

## **Members Present**

Henry A. Lambert, Chair

Tony Betaudier

Diana J. Lee

Michael Catlyn

Mark David

Joanne Hunt (ex-officio non-voting)

A special board meeting was held on April 2nd via Zoom Conference Call. The meeting was called to order at 3:05pm. A motion to approve the minutes from the March 15<sup>th</sup> board meeting was made by Diana Lee and seconded by Mark David. The minutes for the meeting were unanimously approved by all 5 voting board members.

## **Trustee Business**

In order for Brooklyn Charter School to increase its efforts to attract, enroll and retain students representing special populations in its annual lottery, the BCS Board of Trustees called this special meeting with the intent to create lottery preferences for these special populations. The school is currently behind Community School District 14's percentages in each of the following categories:

Students with Disabilities (SWD's):	District 14: 20.2%	Brooklyn Charter School: 10.7%
English Language Learners (ELL's):	District 14: 13.4%	Brooklyn Charter School: 4.6%
Free/Reduced Lunch Program (FRLP):	District 14: 74.5%	Brooklyn Charter School: 64.5%

In an effort to provide access and equity to all students applying to Brooklyn Charter School, the following motion was put on the floor for a vote. A motion to move forward with a board resolution in order to grant lottery preference to the following special populations for kindergarten applications and grades with available seats. The special populations in this resolution are:

1. Students with Disabilities (SWD's)
2. English Language Learners (ELL's)
3. Students who qualify for the Free/Reduced Lunch Program (FRLP's)

The motion was made by Michael Catlyn, duly seconded by Mark David and unanimously carried by all 5 voting members; 5 in favor, 0 opposed.

The next Board Meeting will be held at the school on May 7, 2018 at 545 Willoughby Avenue at 5:45 pm. The June Board Meeting is currently scheduled for June 12, 2018.

The meeting was adjourned at 3:18 p.m.