

## **BOARD OF TRUSTEES MEETING**

*NEW VISIONS CHARTER HIGH SCHOOL FOR ADVANCED MATH and SCIENCE (AMS)  
NEW VISIONS CHARTER HIGH SCHOOL FOR THE HUMANITIES (HUM)  
NEW VISIONS CHARTER HIGH SCHOOL FOR ADVANCED MATH AND SCIENCE II (AMS II)  
NEW VISIONS CHARTER HIGH SCHOOL FOR THE HUMANITIES II (HUM II)*

Minutes of the board of trustees meeting for AMS, HUM, AMS II and HUM II held on Monday, July 15, 2024.

**AMS/HUM Trustees Present:** Peter Cantillo, Lisa Gibson, Nancy Grossman, Fred Levy, Michael Nathan, Edna Vega

**AMS II/HUM II Trustees Present:** Peter Cantillo, Lisa Gibson, Nancy Grossman, Fred Levy, Michael Nathan, Edna Vega

**Trustees Absent:** Nancy Rosario-Rodriguez

**School Staff:** Lillian Lopez, Sandy Manassis, David Neagley,

**CMO Staff:** Curtis Palmore, Tracy Kebatta, Leslie, DeWitt, Robert Hiller

**Counsel:** Cliff Schneider

Mr. Levy called the meeting to order at 6:00 p.m

### **AMS and HUM July Meeting Minutes**

The board unanimously approved the minutes of the June 24, 2024 meeting for AMS and HUM with a motion made by Mr. Levy and seconded by Dr. Grossman

### **AMS II and HUM II July Meeting Minutes**

The board unanimously approved the minutes of the June 24, 2024 meeting for AMS II and HUM II with a motion made by Mr. Levy and seconded by Mr. Cantillo.

### **Chief Executive Director Introduces CAO and CFO/COO**

Dr. Palmore introduced Mr. Hiller as the new Chief Academic Officer and Ms. Kebatta as the new Chief Financial & Operating Officer. Ms. Kebatta briefly described her background. Mr. Hiller provided details of the two-day Principal Retreat he led on June 9th and June 10th. As part of continuous data-driven improvement he plans to implement mock regents exams in April for Algebra I and L.E. In late July, Principals will begin enhancing data transparency across teams.

### **Chief Executive Director Hiring Updates**

By the end of July, hiring of directors and managers positions for the central office will commence. Enrollment Efforts will continue through the summer, with the board receiving target status updates at the next board meeting. If adjustments are needed, we will revisit them in October.

### **Chief Executive Director Transitions Updates**

Ms. Manassis assisted with a smooth transition of email accounts; which is expected to take 90 days for full migration. Dr. Palmore commended the board for establishing the working group structure. The website's landing page will have one home page with seven linked pages for direct school access. The landing page will be live the week of July 15th. A formal welcome back letter will be included in the August packet sent to families by the Principals. New Visions will continue to support United Charter with technology, finance, talent acquisitions and payroll throughout the remainder of the year.

### **Final Budget Discussion and Approval**

Dr. Palmore will provide an update on the central office budget at the next board meeting. Ms. Kebatta and Dr. Palmore will discuss potential target numbers between August and October, which may result in budget adjustments.

### **Adjournment and Executive Session**

The board moved to close the public session and move into executive session at 7:24 p.m.

## **BOARD OF TRUSTEES MEETING**

*NEW VISIONS CHARTER HIGH SCHOOL FOR ADVANCED MATH AND SCIENCE III (AMS III)*

*NEW VISIONS CHARTER HIGH SCHOOL FOR ADVANCED MATH AND SCIENCE IV (AMS IV)*

*NEW VISIONS CHARTER HIGH SCHOOL FOR THE HUMANITIES IV (HUM IV)*

Minutes of the board of trustees meeting for New Visions Charter Schools (AMS III, AMS IV, and HUM IV) held on Monday, July 15, 2024

**Trustees Present:** Alice Bruns, Rose DePinto, Lior Evan, Eldean Wilson, Jeremiah Thomas

**Trustees Absent:** Nicole Best, Sophie Schechter

**CMO Staff:** Leslie DeWitt Tracy Kebatta, Curtis Palmore, Robert Hiller

**School Staff:** Nissi Jonathan, Claubentz Dieujuste

**Counsel:** Cliff Schneider

Mr. Evan called the meeting to order at 6:00 p.m.

### **June Meeting Minutes**

The board unanimously approved the meeting minutes of the June 24, 2024 meeting with a motion made by Mr. Evan and seconded by Mr. Thomas III.

### **Chief Executive Director Introduces CAO and CFO/COO**

Dr. Palmore introduced Mr. Hiller as the new Chief Academic Officer and Ms. Kebatta as the new Chief Financial & Operating Officer. Ms. Kebatta briefly described her background. Mr. Hiller provided details of the two-day Principal Retreat he led on June 9th and June 10th. As part of continuous data-driven improvement he plans to implement mock regents exams in April for Algebra I and L.E. In late July, Principals will begin enhancing data transparency across teams.

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