



BOARD OF TRUSTEES MEETING

Wednesday, August 19, 2026

5:00pm to 6:00pm

OFFICERS

Board Chair:	Jake Elghanayan
Vice Chair:	Veena Malpani
Treasurer:	Bryan Lawrence
Secretary:	Arnaud Camu

AGENDA

- I) Call to Order (5:00pm)
- II) Approval of previous meeting's Minutes (5:00pm to 5:05pm)
- III) Executive Director's Report (5:05pm to 5:35pm)
- IV) Public Comment (5:35pm to 5:50pm)
- V) Adjournment (5:50pm)
- VI) Executive Session (5:50pm to 6:00pm)

DATE	TIME	LOCATION
Wednesday, July 15, 2026	5pm	REMOTE and TF Cornerstone – 387 Park Ave South, 7th Floor
Wednesday, August 19, 2026	5pm	REMOTE and TF Cornerstone - 387 Park Ave South, 7th Floor
Friday, September 25, 2026	9am	SBC II – 333 East 135th Street
Wednesday, October 21, 2026	5pm	REMOTE and TF Cornerstone - 387 Park Ave South, 7th Floor
Wednesday, November 18, 2026	5pm	REMOTE and TF Cornerstone - 387 Park Ave South, 7th Floor
Wednesday, December 9, 2026	5pm	REMOTE and TF Cornerstone - 387 Park Ave South, 7th Floor
Wednesday, January 13, 2027	5pm	REMOTE and TF Cornerstone - 387 Park Ave South, 7th Floor
Wednesday, February 10, 2027	5pm	REMOTE and TF Cornerstone - 387 Park Ave South, 7th Floor
Friday, March 12, 2027	9am	SBC III – 3458 Third Avenue
Wednesday, April 14, 2027	5pm	REMOTE and TF Cornerstone - 387 Park Ave South, 7th Floor
Wednesday, May 12, 2027	5pm	REMOTE and TF Cornerstone - 387 Park Ave South, 7th Floor
Wednesday, June 9, 2027	5pm	Annual Board Meeting: TF Cornerstone - 152 W. 57th Street, 43rd Floor

I) EXECUTIVE DIRECTOR REPORT

- Growth:
 - SBC V
 - Enrollment: We are currently at 57 'confirmed' students. SUNY continues to appear accepting of this amount.
 - Building: The building is set to open next Wednesday!
 - Required documentation: Because we got the TCO so late, we are struggling to get a school nurse provided.
 - New Building: Barone told us that they would not be able to deliver the permanent space by August 2027. Thus we may have to be in this space for an extra 4-6 months.
 - Consulting: Still working on the Dallas Catholic schools consulting project.
 - High Schools: We hired Joe Pasek, a New York charter consultant, to help us either (a) merge with an existing Bronx charter high school or (b) guide us in building our own. This week we are speak with three Bronx high schools about their general interest in being merged into K through eight strong boards, including ours.
 - Takeovers/Turnarounds: Still working on finding great candidates.
- Scholar Enrollment: The table on the left allocated School IIB scholars to SBC II, and on the right those scholars are allocated by building (allocated to SBC IV).

GradeNum	SBCCS I	SBCCS II	SBCCS III	SBCCS IV	Total
0	67	29	62	30	188
1	57	18	60	32	167
2	63	19	71	48	201
3	71	15	48	56	190
4	58	32	49	44	183
5	50	28	56	39	173
6	45		48	62	155
7	49		42	61	152
8	44		49	57	150
Total	504	141	485	429	1559

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2	63	19	71	48	201
3	71	15	48	56	190
4	58	32	49	44	183
5	50	28	56	39	173
6	45	16	48	46	155
7	49	16	42	45	152
8	44	32	49	25	150
Total	504	205	485	365	1559

	<u>SBC I</u>	<u>SBC II</u>	<u>SBC III</u>	<u>SBC IV</u>	<u>SBC V</u>
Maximum Enrollment	500	276	476	405	120
85% of Max Enrollment	425	234	405	344	100

TOTAL APPLICATIONS RECEIVED
SBC I TO SBC IV
(SBC V HAS RECEIVED 186 TO DATE)

Entering Year	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN
2020-2021	573	1349	2173	3500	4371	5132	5139	5141	5149
2021-2022	1	62	283	842	1250	1857	2201	2418	2648
2022-2023	182	425	742	1366	1779	2531	2970	3249	3565
2023-2024	10	493	882	1468	1824	2518	2985	3313	3585
2024-2025	98	354	631	992	1223	1729	2058	2254	2444
2025-2026	2	160	283	582	827	1134	1428	1604	1850
2026-2027	183	282	513	787	953	1387	1718	1923	2152

- Suspensions: In total, we had 45% fewer suspensions than in 2024-2025.

Year-to-Date Suspensions					
	1	2	3	4	Total
6/26/2026	94	24	80	53	251
6/26/2025	193	36	158	73	460
6/26/2024	298	37	162	63	560
YoY Change vs 2024-2025	-51%	-33%	-49%	-27%	-45%
YoY Change vs. 2023-2024	-68%	-35%	-51%	-16%	-55%

- Staff Attrition:

	Exits				
SITE	21-22	22-23	23-24	24-25	25-26
Network	4	2	4	2	6
SBC I	19	17	18	39	32
SBC II	18	22	4	6	9
SBC III	25	17	22	43	21
SBC IV	13	22	38	39	40
Total	79	80	86	129	108

	Exits		
SITE	Quits	Terms	Total
Network	5	1	6
SBC I	30	2	32
SBC II	12	0	12
SBC III	15	5	20
SBC IV	32	6	38
Total	94	14	108

	Exits				
MONTH	21-22	22-23	23-24	24-25	25-26
August	7	8	10	14	9
September	7	9	6	11	21
October	17	7	9	11	4
November	10	6	8	7	5
December	8	5	6	6	5
January	5	11	13	11	4
February	7	4	4	4	5
March	10	11	11	6	4
April	6	6	3	4	1
May	2	3	6	11	3
June	49	51	47	44	47
TOTAL	128	121	123	129	108

