 2014



Christopher Doyle, Secretary

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**VOICE Charter School of New York
Minutes of October 29, 2014 Board Meeting**

Trustees in Attendance: Kevin Bean, Marc Cohen, Christina Young, Michael Karp, Lorraine Cecere, Robert de Luna, Art Stainman, Richard Bayles, Richard Grasse, Chris Doyle, and, *ex-officio*, Diana Acevedo.

Absent Trustees: Gretchen Pusch, Randolph Ford, Jessica Wilt and Michael Kirkbride.

Other Invitees: John R. Gibney, Jr., Thomas Ficeto, Raymond McGarrigle, Jack Dexter and Franklin Headley.

Date: October 29, 2014, 6:30 p.m. – 9:26 p.m. (local time)

Location: Stroock & Stroock & Lavan LLP
767 Third Avenue, 37th Floor
New York, New York 10017

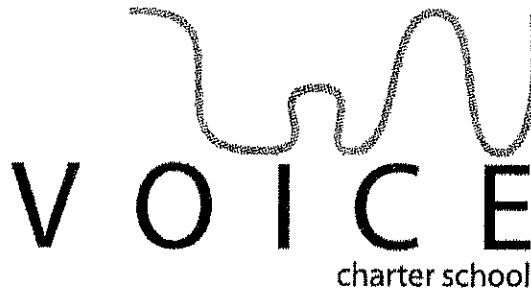
AGENDA ITEMS

1. Committees and Task Forces
2. Old Business
3. New Business

BOARD DELIBERATIONS

1. Mr. Bayles called the meeting to order at 6:30 p.m. Mr. Bayles acted as Chairman of the meeting. Mr. Doyle acted as Secretary for the meeting.
2. As the first order of business, Mr. Gibney made a presentation to the Board about the TRS, the way it operates and the way contributions are calculated. The Board engaged in an extensive discussion during the presentation.
3. As the next order of business, Diana Acevedo gave the Parents Association report, which included a report on the recent disputed elections.
4. As the next order of business, Mr. Bayles gave a report on behalf of the Music Task Force, during which he discussed the upcoming visit of Teresa McKenney of Julliard to the School.

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The logo for VOICE charter school features the word "VOICE" in large, bold, black capital letters. Above the letters "O", "I", and "C" is a stylized, wavy line that resembles a sound wave or a musical note. Below the word "VOICE" is the text "charter school" in a smaller, lowercase, sans-serif font.

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5. As the next order of business, the Admissions Task Force delivered its report to the Board, during which they discussed, among other things, current enrollment (590 FTE).
6. As the next order of business, Mr. McGarrigle gave the Finance Committee report covering the School's recent financial statements and discussed various capital projects.
7. As the next order of business, Mr. Stainman gave a report on behalf of the Audit Committee, during which he discussed the Audit Committee's recent meeting with the School's outside auditors. He presented the final audit for the year ending June 30, 2014, which, after discussion, upon a motion duly made, seconded and unanimously carried, it was approved, subject to any Trustees raising any questions or concerns by October 31, 2014 (none of which were received).
8. As the next order of business, Mr. Karp gave a report on behalf of the Academic Accountability Committee, during which he discussed assessments and scores; recruiting and retention; and reporting.
9. As the next order of business, Mr. Headley and Mr. Doyle gave a report on the first two sessions of the RQS program at the Charter Center.
10. As the next order of business, Mr. Cohen reported on his meeting with Mr. Druckman of Schools That Can concerning a possible performance of by VOICE students at fundraiser for STC.
11. As the next order of business, minutes from the prior meeting were approved.
12. At 8:30 p.m., the Board went into executive session to discuss a parent's formal complaint. The Board asked Mr. Bayles, Mr. Ford, Ms. Young and Mr. Doyle to investigate the matter and report back to the Board. The Board came out of executive session at 9:26 p.m.
13. There being no further matters to discuss, the meeting was adjourned at 9:26 p.m.

A handwritten signature in black ink, appearing to read "C. Doyle", is written over a horizontal line.

Christopher Doyle, Secretary

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**VOICE Charter School of New York
Minutes of November 19, 2014 Board Meeting**

Trustees in Attendance: Richard Bayles, Richard Grasse, Chris Doyle, Kevin Bean, Marc Cohen, Michael Karp, Lorraine Cecere, Robert de Luna, Art Stainman, Gretchen Pusch, Randolph Ford and, ex-officio, Diana Acevedo and Carmela Collier.

Absent Trustees: Christina Young, Jessica Wilt and Michael Kirkbride.

Other Invitees: Jack Dexter and Franklin Headley.

Date: November 19, 2014, 6:30 p.m. – 9:36 p.m. (local time)

Location: Stroock & Stroock & Lavan LLP
767 Third Avenue, 37th Floor
New York, New York 10017

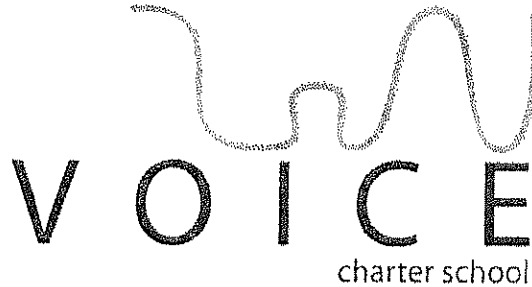
AGENDA ITEMS

1. Committees and Task Forces
2. Old Business
3. New Business

BOARD DELIBERATIONS

1. Mr. Bayles called the meeting to order at 6:30 p.m. Mr. Bayles acted as Chairman of the meeting. Mr. Doyle acted as Secretary for the meeting.
2. As the first order of business, three VOICE teachers gave a presentation about their participation in the NAATE program, a program of study that cultivates an elite corps of extraordinary teacher leaders committed to the classroom and dedicated to closing the achievement gap in our nation's high-needs schools.
3. As the next order of business, Diana Acevedo and Carmela Collier gave the Parents Association report, which included a report on the election of new co-chairs.
4. As the next order of business, Mr. Ford gave a report on behalf of the Academic Accountability Committee, during which he discussed assessments and scores; recruiting and retention; and reporting.

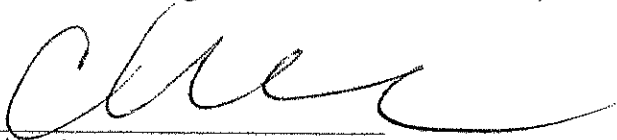
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5. As the next order of business, Ms. Pusch gave a report on behalf of the Music Task Force, during which she discussed the potential of adding two new board members with a music background.
6. As the next order of business, the Finance Committee delivered its report covering the School's recent financial statements and discussed various capital projects.
7. As the next order of business, Mr. Bayles updated the Board concerning the formal complaint concerning Mr. Headley about the non-promotion of a parent's son and certain discipline matters.
8. As the next order of business, Mr. Headley gave a Head of School Report, during which he discussed the KPMG event at the Waldorff; certain developments in real estate and the visit by Mr. Headley and Mr. Karp to Teachers Village in Newark. During the presentation the Board established a Real Estate task force of Mr. Cohen, Mr. Grasseley and Mr. Headley to work on real estate matters.
9. As the next order of business, the Admissions Task Force delivered its report to the Board, during which they discussed, among other things, current enrollment (584 FTE). They also noted that the ATF was in the process of updating their 5-year projection model. During the presentation, the Board also decided that should there be a VOICE-affiliated pre-K in the future; VOICE should seek a charter amendment to give a preference to such pre-K students in VOICE's annual lottery.
10. As the next order of business, Mr. Bayles updated the Board on VOICE's participation in the RQS program at the Charter Center.
11. There being no further matters to discuss, the meeting was adjourned at 9:30 p.m.



Christopher Doyle, Secretary

Meeting Minutes Voice Charter School

The Voice Charter School of New York Board of Trustees convened on Wednesday December 17, 2014 at the offices of Stroock, Stroock and Lavan at 767 Third Avenue 37th Floor New York, N.Y. 10017 .

The meeting was called to order at 6:30 p.m.

Trustees in attendance:

Richard Bayles, Richard Grasse, , Lorraine Cecere, Arthur Stainman, Robert de Luna, Michael Karp, , Marc Cohen, , Christopher Doyle, Kevin Beane

Trustees not in attendance:

Gretchen Pusch, Christina Young, Jessica Wilt, Randolph Ford, Michael Kirkbride

Other Invitees: Franklin Headley, Ray McGarrigle, Jack Dexter

1. Mr. Bayles opened the meeting with a review of the agenda
2. Mr. DeLuna gave a report from the Admissions Task Force. 7 students departed Voice in November reducing the number of FTE's but our enrollment is still above budget

Mr. Bayles opened up a discussion on the subject of "backfilling". We discussed the puzzle of running the school at a steady state K-8 with the goal of having three equal classes in each grade and the difficulties of achieving such an outcome

3. Mr. Headley reported on the attendance of Voice at the Charter Center Replication workshops, initial and ongoing.

He also discussed the consulting relationship with Dan Pasek and Dan's excellent work as a Voice advocate in Albany

Mr. Headley also updated us on our application for the Achievement First Program that he hopes to participate in

4. Mr. McGarrigle led a discussion of the November financials

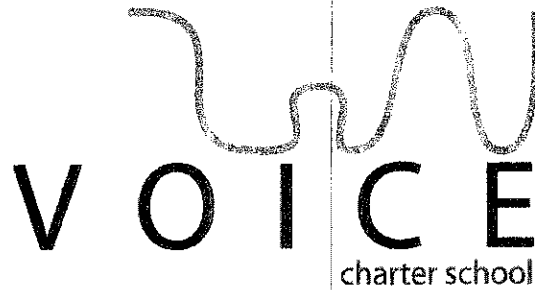
He gave a facilities report, particularly updating us on the new boiler, gas lines and the progress toward being fully operational with our gas and oil alternatives for the winter heating season.

5. Mr. Headley gave an update on media attention that Voice has received after the Chancellor's visit.

There being no further business, the meeting was adjourned at 8:00 p.m.

Respectfully Submitted,

Richard R. Grasse Jr.



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**VOICE Charter School of New York
Minutes of January 21, 2015 Board Meeting**

Trustees in Attendance: Richard Grasse, Lorraine Cecere, Arthur Stainman, Robert de Luna, Michael Karp, Marc Cohen, Christopher Doyle, Randolph Ford and Christina Young

Absent Trustees: Richard Bayles, Gretchen Pusch, Jessica Wilt, Michael Kirkbride and Kevin Bean

Other Invitees: Franklin Headley, Ray McGarrigle and Carmela Collier (PTA liaison)

Date: January 21, 2015, 6:30 p.m. – 7:50 p.m. (local time)

Location: Stroock & Stroock & Lavan LLP
767 Third Avenue, 37th Floor
New York, New York 10017

AGENDA ITEMS

1. Committees and Task Forces
2. Old Business
3. New Business

BOARD DELIBERATIONS

1. Mr. Ford, Vice Chairman of the Board, called the meeting to order at 6:30 p.m. Mr. Ford acted as Chairman of the meeting. Mr. Grasse acted as Secretary for the meeting.
2. As the first order of business, Mr. Headley introduced Mr. Moore and Mr. Powell, teachers in the middle school. Mr. Moore and Mr. Powell presented the January 12, 2015 roll-out of the new middle school schedule and curriculum. The middle school comprises grades 5, 6 and 7 this year, and next year will comprise grades 6, 7 and 8. The new system includes course electives, student transit to their classes between periods, and other junior high school features distinct from the traditional primary school system previously employed, and still employed for K-4 and next year K-5. The new system roll-out went smoothly and the teachers, staff, students and parents seem pleased with the results.
3. There were no minutes of prior meetings prepared for review, so the review and approval of minutes was deferred.

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4. Mr. McGarrigle, on behalf of the Finance Committee, presented the completed Form 990 for review and approval by the Board. The Board approved the filing of the Form 900. Mr. McGarrigle then led a discussion of the December financials.
5. Carmella Collins gave a report from the parent's association.
6. Mr. de Luna gave a report from the Admissions Task Force. In December, four students departed Voice, but enrollment is still above budget.
7. Mr. Ford gave a report of the Academic Accountability Committee.
8. Mr. Headley reported various political developments, the appeal of our application for additional classroom space or funding, and gave an update on replication talks with the Charter Center.
9. Mr. Ford called the Board into executive session to consider various legal matters.
10. There being no further matters to discuss, the meeting was adjourned at 7:50 p.m.

APPROVED BY THE BOARD OF TRUSTEES, February 11, 2015



Christopher Doyle, Secretary

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VOICE Charter School of New York Minutes of February 11, 2015 Board Meeting

Trustees in Attendance: Christina Young , Robert de Luna, Richard Grassey, Lorraine Cecere, Michael Karp, Marc Cohen, Christopher Doyle, Randolph Ford and Kevin Bean.

Absent Trustees: Arthur Stainman, Jessica Wilt and Michael Kirkbride.

Other Invitees: Franklin Headley, Hakeem Mir, Thomas Ficeto and Ray McGarrigle.

Date: February 11, 2015, 6:30 p.m. – 9:00 p.m. (local time)

Location: First Manhattan Co.
399 Park Avenue
New York, NY 10022

AGENDA ITEMS

1. Committees and Task Forces
2. Old Business
3. New Business

BOARD DELIBERATIONS

1. Mr. Ford, Vice Chairman of the Board, called the meeting to order at 6:30 p.m. Mr. Ford acted as Chairman of the meeting. Mr. Grassey acted as Secretary for the meeting.
2. As the first order of business, Mr. Headley updated the Board on recent developments concerning the replication application, the new basketball team and the application for network training.
3. Next, Mr. McGarrigle, on behalf of the Finance Committee, reviewed the School's recent financial statements and discussed expenditures relating to temporary help.
4. Next, Mr. de Luna gave a report from the Admissions Task Force. Since the last Board meeting, 8 students departed Voice. The Board engaged in a discussion of potential "back-filling" in the future.
5. As the next order of business, the minutes of the January meeting of the Board were presented to the Board and were, upon a motion duly made and seconded, approved.
6. Mr. Headley then reported on the School's appeal of the DOE's decision not to provide space or funding for space for two grades.

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7. Mr. Ford gave a report of the Academic Accountability Committee.
8. Mr. Ford called the Board into executive session to discuss the recent resignations of Mr. Bayles and Ms. Pusch from the Board.
9. During the meeting, the Board took the following actions:

Officers

After discussion, upon motions duly made, seconded and unanimously carried, it was:

RESOLVED, that the following persons be, and they hereby are, elected or re-elected, as the case may be, to the offices set forth opposite their names to serve at the pleasure of the Board of Directors until their successors shall have been duly elected and qualified:

<u>Randolph Ford</u>	Chair of the Board and President
<u>Marc Cohen</u>	Vice Chairman of the Board and Vice President
<u>Michael Kirkbride</u>	Treasurer
<u>Richard Grassey</u>	Assistant Treasurer
<u>Christopher Doyle</u>	Secretary

Bank Accounts/Check Signing Authorities

After discussion, upon motions duly made, seconded and unanimously carried, it was:

RESOLVED, that, in respect of checking writing/disbursement authority, the School's Financial Policies and Procedures Manual be amended to reflect the following authorizes:

The Principal, Chairperson of the Board of Trustees, Vice Chairperson of the Board of Trustees, the Treasurer and the Assistant Treasurer are signatories on checking accounts. The Finance Manager, Coordinator, or Assistant Principal must obtain the Principal's signature for checks below \$5,000. In the event the Principal is not available for a signature, the Chairperson of the Board of Trustees, Vice Chairperson of the Board of Trustees, the Treasurer or the Assistant Treasurer may sign checks up to \$5,000. For checks above \$5,000, two of the five above-referenced authorized signatories must sign the check.

Capital Expenditures

After discussion, upon motions duly made, seconded and unanimously carried, it was:

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RESOLVED, that the School's should incur capital expenditure of approximately \$120,000 for

Financial Policies and Procedures

The Board requested that the Finance Committee undertake a review of the School's financial policies and procedures.

Governance Task Force

The Board established a Governance Task Force to evaluate the School's governance, including the role and composition of the Board. Mr. Cohen and Mr. Karp are members of the Governance Task Force. Ms. Young and Mr. Doyle will assist them.

10. There being no further matters to discuss, the meeting was adjourned at 9:00 p.m.

APPROVED BY THE BOARD OF TRUSTEES, March 18, 2015



Christopher Doyle, Secretary

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VOICE Charter School of New York Minutes of March 18, 2015 Board Meeting

Trustees in Attendance: Randolph Ford, Marc Cohen, Robert de Luna, Lorraine Cecere, Richard Grasse and Chris Doyle and Christina Young and, ex-officio, Diana Acevedo.

Absent Trustees: Kevin Bean, Michael Karp, Art Stainman, Jessica Wilt and Michael Kirkbride.

Other Invitees: Hakeem Mir, Thomas Ficeto, Franklin Headley and Raymond McGarrigle.

Date: March 18, 2015, 6:30 p.m. – 9:30 p.m. (local time)

Location: Stroock & Stroock & Lavan LLP
767 Third Avenue, 37th Floor
New York, New York 10017

AGENDA ITEMS

1. Committees and Task Forces
2. Old Business
3. New Business

BOARD DELIBERATIONS

1. Mr. Ford called the meeting to order at 6:30 p.m. Mr. Ford acted as Chairman of the meeting. Mr. Doyle acted as Secretary for the meeting.
2. As the first order of business, Ms. Acevedo gave a report on the recent activities of the Parents Association.
3. As the next order of business, the minutes of the February meeting that were presented to the Board were approved.
4. As the next order of business, Ray McGarrigle delivered a report on behalf of the Finance Committee, during which he reviewed the School's current financial statements. During the presentation, the Board approved the revised Financial Policies and Procedures that were previously distributed to the Board.
5. As the next order of business, Mr. de Luna on behalf of the Admissions Task Force delivered its report to the Board, during which he discussed, among other things, the current enrollment (560)

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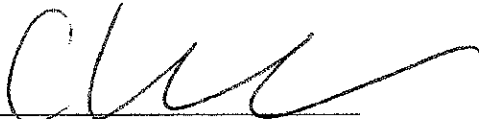
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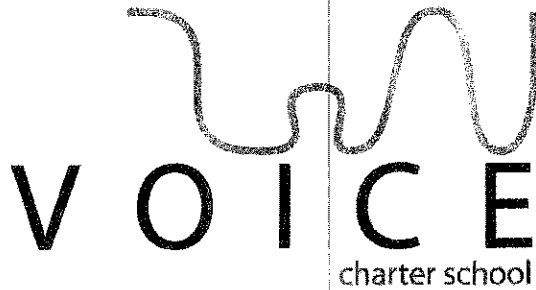
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and lottery applications (over 1700). The Admissions Task Force also noted that they are analyzing attrition rates.

6. As the next order of business, Mr. Cohen presented the Nominating Committee report, during which he discussed, among other things, the creation of a board recruiting package.
7. As the next order of business, the Board approved the compensation package for Mr. Headley for next year and authorized Mr. Ford to sign the offer letter.
8. As the next order of business, Mr. Headley updated the Board on the replication application.
9. The Board then went into executive session at 9:00 pm to discuss the findings of the Governance Task Force. The Board came out of executive session at 9:30 pm.
10. There being no further matters to discuss, the meeting was adjourned at 9:30 p.m.



Christopher Doyle, Secretary



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**VOICE Charter School of New York
Minutes of April 22, 2015 Board Meeting**

Trustees in Attendance: Randolph Ford, Marc Cohen, Robert de Luna, Lorraine Cecere, Richard Grasse and Chris Doyle and.

Absent Trustees: Kevin Bean, Christina Young, Michael Karp, Art Stainman, Jessica Wilt and Michael Kirkbride.

Other Invitees: John Yarmick, Loraine Enlow, Franklin Headley and Raymond McGarrigle.

Date: April 22, 2015, 6:30 p.m. – 8:30 p.m. (local time)

Location: Stroock & Stroock & Lavan LLP
767 Third Avenue, 37th Floor
New York, New York 10017

AGENDA ITEMS

1. Committees and Task Forces
2. Old Business
3. New Business

BOARD DELIBERATIONS

1. Mr. Ford declared that because of a lack of a quorum, this meeting would not constitute a formal meeting of the Board and that no official actions could be take by the Board at this meeting. Mr. Ford called the informal meeting to order at 6:30 p.m. Mr. Ford acted as Chairman of the meeting. Mr. Doyle acted as Secretary for the meeting.
2. Mr. Cohen and Mr. de Luna of the Nominating Committee introduced Mr. Yarmick and Ms. Enlow to the Board as two potential new Trustees. Each of them discussed their backgrounds and answered questions from Trustees. Mr. Cohen and Mr. de Luna also noted a potential third new Trustee, Casey Lamb, who was not present. Mr. Headley discussed Ms. Lamb's background.
3. As the next order of business, Ms. Cecere gave a report on behalf of the Academic Accountability Committee, during which she discussed, among other things, information management upgrades and the Math interim assessments (which were tracking behind last years assessments).


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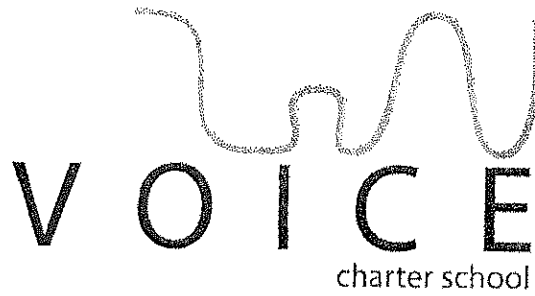
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4. As the next order of business, Mr. de Luna on behalf of the Admissions Task Force delivered its report to the Board, during which he discussed, among other things, the current enrollment (557) and lottery applications (over 1200 from the District). Invitations had been sent out to children entering grades K, 6 and 7. The Admissions Task Force also noted that they are requesting that the Board set the free lunch preference at 8 for this coming year. Mr. de Luna also noted that the classroom configurations had been set for next year.
5. As the next order of business, Ray McGarrigle delivered a report on behalf of the Finance Committee, during which he reviewed the School's current financial statements.
6. As the next order of business, Mr. Headley gave his Principal's report, during which he reported on: the recent State tests; the recent bullying incident at PS 111 (which did not involve VOICE students); the status of the replication process; extracurricular activities (basketball, soccer and chess teams).
7. As the next order of business, Mr. Cohen presented the Board Governance Task Force report. During the presentation, Mr. Doyle also took the Board through a potential amendment and restatement of the by-laws.
8. There being no further matters to discuss, the meeting was adjourned at 8:30 p.m.



Christopher Doyle, Secretary



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**VOICE Charter School of New York
Minutes of May 20, 2015 Board Meeting**

Trustees in Attendance: Randolph Ford, Marc Cohen, Michael Karp, Robert de Luna, Lorraine Cecere, Richard Grasse, Chris Doyle and Christina Young.

Absent Trustees: Art Stainman, Jessica Wilt and Michael Kirkbride.

Other Invitees: Franklin Headley, Raymond McGarrigle, Lindsay Jacobs, Meredith Schrader, Brittany Knoerdel and Loraine Enlow.

Date: May 20, 2015, 6:30 p.m. – 9:30 p.m. (local time)

Location: Stroock & Stroock & Lavan LLP
767 Third Avenue, 37th Floor
New York, New York 10017

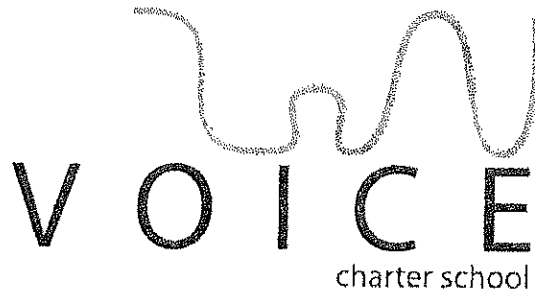
AGENDA ITEMS

1. Committees and Task Forces
2. Old Business
3. New Business

BOARD DELIBERATIONS

1. Mr. Ford called the meeting to order at 6:30 p.m. Mr. Ford acted as Chairman of the meeting. Mr. Doyle acted as Secretary for the meeting.
2. Mr. Doyle noted that Kevin Bean had submitted his resignation as a Trustee prior to the meeting.
3. As the first order of business, the School's kindergarten teachers made a presentation to the Board.
4. As the next order of business, Mr. Cohen and Mr. de Luna presented the Nominating Committee report. Mr. Cohen and Mr. de Luna informed the Board that, based on the Nominating Committee's recent evaluation, the Nominating Committee was recommending that the full Board, at this meeting of the Board, take the following actions: elect each of John Yarmick and Loraine Enlow as a Class III Elected Trustee to serve the remainder of the current term for Class III Elected Trustees (which term expires at the annual meeting of the Board to be held in June 2017). After discussion, upon motions duly made, seconded and unanimously carried, it was:


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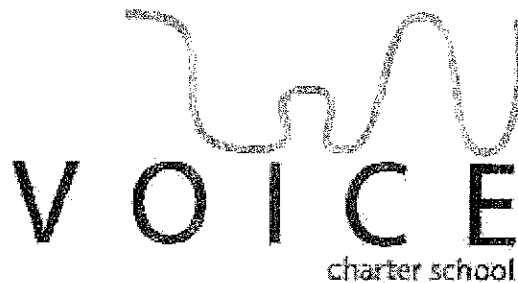
All students will learn. All students will sing.

RESOLVED, that each of John Yarmick and Loraine Enlow, subject to the requisite approval of the School's authorizer, is hereby elected as a Class III Elected Trustee to serve until the annual meeting of the Board to be held in June 2017.

5. As the next order of business, Mr. de Luna on behalf of the Admissions Task Force delivered its report to the Board, during which he discussed, among other things, the current enrollment and the status of acceptances for next year.
6. As the next order of business, Ray McGarrigle delivered a report on behalf of the Finance Committee, during which he reviewed the School's current financial statements.
7. As the next order of business, Mr. Karp gave a report on behalf of the Academic Accountability Committee.
8. As the next order of business, Mr. Headley gave his Principal's report, during which he reported that the NYSED had decided not to recommend approval of the replication application that had been submitted. All charter applications had been rejected by the NYSED during this round. The Board engaged in an extensive discussion concerning potential replication.
9. As the next order of business, the Board approved naming a music room at the School after founding Trustees Richard Bayless and Gretchen Pusch.
10. As the next order of business, Mr. Cohen and Mr. Karp presented the Board Governance Task Force report.
11. At 8:45 p.m., the Board went into executive session to discuss a matter concerning allegations made by the parent of a student. The Board came out of executive session at 9:30 p.m.
12. There being no further matters to discuss, the meeting was adjourned at 9:30 p.m.



Christopher Doyle, Secretary



All students will learn. All students will sing.

**VOICE Charter School of New York
Minutes of June 10, 2015 Board Meeting**

Trustees in Attendance: Christina Young, Chris Doyle, Richard Grassey, Robert de Luna, Lorraine Cecore and Mike Karp.

Absent Trustees: Marc Cohen, Randolph Ford, Art Stainman and Jessica Wilt.

Other Invitees: Franklin Headley and John Yarmick.

Date: June 10, 2015, 6:30 p.m. – 8:27 p.m. (local time)

Location: Stroock & Stroock & Lavan LLP
767 Third Avenue, 37th Floor
New York, New York 10017

AGENDA ITEMS

1. Committees and Task Forces
2. Old Business
3. New Business

BOARD DELIBERATIONS

1. Mr. Doyle called the meeting to order at 6:30 p.m. Because Mr. Ford was absent, Mr. Doyle acted as Chairman and Secretary of the meeting. Mr. Doyle noted that this meeting served as the Annual Meeting of the Board of Trustees for 2015. Mr. Doyle noted that prior to this meeting Michael Kirkbride had resigned as a Trustee.
2. Mr. Grassey then gave the report on behalf of the Finance Committee. He distributed and discussed in detail the proposed Budget for the 2015-2016 academic year. On behalf of the Finance Committee, Mr. Grassey engaged in a line-by-line review of the proposed 2015-2016 Budget. Mr. Doyle then asked the Board to approve the 2015-2016 Budget as presented to the Board. After discussion, upon motions duly made, seconded and unanimously carried, it was

RESOLVED, that the VOICE Charter School of New York's Fiscal Year 2015-2016 Operating Budget for the period beginning on July 1, 2015 and ending on June 30, 2016, as presented and submitted to the Board of Trustees at this meeting of the Board of Trustees be, is hereby accepted and approved.

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3. As the next order of business, Mr. Doyle asked Mr. de Luna to give the report on behalf of the Nominating Committee. Mr. de Luna informed the Board that, based on the Nominating Committee's recent evaluations, the Nominating Committee was recommending that the full Board, at this the 2015 Annual Meeting of the Board, take the following actions: elect Marc Cohen, Michael Karp, Christina Young and Richard Grasscy as Class I Elected Trustees to serve three-year terms expiring at the annual meeting of the Board to be held in June 2018. After discussion, upon a motion duly made, seconded and unanimously carried, it was:

RESOLVED, that Marc Cohen, Michael Karp, Christina Young and Richard Grasscy are hereby elected as Class I Elected Trustees to serve three-year terms expiring at the annual meeting of the Board to be held in June 2018.

Furthermore, after discussion of the officer and board positions, upon a motion duly made, seconded and unanimously carried, it was:

RESOLVED, that Randolph Ford hereby is elected Chairman of the Board and President of Voice; Richard Grasscy is hereby elected Treasurer of Voice; Robert de Luna is hereby elected Secretary of Voice; Michael Karp is hereby elected Vice Chairman of the Board and Vice President of Voice.

4. As the next order of business, Bob de Luna presented the report of the Admissions Task Force. Current enrollment is 553 students.
5. As the next order of business, Mr. Headley updated the Board on replication plans.
6. There being no further matters to discuss, the meeting was adjourned at 8:35 p.m.



Christopher Doyle, Secretary