



# I. SCHOOL INFORMATION AND COVER PAGE (To be Completed By All Charter Schools)

Created: 07/29/2015

Last updated: 07/30/2015

Please be advised that you will need to complete this task first (including signatures) before all of the other tasks assigned to you by your authorizer are visible on your task page. While completing this task, please ensure that you select the correct authorizer or you may not be assigned the correct tasks.

## Page 1

### 1. SCHOOL NAME AND AUTHORIZER

(Select name from the drop down menu)

ALOMA D JOHNSON CS (REGENTS) 140600860911

### 2. CHARTER AUTHORIZER

(For technical reasons, please re-select authorizer name from the drop down menu).

Regents-Authorized Charter School

### 3. DISTRICT / CSD OF LOCATION

Buffalo

### 4. SCHOOL INFORMATION

	PRIMARY ADDRESS	PHONE NUMBER	FAX NUMBER	EMAIL ADDRESS
	15 Jewett Parkway Buffalo, NY 142114	716-856-4390	716-856-4391	[REDACTED]

### 4a. PHONE CONTACT NUMBER FOR AFTER HOURS EMERGENCIES

Contact Name	Wendy Richards
Title	Director
Emergency Phone Number (###-###-####)	[REDACTED]

### 5. SCHOOL WEB ADDRESS (URL)

[www.ad charter.org](http://www.ad charter.org)

### 6. DATE OF INITIAL CHARTER

2008-02-01 00:00:00

**7. DATE FIRST OPENED FOR INSTRUCTION**

2008-08-01 00:00:00

**8. FINAL VERIFIED BEDS ENROLLMENT FOR THE 2014-15 School Year as reported to Department's Office of Information and Reporting Services (via the NYC DOE for charter schools in NYC) in August.**

296

**9. GRADES SERVED IN SCHOOL YEAR 2014-15**

Check all that apply

Grades Served	K, 1, 2, 3, 4
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**10. DOES THE SCHOOL CONTRACT WITH A CHARTER OR EDUCATIONAL MANAGEMENT ORGANIZATION?**

	Yes/No	Name of CMO/EMO
	No	

Page 2

**11. FACILITIES**

Will the School maintain or operate multiple sites?

No, just one site.

**12. SCHOOL SITES**

Please list the sites where the school will operate in 2015-16.

	Physical Address	Phone Number	District/CSD	Grades Served at Site	School at Full Capacity at Site	Facilities Agreement
Site 1 (same as primary site)	15 Jewett Parkway Buffalo NY 14214	716-856-4390	BUFFALO CITY SD	K-4	Yes	Rent/Lease
Site 2						
Site 3						

**12a. Please provide the contact information for Site 1 (same as the primary site).**

Name	Work Phone	Alternate Phone	Email Address
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School Leader	Dr. Wendy Richards	716-856-4390		[REDACTED]
Operational Leader	Kenneth Kruly	716-856-4390		[REDACTED]
Compliance Contact	Anne Marie Tryjankowski	716-856-4390		[REDACTED]
Complaint Contact	Jerry Linder	716-856-4390		[REDACTED]

**13. Are the School sites co-located?**

No

Page 3

**14. Were there any revisions to the school’s charter during the 2014-2015 school year? (Please include both those that required authorizer approval and those that did not require authorizer approval).**

Yes

**14a. Summary of Charter Revisions**

	Category (Select Best Description)	Specific Revision (150 word limit)	Date Approved by BOT (if applicable)	Date Approved by Authorizer (if applicable)
1	Change in schedule/calendar	One-time, non-material waiver regarding instructional time due to use of snow days.	5/5/15	5/27/15
2				
3				
4				
5				

**15. Name and Position of Individual(s) Who Completed the 2014-15 Annual Report.**

Anne Marie Tryjankowski, Board Consultant

**16. Our signatures below attest that all of the information contained herein is truthful and accurate and that this charter school is in compliance with all aspects of its charter, and with all pertinent Federal, State, and local laws, regulations, and rules. We understand that if any information in any part of this report is found to have been deliberately misrepresented, that will constitute grounds for the revocation of our charter. Check **YES** if you agree and use the mouse on your PC or the stylus on your mobile device to sign your name).**

Responses Selected:

Yes

Signature, Head of Charter School

Wendy Richards Ed.D

Signature, President of the Board of Trustees

Jerry L Rinder

Thank you.



# Appendix A: Link to the New York State School Report Card

Last updated: 07/29/2015

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Page 1

**Charter School Name:**

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## 1. NEW YORK STATE REPORT CARD

**Provide a direct URL or web link to the most recent New York State School Report Card for the charter school (See <https://reportcards.nysed.gov/>).**

(Charter schools completing year one will not yet have a School Report Card or link to one. Please type "URL is not available" in the space provided).

<http://data.nysed.gov/profile.php?instid=800000061076>



# Appendix B: Total Expenditures and Administrative Expenditures per Child

Last updated: 07/30/2015

## Page 1

Charter School Name:

### B. Financial Information

This information is required of ALL charter schools. Provide the following measures of fiscal performance of the charter school in Appendix B (Total Expenditures and Administrative Expenditures Per Child):

#### 1. Total Expenditures Per Child

To calculate '**Total Expenditures per Child**' take total expenditures (from the unaudited 2014-15 Schedule of Functional Expenses) and divide by the year end per pupil count. (Integers Only. No dollar signs or commas).

Line 1: Total Expenditures	3498926
Line 2: Year End Per Pupil Count	296
Line 3: Divide Line 1 by Line 2	11821

#### 2. Administrative Expenditures per Child

To calculate '**Administrative Expenditures per Child**' take the relevant portion from the 'personnel services cost' row and the 'management and general' column (from the unaudited 2014-15 Schedule of Functional Expenses) and divide by the year end per pupil count. The relevant portion that must be included in this calculation is defined as follows:

Administrative Expenditures: Administration and management of the charter school includes the activities and personnel of the offices of the chief school officers, the treasurer, the finance or business offices, the purchasing unit, the employee personnel offices, the records management offices, or a public information and services offices. It also includes those administrative and management services provided by other organizations or corporations on behalf of the charter school for which the charter school pays a fee or other compensation.

Please note the following:

- Do not include the FTE of personnel dedicated to administration of the instructional programs.
- Do not include Employee Benefit costs or expenditures in the above calculations.
- A template for the Schedule of Functional Expenses is provided on page 20 of the 2014-15 Annual Report Guidelines to assist schools identify the categories of expenses needed to compute the two per pupil calculations. This template does not need to be completed or submitted on August 1st as it will be submitted November 1st as part of the audited financial statements. Therefore schools should use unaudited amounts for these per pupil calculations. (See the 2014-15 Annual Report Guidelines in "Resources" area of your portal task page).

To calculate '**Administrative Expenditures per Child**' take the relevant portion from the 'personnel services cost' row and the 'management and general' column (from the 2014-15 Schedule of Functional Expenses) and divide by the year end per pupil count. (Integers Only. No dollar signs or commas).

Line 1: Relevant Personnel Services Cost (Row)	0
Line 2: Management and General Cost (Column)	427568
Line 3: Sum of Line 1 and Line 2	427568
Line 4: Year End Per Pupil Count	296
Line 5: Divide Line 3 by the Year End Per Pupil Count	1444

***Thank you.***



**Financial A**

**School Name:**

**Date:**

**School Fiscal Contact Name:**

**School Fiscal Contact Email:**

**School Fiscal Contact Phone:**

**District of Location:**

**Authorizer:**

**Years of Operation:**

**Facility:**

**Grades Currently Served:**

**Planned Grades at Full Capacity:**

**Enrollment:**

**Max Enrollment:**

**Year of Most Recent Data**

**School Fiscal Contact Phone:**

**School Audit Firm Name:**

**School Audit Contact Name:**

**School Audit Contact Email:**

**School Audit Contact Phone:**

**Latest Audit Period (through June 30):**

**Do Not Use this Box**



## Audit Supplemental Data Request Form

*for Regents-Authorized Charter Schools*

**Aloma D. Johnson Charter School**

July 21, 2015

Ken Kruly

Buffalo

SED

Public

K-4

K-4

300

300

2015

716-856-4390x206

8

Freed Maxick

Chris Piedici

[Chris.Piedici@Freedmaxick.com](mailto:Chris.Piedici@Freedmaxick.com)

585-271-2300

2015

Aloma D. Johnson Charter School2015

**FILL IN GRAY CELLS**

**Aloma D. Johnson Charter School**

STATEMENTS OF FINANCIAL POSITION

FOR THE YEARS ENDED JUNE 30,

	<u>2015</u>	<u>2014</u>
<b>ASSETS</b>		
<b>CURRENT ASSETS</b>		
Cash and cash equivalents	\$1,526,524	\$1,230,031
Grants and contracts receivable	-	164,375
Accounts receivables	185,660	43,815
Inventory	-	-
Prepaid Expenses	60,900	21,894
Contributions and other receivables	-	-
Other	<u>25,333</u>	<u>-</u>
<b>TOTAL CURRENT ASSETS</b>	\$1,798,417	\$1,460,115
<b>OTHER ASSETS</b>		
Investments	\$-	\$-
Property, Plant and Equipment, Net	228,333	201,124
Restricted Cash	<u>75,328</u>	<u>77,282</u>
<b>OTHER ASSETS</b>	\$303,661	\$278,406
<b>TOTAL ASSETS</b>	<u>\$2,102,078</u>	<u>\$1,738,521</u>
<b>LIABILITIES AND NET ASSETS</b>		
<b>CURRENT LIABILITIES</b>		
Accounts payable and accrued expenses	\$42,855	\$109,791
Accrued payroll and benefits	255,828	254,127
Refundable Advances	-	-
Dreferred Revenue	-	-
Current maturities of long-term debt	-	-
Short Term Debt - Bonds, Notes Payable	-	-
Other	<u>4,082</u>	<u>2,105</u>
<b>TOTAL CURRENT LIABILITIES</b>	\$302,765	\$366,023
<b>LONG-TERM DEBT, net current maturities</b>	\$-	\$-
<b>TOTAL LIABILITIES</b>	<u>\$302,765</u>	<u>\$366,023</u>
<b>NET ASSETS</b>		
Unrestricted	\$1,368,847	\$1,372,498
Temporarily restricted	<u>75,328</u>	<u>77,282</u>
<b>TOTAL NET ASSETS</b>	<u>\$1,444,175</u>	<u>\$1,449,780</u>
<b>TOTAL LIABILITIES AND NET ASSETS</b>	<u>\$1,671,612</u>	<u>\$1,738,521</u>
	<i>Check</i>	<b>430,466</b>
		-

**FILL IN GRAY CELLS**

**Aloma D. Johnson Charter School**  
**STATEMENTS OF ACTIVITIES**  
**FOR THE YEARS ENDED JUNE 30,**

	2015			2014
	Unrestricted	Temporarily Restricted	Total	Total
<b>REVENUE, GAINS AND OTHER SUPPORT</b>				
State & Local Operating Revenue	\$3,689,270	\$-	\$3,689,270	\$3,818,453
Federal - Title and IDEA	247,230	-	247,230	259,350
Federal - Other	-	-	-	-
State and City Grants	-	-	-	-
Contributions and private grants	-	-	-	4,783
After school revenue	-	-	-	-
Other	48,689	-	48,689	24,724
Food Service/Child Nutrition Program	-	-	-	-
<b>TOTAL REVENUE, GAINS AND OTHER SUPPORT</b>	<b>\$3,985,189</b>	<b>\$-</b>	<b>\$3,985,189</b>	<b>\$4,107,310</b>
<b>EXPENSES</b>				
Program Services				
Regular Education	\$3,027,621	\$-	\$3,027,621	\$3,222,359
Special Education	43,737	-	43,737	46,371
Other Programs	-	-	-	-
Total Program Services	\$3,071,358	\$-	\$3,071,358	\$3,268,730
Supporting Services				
Management and general	\$427,568	\$-	\$427,568	\$455,163
Fundraising	-	-	-	-
<b>TOTAL OPERATING EXPENSES</b>	<b>\$3,498,926</b>	<b>\$-</b>	<b>\$3,498,926</b>	<b>\$3,723,893</b>
<b>SURPLUS / (DEFICIT) FROM SCHOOL OPERATIONS</b>	<b>\$486,263</b>	<b>\$-</b>	<b>\$486,263</b>	<b>\$383,417</b>
Contributions				
Foundations	\$-	\$-	\$-	\$-
Individuals	-	-	-	-
Corporations	-	-	-	-
Fundraising	-	-	-	-
Interest income	-	-	-	-
Miscellaneous income	-	-	-	-
Net assets released from restriction	-	-	-	-
<b>TOTAL SUPPORT AND OTHER REVENUE</b>	<b>\$-</b>	<b>\$-</b>	<b>\$-</b>	<b>\$-</b>
<b>CHANGE IN NET ASSETS</b>	<b>\$486,263</b>	<b>\$-</b>	<b>\$486,263</b>	<b>\$383,417</b>
NET ASSETS BEGINNING OF YEAR	\$1,372,498	\$-	\$1,372,498	\$989,081
PRIOR YEAR/PERIOD ADJUSTMENTS	-	-	-	-
<b>NET ASSETS - END OF YEAR</b>	<b>\$1,858,761</b>	<b>\$-</b>	<b>\$1,858,761</b>	<b>\$1,372,498</b>

# New York State Education Department

## Request for Proposals to Establish Charter Schools Authorized by the Board of Regents

### 2015-16 Budget & Cash Flow Template

#### General Instructions and Notes for New Application Budgets and Cash Flows Templates

1	Complete ALL SIX columns in <b>BLUE</b>
2	Enter information into the <b>GRAY</b> cells
3	Cells containing <b>RED</b> triangles in the upper right corner in columns B through G contain guidance on that particular item
4	Funding by School District information for all NYS School district is located on the State Aid website at <a href="https://stateaid.nysed.gov/charter/">https://stateaid.nysed.gov/charter/</a> . Refer to this website for per-pupil tuition funding for all school districts. Rows may be inserted in the worksheet to accommodate additional districts if necessary.
5	The Assumptions column should be completed for all revenue and expense items unless the item is self-explanatory. Where applicable, please reference the page number or section in the application narrative that indicates the assumption being made. For instance, student enrollment would reference the applicable page number in Section I, C of the application narrative.

**Aloma D. Johnson Charter School**

**PROJECTED BUDGET FOR 2015-2016**

**July 1, 2015 to June 30, 2016**

Please Note: The student enrollment data is entered below in the Enrollment Section beginning in row 155. This will populate the data in row 10.

	REGULAR EDUCATION	SPECIAL EDUCATION	OTHER	FUNDRAISING	MANAGEMENT & GENERAL	TOTAL
Total Revenue	3,706,500	285,000	-	-	15,000	4,006,500
Total Expenses	1,908,308	193,868	-	-	1,721,911	3,824,087
Net Income	1,798,192	91,132	-	-	(1,706,911)	182,413
Actual Student Enrollment	281	19				-
Total Paid Student Enrollment	281	19				300

**Assumptions**  
**DESCRIPTION OF ASSUMPTIONS - Please note assumptions when applicable**

	PROGRAM SERVICES			SUPPORT SERVICES		
	REGULAR EDUCATION	SPECIAL EDUCATION	OTHER	FUNDRAISING	MANAGEMENT & GENERAL	TOTAL

**REVENUE**

**REVENUES FROM STATE SOURCES**

Per Pupil Revenue	CY Per Pupil Rate	REGULAR EDUCATION	SPECIAL EDUCATION	OTHER	FUNDRAISING	MANAGEMENT & GENERAL	TOTAL
<b>District of Location</b>	<b>\$12,355.00</b>	3,706,500	-	-	-	-	3,706,500
School District 2 (Enter Name)		-	-	-	-	-	-
School District 3 (Enter Name)		-	-	-	-	-	-
School District 4 (Enter Name)		-	-	-	-	-	-
School District 5 (Enter Name)		-	-	-	-	-	-
		<b>3,706,500</b>	-	-	-	-	<b>3,706,500</b>
Special Education Revenue		-	-	-	-	-	-
Grants		-	-	-	-	-	-
Stimulus		-	-	-	-	-	-
Other		-	-	-	-	-	-
Other State Revenue		-	-	-	-	-	-
<b>TOTAL REVENUE FROM STATE SOURCES</b>		<b>3,706,500</b>	-	-	-	-	<b>3,706,500</b>

Supplemental Basic Tuition added for 2015-16 (\$105,000)

**REVENUE FROM FEDERAL FUNDING**

IDEA Special Needs	-	240,000	-	-	-	-	240,000
Title I	-	45,000	-	-	-	-	45,000
Title Funding - Other	-	-	-	-	-	-	-
School Food Service (Free Lunch)	-	-	-	-	-	-	-
Grants							
Charter School Program (CSP) Planning & Implementation	-	-	-	-	-	-	-
Other	-	-	-	-	-	-	-
Other Federal Revenue	-	-	-	-	-	-	-
<b>TOTAL REVENUE FROM FEDERAL SOURCES</b>		<b>285,000</b>	-	-	-	-	<b>285,000</b>

Estimate; actuals will be based on enrollment  
Estimate; actuals will be based on enrollment

**LOCAL and OTHER REVENUE**

Contributions and Donations, Fundraising	-	-	-	-	-	500	500
Erate Reimbursement	-	-	-	-	-	7,000	7,000
Interest Income, Earnings on Investments,	-	-	-	-	-	2,500	2,500
NYC-DYCD (Department of Youth and Community Developmt.)	-	-	-	-	-	-	-
Food Service (Income from meals)	-	-	-	-	-	-	-
Text Book	-	-	-	-	-	-	-
Other Local Revenue	-	-	-	-	-	5,000	5,000
<b>TOTAL REVENUE FROM LOCAL and OTHER SOURCES</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>15,000</b>	<b>15,000</b>

**TOTAL REVENUE**

<b>3,706,500</b>	<b>285,000</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>15,000</b>	<b>4,006,500</b>
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**EXPENSES**

**ADMINISTRATIVE STAFF PERSONNEL COSTS**

	No. of Positions	REGULAR EDUCATION	SPECIAL EDUCATION	OTHER	FUNDRAISING	MANAGEMENT & GENERAL	TOTAL
Executive Management	1.00	-	-	-	-	86,000	86,000
Instructional Management	1.00	-	-	-	-	43,500	43,500
Deans, Directors & Coordinators	4.00	-	-	-	-	219,020	219,020
CFO / Director of Finance	0.40	-	-	-	-	30,000	30,000
Operation / Business Manager	1.00	-	-	-	-	44,628	44,628
Administrative Staff	3.00	-	-	-	-	89,740	89,740
<b>TOTAL ADMINISTRATIVE STAFF</b>	<b>10</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>512,888</b>	<b>512,888</b>

List exact titles and staff FTE"s ( Full time equiivalent)

Academic Director  
Instructional Performance Coach  
Dean of Students; Achievement Coord.; Family Resources Admin; Data Coord.  
Financial Controller (PT)  
Business Manager  
Administrative Assistant

**INSTRUCTIONAL PERSONNEL COSTS**

Teachers - Regular	15.00	545,045	-	-	-	-	545,045
Teachers - SPED	4.00	-	146,072	-	-	-	146,072
Substitute Teachers	2.77	90,000	-	-	-	-	90,000
Teaching Assistants	12.00	232,051	-	-	-	-	232,051
Specialty Teachers	6.00	204,732	-	-	-	-	204,732

Teacher  
Special Education Teacher  
Substitute Teachers and Teaching Assistants  
Teaching Assistant  
Specialty Teacher

**Aloma D. Johnson Charter School**

**PROJECTED BUDGET FOR 2015-2016**

**July 1, 2015 to June 30, 2016**

Please Note: The student enrollment data is entered below in the Enrollment Section beginning in row 155. This will populate the data in row 10.

Assumptions  
DESCRIPTION OF ASSUMPTIONS - Please note assumptions when applicable

	REGULAR EDUCATION	SPECIAL EDUCATION	OTHER	FUNDRAISING	MANAGEMENT & GENERAL	TOTAL
Total Revenue	3,706,500	285,000	-	-	15,000	4,006,500
Total Expenses	1,908,308	193,868	-	-	1,721,911	3,824,087
Net Income	1,798,192	91,132	-	-	(1,706,911)	182,413
Actual Student Enrollment	281	19	-	-	-	-
Total Paid Student Enrollment	281	19	-	-	-	300

	PROGRAM SERVICES			SUPPORT SERVICES			TOTAL	
	REGULAR EDUCATION	SPECIAL EDUCATION	OTHER	FUNDRAISING	MANAGEMENT & GENERAL			
Aides	-	-	-	-	-	-	-	
Therapists & Counselors	-	-	-	-	-	-	-	
Other	8.98	237,904	-	-	-	-	237,904	Academic Intervention Teacher; extended day program aides
<b>TOTAL INSTRUCTIONAL</b>	<b>49</b>	<b>1,309,732</b>	<b>146,072</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>1,455,804</b>	
<b>NON-INSTRUCTIONAL PERSONNEL COSTS</b>								
Nurse	1.00	-	-	-	40,800	-	40,800	
Librarian	-	-	-	-	-	-	-	
Custodian	3.00	-	-	-	95,098	-	95,098	
Security	-	-	-	-	-	-	-	
Other	-	-	-	-	-	-	-	
<b>TOTAL NON-INSTRUCTIONAL</b>	<b>4</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>135,898</b>	<b>-</b>	<b>135,898</b>	
<b>SUBTOTAL PERSONNEL SERVICE COSTS</b>	<b>63</b>	<b>1,309,732</b>	<b>146,072</b>	<b>-</b>	<b>648,786</b>	<b>-</b>	<b>2,104,590</b>	
<b>PAYROLL TAXES AND BENEFITS</b>								
Payroll Taxes	-	100,194	11,175	-	49,632	-	161,001	
Fringe / Employee Benefits	-	148,911	5,031	-	89,546	-	243,488	
Retirement / Pension	-	148,911	18,990	-	50,108	-	218,009	
<b>TOTAL PAYROLL TAXES AND BENEFITS</b>	<b>-</b>	<b>398,016</b>	<b>35,196</b>	<b>-</b>	<b>189,286</b>	<b>-</b>	<b>622,498</b>	
<b>TOTAL PERSONNEL SERVICE COSTS</b>	<b>-</b>	<b>1,707,748</b>	<b>181,268</b>	<b>-</b>	<b>838,072</b>	<b>-</b>	<b>2,727,088</b>	
<b>CONTRACTED SERVICES</b>								
Accounting / Audit	-	-	-	-	13,260	-	13,260	
Legal	-	-	-	-	15,000	-	15,000	
Management Company Fee	-	-	-	-	-	-	-	
Nurse Services	-	-	-	-	-	-	-	
Food Service / School Lunch	-	-	-	-	-	-	-	
Payroll Services	-	-	-	-	8,160	-	8,160	
Special Ed Services	-	-	-	-	100,000	-	100,000	
Titement Services (i.e. Title I)	-	-	-	-	-	-	-	
Other Purchased / Professional / Consulting	-	-	-	-	87,000	-	87,000	
<b>TOTAL CONTRACTED SERVICES</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>223,420</b>	<b>-</b>	<b>223,420</b>	
<b>SCHOOL OPERATIONS</b>								
Board Expenses	-	-	-	-	7,000	-	7,000	
Classroom / Teaching Supplies & Materials	7,160	-	-	-	-	-	7,160	
Special Ed Supplies & Materials	-	1,000	-	-	-	-	1,000	
Textbooks / Workbooks	71,500	5,000	-	-	-	-	76,500	
Supplies & Materials other	-	-	-	-	24,695	-	24,695	
Equipment / Furniture	5,000	-	-	-	5,000	-	10,000	
Telephone	6,600	600	-	-	5,040	-	12,240	
Technology	15,000	6,000	-	-	4,000	-	25,000	
Student Testing & Assessment	11,000	-	-	-	-	-	11,000	
Field Trips	5,000	-	-	-	-	-	5,000	
Transportation (student)	56,100	-	-	-	-	-	56,100	
Student Services - other	-	-	-	-	46,000	-	46,000	
Office Expense	-	-	-	-	13,000	-	13,000	
Staff Development	23,200	-	-	-	-	-	23,200	
Staff Recruitment	-	-	-	-	-	-	-	
Student Recruitment / Marketing	-	-	-	-	27,000	-	27,000	
School Meals / Lunch	-	-	-	-	-	-	-	
Travel (Staff)	-	-	-	-	6,000	-	6,000	
Fundraising	-	-	-	-	-	-	-	
Other	-	-	-	-	25,000	-	25,000	
<b>TOTAL SCHOOL OPERATIONS</b>	<b>200,560</b>	<b>12,600</b>	<b>-</b>	<b>-</b>	<b>162,735</b>	<b>-</b>	<b>375,895</b>	

**Aloma D. Johnson Charter School**

**PROJECTED BUDGET FOR 2015-2016**

**July 1, 2015 to June 30, 2016**

PROJECTED BUDGET FOR 2015-2016							Assumptions
July 1, 2015 to June 30, 2016							DESCRIPTION OF ASSUMPTIONS - Please note assumptions when applicable
Please Note: The student enrollment data is entered below in the Enrollment Section beginning in row 155. This will populate the data in row 10.							
	REGULAR EDUCATION	SPECIAL EDUCATION	OTHER	FUNDRAISING	MANAGEMENT & GENERAL	TOTAL	
Total Revenue	3,706,500	285,000	-	-	15,000	4,006,500	
Total Expenses	1,908,308	193,868	-	-	1,721,911	3,824,087	
Net Income	1,798,192	91,132	-	-	(1,706,911)	182,413	
Actual Student Enrollment	281	19					
Total Paid Student Enrollment	281	19				300	
	PROGRAM SERVICES			SUPPORT SERVICES			
	REGULAR EDUCATION	SPECIAL EDUCATION	OTHER	FUNDRAISING	MANAGEMENT & GENERAL	TOTAL	
<b>FACILITY OPERATION &amp; MAINTENANCE</b>							
Insurance	-	-	-	-	20,231	20,231	
Janitorial	-	-	-	-	10,200	10,200	
Building and Land Rent / Lease	-	-	-	-	346,273	346,273	
Repairs & Maintenance	-	-	-	-	47,540	47,540	
Equipment / Furniture	-	-	-	-	-	-	
Security	-	-	-	-	-	-	
Utilities	-	-	-	-	73,440	73,440	
<b>TOTAL FACILITY OPERATION &amp; MAINTENANCE</b>	-	-	-	-	497,684	497,684	
<b>DEPRECIATION &amp; AMORTIZATION</b>	-	-	-	-	-	-	
<b>DISSOLUTION ESCROW &amp; RESERVES / CONTIGENCY</b>	-	-	-	-	-	-	
<b>TOTAL EXPENSES</b>	1,908,308	193,868	-	-	1,721,911	3,824,087	
<b>NET INCOME</b>	1,798,192	91,132	-	-	(1,706,911)	182,413	
<b>ENROLLMENT - *School Districts Are Linked To Above Entries*</b>	REGULAR EDUCATION	SPECIAL EDUCATION	TOTAL ENROLLED				
District of Location	281	19	300				
School District 2 (Enter Name)			-				
School District 3 (Enter Name)			-				
School District 4 (Enter Name)			-				
School District 5 (Enter Name)			-				
<b>TOTAL ENROLLMENT</b>	281	19	300				
<b>REVENUE PER PUPIL</b>	13,190	15,000	-				
<b>EXPENSES PER PUPIL</b>	6,791	10,204	-				



# Audited Financial Statement Checklist

Last updated: 10/29/2015

Page 1

**Charter School Name:**

**1. Please check each item that is included in the 2014-15 Audited Financial Statement submitted for your charter school.**

	Yes/No
Audited Financial Statements (including report on compliance and report on internal control over financial reporting)	
Single Audit (if applicable)	
CSP Agreed Upon Procedures (if applicable)	
Management Letter	
Report on Extracurricular Student Activity Accounts (if applicable)	
Corrective Action Plans for any Findings	

**2. Please indicated if there is a finding(s) noted in any of the following sections of your charter school's 2014-15 Audited Financial Statement.**

	Yes/No
Report on Compliance	
Report on Internal Control over Financial Reporting	
Single Audit	
CSP Agreed Upon Procedures Report	Not Applicable
Management Letter	

**Thank you.**



# Appendix F: BOT Membership Table

Last updated: 07/29/2015

## Page 1

### 1. Current Board Member Information

	Trustee Name	Email Address	Committee Affiliation(s)	Voting Member? (Y/N)	Area of Expertise, and/or Additional Role and School (parent, staff member, etc.)	Number of Terms Served and Length of Each (Include election date and term expiration)
1	Jerry Linder	[REDACTED]	Chair/Board President	Yes	Human Resources	3 terms of service. Elected 2009, reappointed 2012, 2015, term expires 2018
2	John A. Johnson	[REDACTED]	Vice Chair/Vice President	Yes	Finance, Human Services	3 terms of service. Elected 2008, reappointed 2011, 2014, term expires 2017
3	Yvonne B. Evans	[REDACTED]	Treasurer	Yes	Personnel	3 terms of service. Elected 2009, reappointed 2012, 2015, term expires 2018
4	Kevin Robinson	[REDACTED]	Secretary	Yes	Legal	3 terms of service. Elected 2009, reappointed 2012, 2015, term expires 2018
5	Nellie B. King	[REDACTED]	Trustee/Member	Yes	Education	Elected 2013, term expires 2016
6	Julius G. Adams, Ph.D	[REDACTED]	Trustee/Member	Yes	Higher Education	Elected 2014, term expires 2017
7	currently vacant		Parent Representative	Yes		
8						
9						
10						
11						
12						
13						
14						
15						
16						

17						
18						
19						
20						

**2. Total Number of Members Joining Board during the 2014-15 school year**

1

**3. Total Number of Members Departing the Board during the 2014-15 school year**

2

**4. According to the School's by-laws, what is the maximum number of trustees that may comprise the governing board?**

11

**5. How many times did the Board meet during the 2014-15 school year?**

12

**6. How many times will the Board meet during the 2015-16 school year?**

12

**Thank you.**

Aloma D. Johnson Charter School  
Emergency Board Meeting  
July 29, 2014  
Minutes

Board members present: J. Linder, J. Johnson, N. King, Y. Evans, K. Robinson  
Staff present: D. Bouie, K. Kruly, W. Richards  
Consultant present: A. Tryjankowski

- I. The meeting was called to order at 6:25 p.m.
- II. Quorum established
- III. Proof of public notice was given
- IV. Agenda approved **Motion:** Evans, **Second:** Robinson. **Vote:** Unanimous
- V. Finance Committee Report
  - a. Motion to approve the resolution for instructional materials (Write Steps Kit): **Motion:** Robinson, **Second:** King. **Vote:** Unanimous
  - b. Motion to approve the resolution authorizing a change in the school's bank from First Niagara to Evans: **Motion:** Robinson **Second:** King **Vote:** Unanimous
- VI. Personnel Committee Report
  - a. Motion to Approve Hiring of Staff (filed): **Motion:** King **Second:** Johnson **Vote:** Unanimous
  - b. Motion to Reorder ADJ Staffing (filed): **Motion:** Johnson **Second:** King **Vote:** Unanimous
- VII. New Business
  - a. Motion to approve school calendar 2014-15 school calendar with the understanding that the board is waiting on the School Attorney's response to confirm teacher start date: **Motion:** King. **Second:** Johnson **Vote:** Unanimous
- VIII. Adjournment: **Motion:** Evans, **Second,** King. **Vote:** Unanimous

ADJ Board of Trustees Meeting  
August 4, 2014  
Minutes

Board members present: J. Linder, J. Johnson, K. Robinson, M. Elliott, Y. Evans, J. Adams  
(pending NYSED approval)

Board member excused: N. King

Staff present: D. Bouie, W. Richards, K. Kruly, L. Smith

Consultant present: A. Tryjankowski

The meeting was called to order at 6:13 p.m.

1. Approval of agenda – **Motion - Robinson; Second - Johnson, Vote - Unanimous**
2. Dr. Julius Adams was introduced and welcomed
3. Robinson, Elliott (June 2014 meeting)
4. Robinson, Elliott (July emergency board meeting)
5. Public Comment – none
6. Director’s Report (attached)
7. Finance Committee
  - a. Resolution approving BMR – **Motion - Robinson; Second - Elliott; Vote - Unanimous**
  - b. Resolution approving installation of communication cabling channels
  - c. Resolution approving 2014-15 contracts with Buffalo Hearing and Speech
  - d. Resolution approving award of insurance coverage to Walsh Duffield Insurance/Hanover Insurance Company
  - e. **Resolutions b, c, d moved as a slate: Motion - Robinson, Second - Elliott, Vote - Unanimous**
  - f. **Approval of finance committee report: Motion - Robinson, Second - Elliott, Vote - Unanimous**
8. Personnel Committee
  - a. Resolution approving Teachers, Teaching Assistants **Motion - Johnson, Second - Robinson, Vote - Unanimous** and Substitute Teachers **Motion - Johnson, Second - Robinson, Vote - Unanimous**
  - b. Resolution approving Reading Teacher position description **Motion - Robinson, Second - Johnson, Vote - Unanimous**
  - c. Personnel committee report approval **Motion - Robinson, Second - Elliott, Vote - Unanimous**
9. New Business
  - a. Johnson reappointed for three-year term **Motion - Evans, Second - Robinson, Vote - Unanimous**
  - b. Linder nominated for president **Motion - Evans, Second - Robinson, Vote - Unanimous**
  - c. Johnson nominated for vice president **Motion - Evans, Second - Robinson, Vote - Unanimous**
  - d. Evans nominated for treasurer **Motion - Robinson, Second - Elliott, Vote - Unanimous**
  - e. Elliott nominated for secretary **Motion - Evans, Second - Johnson, Vote - Unanimous**

10. Next meeting September 15, 2014
11. Motion to go into Executive Session: **Motion - Evans, Second - Elliott, Vote - Unanimous**
12. Motion to come out of Executive Session: **Motion - Robinson, Second - Johnson, Vote - unanimous**
13. Resolution: Award one additional month salary (without benefits, minus taxes) as severance pay to H. McClain due to abolition of position. **Motion - Johnson, Second - Robinson, Vote - Unanimous**
14. Resolution: Provide agreed upon pay increase to the Achievement Coordinator of \$10,000, with the understanding that Dr. Richards will not derive additional income for additional work in before/after/summer school programs. All work is part of her salary. **Motion - Evans, Second - Robinson, Vote - Unanimous**
15. **Motion to adjourn - Evans, Second - Robinson, Vote - Unanimous**

Aloma D. Johnson Charter School  
September 15, 2014

Members Present: J. Linder, J. Johnson, N. King, Y. Evans, K. Robinson, M. Elliott

Member Excused: J. Adams

Staff Present: D. Bouie, W. Richards, K. Kruly, L. Smith

Consultant Present: A. Tryjankowski

- Meeting was called to order at 6:07 p.m.
- Motion to Seat Dr. Julius Adams as a Board member of the Aloma D. Johnson Charter School – **Motion: Johnson, Second: King, Vote: Unanimous**
- Minutes – Minutes approved with change to listing Adams as non-board member: **Motion: Johnson, Second: King, Vote: Unanimous**
- Director’s Report was given.
- Motion to go into Executive Session to discuss contracts and personnel issues. **Motion: King, Second: Johnson, Vote: Unanimous**
- Motion to come out of Executive Session. **Motion: Robinson, Second: King, Vote: Unanimous**
- Motion to approve personnel issue discussed in Executive Session. **Motion: Evans, Second; King, Vote: Unanimous**

#### **Finance Committee Report**

- Resolution to approve the contract with the ADJ Education Association. **Motion: Robinson, Second: Evans, Vote: Unanimous**
- Resolution to approve Magic Penny program. **Motion: Evans, Second: Robinson, Vote: Unanimous**
- Approval of Finance Committee report. **Motion: Evans, Second: Robinson, Vote: Unanimous**

#### **Personnel Committee Report**

- Appointment of
  - Kimberly Butera, Teacher
  - Kelly Wendt, Teacher
  - Chanell Wallace, Teacher
  - Lauren Ferrentino, Teacher

- Charles Meire, Teacher
  - Samantha Bonita, Teacher
  - Kenneth Sutton as Music Teacher
- Appointment of
  - Brianne Bobo as Teaching Assistant**Motion: Evans, Second: King, Vote: Unanimous**
- Appointment of Substitute Teacher and Substitute Teaching Assistant
  - Candace Fryer, Substitute Teacher
  - Gloria Clark, Substitute Teaching Assistant**Motion: Evans, Second: King, Vote: Unanimous**
- Approval of Personnel Committee Report. **Motion: Robinson, Second: Elliott, Vote: Unanimous**

Next board meeting – October 20, 2014

Motion to Adjourn – **Motion: Robinson, Second: King, Vote: Unanimous**

Aloma D. Johnson Charter School  
October 20, 2014

Members Present: J. Linder, J. Johnson, N. King, Y. Evans, K. Robinson, M. Elliott, J. Adams

Staff Present: D. Bouie, W. Richards, K. Kruly, L. Smith

Consultant Present: A. Tryjankowski

- Meeting was called to order at 6:03 p.m.
- Approval of agenda – **Motion: King, Second: Robinson, Vote: Unanimous**
- Approval of minutes - **Motion: Robinson, Second: Johnson, Vote: Unanimous**
  
- Audit report presented.
- Magic Penny update present by Magic Penny staff.
  
- Finance Committee Report
  - Resolution accepting the 2014 audit documents, including the audited Financial Statement and the Audit Management Letter, and authorize signatures of Board President and Financial Controller – **Motion – King, Second: Robinson, Vote: Unanimous**
  - Resolution approving Unemployment Insurance program – **Motion: Robinson, Second: King, Vote: Unanimous**
  - Resolution to accept September 2014 BMR – **Motion: Robinson, Second: King, Vote: Unanimous**
  - Approval of Finance Committee Report – **Motion: Robinson, Second: King, Vote: Unanimous.**
  
- Director’s Report was given.
- Achievement Coordinator’s Report was given.
  
- Personnel Committee Report
  - Appointment of
    - Sean Hanley, Teacher
    - Rebecca Roland, Teacher
    - Shannon Griner, Teacher
  - Appointment of
    - Crystal Key, Teaching Assistant
    - Schenita McCray, Teaching Assistant

**Motion: King, Second: Elliott, Vote: Unanimous**

  - Appointment of Substitute Teacher and Substitute Teaching Assistant
    - Dwayne Cumberland, Substitute Teacher/Substitute Teaching Assistant
    - Saralyn Crawford, Substitute Teacher/Substitute Teaching Assistant
    - Sean Osborne, Substitute Teacher/Substitute Teaching Assistant

**Motion: King, Second: Elliott, Vote: Unanimous**

  - Approval of Personnel Committee Report. **Motion: Robinson, Second: King, Vote: Unanimous**

Next board meeting – November 17, 2014

Motion to Adjourn – **Motion: King, Second: Elliott, Vote: Unanimous**

Aloma D. Johnson Charter School  
November 17, 2014

Members Present: J. Linder, J. Johnson, Y. Evans, K. Robinson, M. Elliott  
Staff Present: D. Bouie, W. Richards, K. Kruly, L. Smith  
Consultant Present: A. Tryjankowski

- Meeting was called to order at 6:28 p.m.
- Approval of agenda – **Motion: Robinson, Second: Evans, Vote: Unanimous**
- Approval of minutes - **Motion: Robinson, Second: Elliott, Vote: Unanimous**
- Public Comment:
  - New officers of Association introduced (President – Ms. Hehr; Vice President – Mr. Musial; Treasurer – Ms. Bonito; Secretary – Ms. Danvir; Grievance Committee – Ms. Bialek, Mr. Artis)
    - Concern over approvals of current TAs serving as substitute teachers (those TAs serving in those positions will refuse to continue as subs)
    - Concern expressed about SPED compliance issues due to vacancies
    - Would like to know when snow day calendar changes will be announced
      - Mr. Bouie addressed the issue of calendar changes.
  - Mr. Morris Towns (parent) addressed the Board. Informed board of the contributions of Joseph Hodge to Buffalo history. Would like:
    - Field trip to historic site of Mr. Hodge’s business in Buffalo or to Historical Museum
    - Letter supporting designation of historical site
    - Investigation into more work to honor Mr. Hodge
    - Mr. Morris Towns will be invited back to present on the work of Mr. Hodge
- Leadership Team Report
  - Director’s Report was given.
  - Achievement Coordinator’s Report was given.
- Finance Committee Report
  - Resolution to accept October 2014 BMR – **Motion: Robinson, Second: Evans, Vote: Unanimous**
  - Resolution to approve salary adjustments for non-represented ADJ school staff – **Motion: Evans, Second: Robinson, Vote: Unanimous**
  - Approval of Finance Committee Report – **Motion: Robinson, Second: Elliott, Vote: Unanimous.**
- Personnel Committee Report
  - Appointment of
    - Schenita McCray, Teacher pending outcome of 2<sup>nd</sup> level interview
    - Shawn Osbourne, Teacher pending outcome of 2<sup>nd</sup> level interview
    - Lauren Lewis, ESL Teacher (part-time) pending outcome of 2<sup>nd</sup> level interview
    - Suzanne Nash, Teacher pending outcome of 2<sup>nd</sup> level interview
  - Appointment of
    - Suzanne Nash, Teaching Assistant retroactive to 11/3/14
    - Matthew Yarger, Teaching Assistant

**Motion: Johnson, Second: Robinson, Vote: Unanimous**

  - Appointment of Substitute Teacher and Substitute Teaching Assistant
    - Lauren Lewis, Substitute Teacher/Substitute Teaching Assistant
    - Tammy Scott, Substitute Teacher/Substitute Teaching Assistant

**Motion: Johnson, Second: Robinson, Vote: Unanimous**

  - Approval of Personnel Committee Report. **Motion: Robinson, Second: Johnson, Vote: Unanimous**

Building Committee – no updates

Next board meeting – December 15, 2014

Motion to Adjourn – **Motion: Robinson, Second: Elliott, Vote: Unanimous**

Aloma D. Johnson Charter School  
December 15, 2014

Members Present: J. Linder, J. Johnson, Y. Evans, K. Robinson, M. Elliott, N. King

Member Excused: J. Adams

Staff Present: D. Bouie, W. Richards, K. Kruly, L. Smith

Consultant Present: A. Tryjankowski

- Meeting was called to order at 6:03 p.m.
- Approval of agenda – **Motion: Robinson, Second: Johnson, Vote: Unanimous**
- Approval of minutes - **Motion: Robinson, Second: Elliott, Vote: Unanimous**
- Public Comment:
  - M. Hehr: On behalf of the Association asked a question regarding snow days
- Leadership Team Report
  - Director's Report was given.
  - Achievement Coordinator's Report was given.
  - Resolution to approve Saturday School, beginning January 10, 2015 – **Motion: Robinson, Second: Elliott, Vote: Unanimous**
- Finance Committee Report
  - Resolution to accept November 2014 BMR – **Motion: Robinson, Second: Evans, Vote: Unanimous**
  - Resolution to approve change in terms of employment of Financial Controller Position from Full Time to Part Time Employment– **Motion: Robinson, Second: King, Vote: Unanimous**
  - Approval of Finance Committee Report – **Motion: Evans, Second: Robinson, Vote: Unanimous.**

**Motion to go into Executive Session – Motion: Johnson, Second: Robinson, Vote: Unanimous**

**Motion to exit Executive Session – Motion: Johnson, Second: Robinson, Vote: Unanimous**

- Personnel Committee Report
  - Appointment of
    - Schenita McCray           Teacher
    - Sean Osborn               Teacher
    - Suzanne Nash             Teacher**Motion: Evans, Second: Robinson, Vote: Unanimous**
  - Appointment of
    - Madeline Oppenheimer   Substitute Teacher
    - Mary Mark                 Substitute Teacher/Substitute Teaching Assistant
    - Jessica Jean Francois     Substitute Teaching Assistant**Motion: Johnson, Second: Robinson, Vote: Unanimous**
  - Approval of intent to enter into contract with Americorps for 4 members at a cost of \$3500/member and \$14000 total. **Motion: Johnson, Second: Evans, Vote: Unanimous.**
  - Approval of Personnel Committee Report. **Motion: Robinson, Second: Johnson, Vote: Unanimous**

Building Committee – no updates

Next board meeting – January 26, 2015

Motion to Adjourn – **Motion: Johnson, Second: Robinson, Vote: Unanimous**

Aloma D. Johnson Charter School  
Minutes  
January 26, 2015

Members Present: J. Linder, J. Johnson, K. Robinson, N. King, M. Elliott, Y. Evans

Members Absent: J. Adams

Staff Present: D. Bouie, W. Richards, K. Kruly, L. Smith

Consultant Present: A. Tryjankowski

- Meeting was called to order at 6:01 p.m.
- Approval of agenda – **Motion: Johnson, Second: Elliott, Vote: Unanimous**
- Approval of minutes - **Motion: King, Second: Robinson, Vote: Unanimous**
- Public Comment: none
- Leadership Team Report
  - Director's Report was given.
  - Achievement Coordinator's Report was given.
- Finance Committee Report
  - Resolution to accept December 2014 BMR – **Motion: Robinson, Second: Evans, Vote: Unanimous**
- Personnel Committee Report
  - Appointment of
    - Stacy Conti, Instructional Coach
    - Lauren Lewis, Part-Time ESL Teacher**Motion: Johnson, Second: Elliott, Vote: Unanimous**
  - Appointment of
    - Brittany Williams, Substitute Teacher/Teaching Assistant
    - Alexis Gilbert, Substitute Teacher/Teaching Assistant**Motion: Johnson, Second: Robinson, Vote: Unanimous**
  - Approval of Personnel Committee Report. **Motion: Robinson, Second: Johnson, Vote: Unanimous**

Building Committee – no updates

Next board meeting – February 23, 2015

New Business – Discussion of Parent Involvement Document and School Calendar

Motion to Adjourn – **Motion: Robinson, Second: Elliott, Vote: Unanimous**

Aloma D. Johnson Charter School  
Minutes  
February 23, 2015

Members Present: J. Linder, J. Johnson, K. Robinson, M. Elliott, Y. Evans, N. King

Member Excused: J. Adams

Staff Present: D. Bouie, W. Richards, K. Kruly, L. Smith

Consultant Present: A. Tryjankowski

- Meeting was called to order at 6:01 p.m.
  - Approval of agenda – **Motion: Robinson, Second: Johnson, Vote: Unanimous**
  - Approval of minutes - **Motion: Johnson, Second: Robinson, Vote: Unanimous**
  - Presentation: Magic Penny data
  - Public Comment: none
  - Leadership Team Report
    - Director’s Report was given.
    - Achievement Coordinator’s Report was given.
  - Finance Committee Report
    - Resolution to accept January 2015 BMR – **Motion: Robinson, Second: Evans, Vote: Unanimous**
    - Resolution to approve contracts for purchase and installation of wheelchair lift – **Motion: Robinson, Second: Elliott, Vote: Unanimous**
  - Personnel Committee Report
    - Appointment of
      - Jennifer Babcock, Teacher
      - Crystal Key, Teacher
      - Kimberly Asbach, Teaching Assistant
      - Marlene Evans, Teaching Assistant
      - Vera Parker Kennedy, Teaching Assistant
      - Jessica Jean-Francois, Teaching Assistant
- Motion: King, Second: Robinson, Vote: Unanimous**
- Building Committee – Mr. Kruly updated the Trustees on the heating situation and residual issues in the building.
  - New Business –
    - Ms. Evans asked that the Board consider a recruitment advertisement in the Jack and Jill journal
      - **Motion: Evans, Second: King, Vote: Unanimous**
    - Ms. Evans asked for use of space of the Buffalo Chapter of the Lynx Incorporated for a women’s history event.
  - Next meeting – March 16, 2015
  - Motion to Adjourn – **Motion: Robinson, Second: King, Vote: Unanimous**

Aloma D. Johnson Charter School  
Minutes  
March 23, 2015

Members Present: J. Linder, J. Johnson, K. Robinson, M. Elliott, N. King, J. Adams, Y. Evans

Member Excused:

Staff Present: D. Bouie, W. Richards, L. Smith

Staff Excused: K. Kruly

Consultant Present: A. Tryjankowski

- Meeting was called to order at 6:06 p.m.
- Approval of agenda – **Motion: King, Second: Elliott, Vote: Unanimous**
- Approval of minutes - **Motion: King, Second: Elliott, Vote: Unanimous**
- Public Comment: none
- Leadership Team Report
  - Director’s Report was given.
  - Achievement Coordinator’s Report was given.
- Finance Committee Report
  - Resolution to accept February 2015 BMR – **Motion: King, Second: Robinson, Vote: Unanimous**
  - Resolution to authorize purchase of D & O insurance coverage – **Motion: Robinson, Second: Evans, Vote: Unanimous**
  - Motion to approve Finance Committee report - **Motion: Evans, Second: King, Vote: Unanimous**
- Personnel Committee Report
  - Appointment of Melissa Mowrey as Parent/Family Engagement Administrator - **Motion: King, Second: Johnson, Vote: Unanimous**
  - Motion to approve Personnel Committee report – **Motion: Evans, Second: Johnson, Vote: Unanimous**
- Building Committee – No updates
- New Business –
  - N. King recognized and thanked the board for placing an ad in the Unlimited Possibilities Overcoming Poverty Ministry, Inc.
  - Substitute teacher packets need to be reviewed by the Personnel Committee prior to recommendation to the board
- Old Business –
  - Ms. Evans reported on updates to the Women’s History Month event of Buffalo Chapter of the Links, Inc and Aloma D. Johnson Charter School
- Next meeting – April 20, 2015
- Motion to Adjourn – **Motion: Robinson, Second: Elliott, Vote: Unanimous**

Aloma D. Johnson Charter School  
Minutes  
April 20, 2015

Members Present: J. Linder, J. Johnson, K. Robinson, M. Elliott, N. King, Y. Evans

Member Excused: J. Adams

Staff Present: D. Bouie, W. Richards, K. Kruly, L. Smith

Consultant Present: A. Tryjankowski

- Meeting was called to order at 6:40 p.m.
- Approval of agenda – **Motion: King, Second: Robinson, Vote: Unanimous**
- Approval of minutes - **Motion: Robinson, Second: King, Vote: Unanimous**
- Public Comment:
  - Nina Daughtry introduced herself as the new President of the PTO. She was welcomed by the Board.
- Leadership Team Report
  - Director's Report was given.
  - Achievement Coordinator's Report was given.
- Finance Committee Report
  - Resolution to accept March 2015 BMR – **Motion: Robinson, Second: King, Vote: Unanimous**
- Personnel Committee Report
  - **Motion to approve Sherrell McLean for the position of Social Worker, Second: Evans. Recommendation to discuss in Executive Session – King, Second: Robinson. Vote: Unanimous (8:15 p.m.)**
  - **The motion to approve Sherrel McLean for the position of Social Worker is tabled.**
- Building Committee
  - K. Kruly reported on plumbing emergency at the school, which is now remediated or in the process of remediation. The building is safe for students. The server damage and other electronic damage will be repaired immediately, but could result in short, temporary delays.
- New Business –
  - Approval of policy on the Education of Homeless Children and Youth – **Motion: King, Second: Robinson, Vote: Unanimous**
- Old Business –
  - No old business
- Next meeting – May 18, 2015
- Motion to Adjourn – **Motion: King, Second: Evans, Vote: Unanimous**

Aloma D. Johnson Charter School  
Minutes  
May 18, 2015

Members Present: J. Linder, J. Johnson, K. Robinson, M. Elliott, N. King, Y. Evans

Member Excused: J. Adams

Staff Present: D. Bouie, W. Richards, K. Kruly, L. Smith

Consultant Present: A. Tryjankowski

- Meeting was called to order at 6:05 p.m.
- Approval of agenda – **Motion: King, Second: Robinson, Vote: Unanimous**
- Approval of minutes - **Motion: Johnson, Second: Evans, Vote: Unanimous**
- Public Comment:
  - Public Comment by Mr. Sadler regarding concern for school safety and discipline procedures.
- Leadership Team Report
  - Director's Report was submitted electronically and filed.
  - Achievement Coordinator's Report was submitted electronically and filed.
- Finance Committee Report
  - Resolution to accept April 2015 BMR – **Motion: King, Second: Elliott, Vote: Unanimous**
  - Resolution to approve 2015-16 Budget – **Motion: King, Second: Elliott, Vote: Unanimous**
- Personnel Committee Report
  - No
- Building Committee
  - Pesticide spraying done
- New Business –
  - Mr. Johnson has made a recommendation that we move forward on grant procurement efforts
- Old Business –
  - No old business
- Next meeting – June 15, 2015
- Motion to Adjourn – **Motion: Robinson, Second: Evans, Vote: Unanimous**

Aloma D. Johnson Charter School  
Minutes  
June 15, 2015

Members Present: J. Linder, J. Johnson, K. Robinson, N. King, Y. Evans, J. Adams  
Member Absent: M. Elliott  
Staff Present: W. Richards, M. Mowrey, K. Kruly, L. Smith  
Consultant Present: A. Tryjankowski

- Meeting was called to order at 6:00 p.m.
- Approval of agenda – **Motion: Robinson, Second: Johnson, Vote: Unanimous**
- Approval of minutes - **Motion: Adams, Second: Robinson, Vote: Unanimous**
- Public Comment:
  - Public Comment: Ms. Wallace thanked the board and staff for flowers sent for bereavement.
- Leadership Team Report
  - Director’s Report was presented and filed.
  - Community and Family Administrator’s Report was presented and filed.
  - **Board action required: Motion to approve the 2015-16 academic calendar – Motion: Adams, Second: Johnson, Vote: unanimous**
- Finance Committee Report
  - Resolution to accept May 2015 BMR – **Motion: Robinson, Second: Adams, Vote: Unanimous**
  - Resolution approving summer curriculum development and academic improvement programs - **Motion: Robinson, Second: Adams, Vote: Unanimous**
  - Resolution approving purchase of additional laptops and desktop computers - **Motion: Robinson, Second: Evans, Vote: Unanimous**
  - Resolution approving purchase of payroll and related services - **Motion: Evans, Second: Robinson, Vote: Unanimous**
  - Resolution approving purchase of instructional materials - **Motion: Evans, Second: Robinson, Vote: In favor - Evans, Robinson, King, Linder, Johnson; Opposed – none; Abstained: Adams**
  - Resolution approving employer match of retirement contributions for certain employees - **Motion: Robinson, Second: Evans, Vote: Unanimous**
  - Resolution approving professional development services, Discipline Associates - **Motion: Evans, Second: Robinson, Vote: In favor - Evans, Robinson, Adams, Linder, Johnson; Opposed – King, Abstained – none**
  - **Motion to approve finance committee report: Motion – Evans, Second – Robinson, Vote - unanimous**
- Personnel Committee Report
  - Board action required:**
    - Substitute teachers
      - Jeremy Gold
      - Michelle Reese
      - Taylor Goodman
      - Laryssa Kimble
      - Benjamin Fazio
      - Rebecca Schechter
      - Xonia Turley
    - AIS Teacher 2015-16
      - Bryce Marshall
    - **Motion to approve above appointments. Motion – Johnson, Second – King, Vote – Unanimous**
    - **Motion to approve Personnel Committee Report - Motion – King, Second – Johnson, Vote - Unanimous**
- Building Committee
- New Business –
- Old Business –
- Motion to go into Executive Session to discuss Personnel Contracts – **Motion – Evans, Second – King, Vote – Unanimous**
- Motion to go out of Executive Session – **Motion - Robinson, Second – Adams, Vote - Unanimous**

- Motion to appoint Dr. Wendy Richards as Director: **Motion – Adams, Second - Evans, Vote: In favor – Linder, Johnson, Robinson, Adams, Evans; Opposed – King; Abstained - none**
- Next meeting – July 20, 2015
- Motion to Adjourn – **Motion: Robinson, Second: Evans, Vote: Unanimous**

Describe the efforts the charter school has utilized in 2014-15 and a plan for efforts to be taken in 2015-2016 to attract and retain a greater enrollment of students with disabilities, English language learners, and students who are eligible for free and reduced priced lunch.

The Aloma D. Johnson Fruit Belt Community Charter School has a student population in which 99% of students qualify for free and reduced priced lunch.

The special education population of the school accounts for 10% of the school's students. ADJ works with the CSE team in the Buffalo Public Schools on student placement and service provision designation. Special Education Coordinator duties are assigned to the Achievement Coordinator to assure compliance with IEPs, testing modifications, and reporting. The Coordinator also assures that parents are involved in the special education process through regular communication.

Recruitment efforts are in place to increase our service to students with disabilities. Partnerships with Child and Adolescent Treatment Services, EPIC, Community Health Center of Buffalo, Big Brother Big Sisters, Catholic Charities, Mid-Erie Counseling Services, Gloria J. Parks Community Center, Main Pediatrics and Gateway Longview have increased the visibility of the ADJCS. These partners are active in providing information to families of students with disabilities as well as families whose native language is not English.

The school has 2% of students classified as English language learners. The school has employed a part time ESL teacher for the 2014-15 school year to meet the needs of enrolled English Language Learners. Additionally, the school has joined with other Buffalo charter schools to form a school consortium to receive Title III funding. This funding has provided ADJ Charter School with opportunities for professional development for our ESL teacher and other teachers in the school for better serving the needs of non-native English speakers. The school has purchased ESL instructional materials in support of the curriculum.

ADJCS has actively recruited students classified as English language learners by working with local organizations dedicated to serving the needs of immigrant and refugee populations in Buffalo. Recruitment efforts at Journey's End, Hispanics United and the Father Belle Center have been highlighted in the 2014-15 school year. These relationships will continue to be developed in 2015-16.

Recruitment materials are printed in English and Spanish, and school leaders attend recruitment meetings in local non-English speaking communities. Efforts to work with the International Institute to provide translation services for recruitment materials in other languages continues.

Recruitment materials also include notation of our programs for English Language Learners and Students with Disabilities.



# Appendix I: Teacher and Administrator Attrition

Last updated: 07/29/2015

Report changes in teacher and administrator staffing.

Page 1

Charter School Name:

## Instructions for completing the Teacher and Administrator Attrition Tables

ALL charter schools should provide, for teachers and administrators only, the full time equivalent (FTE) of staff on June 30, 2014, the FTE for added staff from July 1, 2014 through June 30, 2015, and the FTE for any departed staff from July 1, 2014 through June 30, 2015 using the two tables provided.

### 2013-14 Teacher Attrition Table

	FTE Teachers on June 30, 2014	FTE Teachers Additions 7/1/14 – 6/30/15	FTE Teacher Departures 7/1/14 – 6/30/15
	26	21	25

### 2013-14 Administrator Position Attrition Table

	FTE Administrator Positions On 6/30/2014	FTE Administrator Additions 7/1/14 – 6/30/15	FTE Administrator Departures 7/1/14 – 6/30/15
	4	1	2

Thank you



# Appendix J: Uncertified Teachers

Last updated: 07/31/2015

**"thirty per centum or 5 teachers, whichever is less"**

To comply with NYS Education Law Section 2854(3)(a-1), please report the (FTE) count of uncertified and certified teaching staff as of the last day of school for the 2014-15 school year.

## Page 1

**Charter School Name:**

### Note Definition of FTE:

Full-time equivalent employees equal the number of employees on full-time schedules plus the number of employees on part-time schedules converted to a full-time basis. The number of full-time equivalent employees in each industry is the product of the total number of employees and the ratio of average weekly hours per employee for all employees to average weekly hours per employee on full-time schedules. An industry's full-time equivalent employment will be less than the number of its employees on full- and part-time schedules, unless it has no part-time employees (U.S. Commerce--Bureau of Economic Analysis at: [http://www.bea.gov/faq/index.cfm?faq\\_id=368#sthash.8Rbj89kq.dpuf](http://www.bea.gov/faq/index.cfm?faq_id=368#sthash.8Rbj89kq.dpuf))

How many **UNCERTIFIED** Full-Time Equivalent Teachers were employed in the charter school as of last day of school in 2014-15?

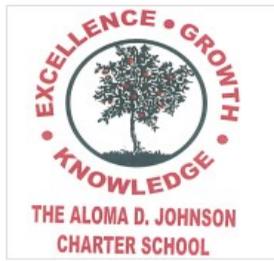
**For each applicable category (i-iv), input the relevant full time equivalent (FTE) count of teachers.**

	FTE - (June 30, 2015)
(i) uncertified teachers with at least three years of elementary, middle or secondary classroom teaching experience	1
(ii) individuals who are tenured or tenure track college faculty	0
(iii) individuals with two years satisfactory experience through Teach for America	0
(iv) individuals who possess exceptional business, professional, artistic, athletic, or military experience	0
FTE count of uncertified teachers who do not fit into any of the four statutory categories	1
<b>Total</b>	<b>2.0</b>

How many **CERTIFIED** Full-Time Equivalent Teachers were employed in the charter school as of the last day of school in 2014-15?

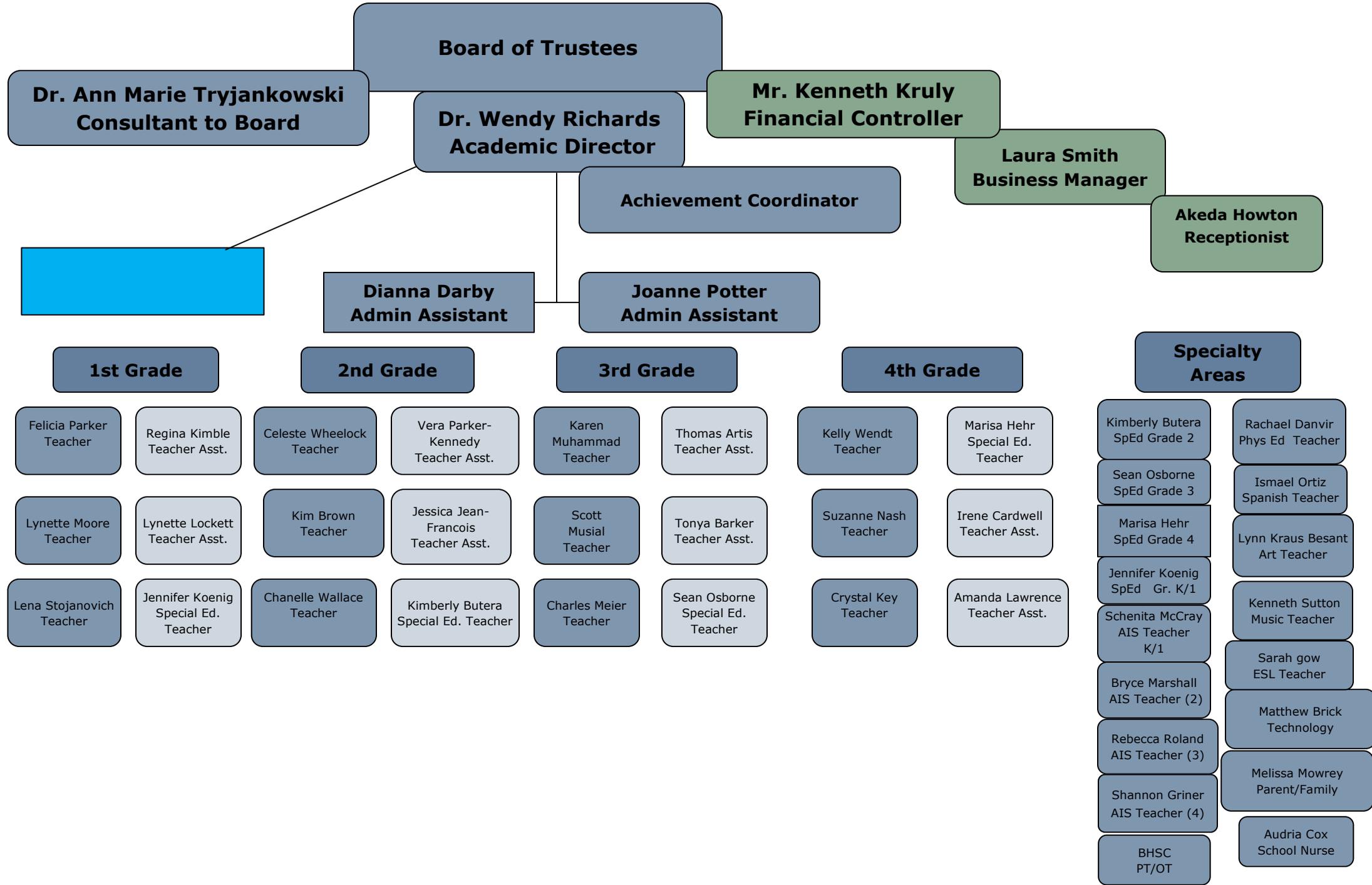
26

Thank you.



# Aloma D. Johnson Charter School Organizational Chart

07/15



## Kindergarten

- Teacher
- April Hardin  
Teacher Asst.
- Teacher
- Alexis Beaman-  
Teacher Asst.
- Amy Christ  
Teacher
- Evan Jackson  
Teacher Asst.

## 1st Grade

- Felicia Parker  
Teacher
- Regina Kimble  
Teacher Asst.
- Lynette Moore  
Teacher
- Lynette Lockett  
Teacher Asst.
- Lena Stojanovich  
Teacher
- Jennifer Koenig  
Special Ed.  
Teacher

## 2nd Grade

- Celeste Wheelock  
Teacher
- Vera Parker-  
Kennedy  
Teacher Asst.
- Kim Brown  
Teacher
- Jessica Jean-  
Francois  
Teacher Asst.
- Chanelle Wallace  
Teacher
- Kimberly Butera  
Special Ed. Teacher

## 3rd Grade

- Karen Muhammad  
Teacher
- Thomas Artis  
Teacher Asst.
- Scott Musial  
Teacher
- Tonya Barker  
Teacher Asst.
- Charles Meier  
Teacher
- Sean Osborne  
Special Ed.  
Teacher

## 4th Grade

- Kelly Wendt  
Teacher
- Marisa Hehr  
Special Ed.  
Teacher
- Suzanne Nash  
Teacher
- Irene Cardwell  
Teacher Asst.
- Crystal Key  
Teacher
- Amanda Lawrence  
Teacher Asst.

## Specialty Areas

- Kimberly Butera  
SpEd Grade 2
- Rachael Danvir  
Phys Ed Teacher
- Sean Osborne  
SpEd Grade 3
- Ismael Ortiz  
Spanish Teacher
- Marisa Hehr  
SpEd Grade 4
- Lynn Kraus Besant  
Art Teacher
- Jennifer Koenig  
SpEd Gr. K/1
- Kenneth Sutton  
Music Teacher
- Schenita McCray  
AIS Teacher  
K/1
- Sarah gow  
ESL Teacher
- Bryce Marshall  
AIS Teacher (2)
- Matthew Brick  
Technology
- Rebecca Roland  
AIS Teacher (3)
- Melissa Mowrey  
Parent/Family
- Shannon Griner  
AIS Teacher (4)
- Audria Cox  
School Nurse
- BHSC  
PT/OT

Aloma D. Johnson Charter School  
School Mission and Key Design Elements

The Aloma D. Johnson Charter School fosters students' intellectual, physical, social and emotional growth, helping students acquire the knowledge, skills and abilities they need to reach their full learning potential. The school is focused on high academic achievement and prepares all students to meet NYS Learning Standards in an environment of high expectations. The ADJCS is committed to sustaining a safe and caring learning community that respects diversity and encourages strong home, school, and community partnerships. With its small school learning environment, intensive focus on building student reading and math achievement, ongoing commitment to staff development, interdisciplinary themes of business and leadership, and the use of innovative tools such as Creative Problem Solving (CPS) and Project-Based Learning (PBL), the Aloma D. Johnson Charter School prepares students to direct and participate in the renaissance of their neighborhood, community, and city.

# Required Form: 2014-15 Appendix E - Trustee Disclosure of Financial Interest Form

Created Friday, August 28, 2015

Updated Tuesday, September 01, 2015

<https://nysed.fluidsurveys.com/account/surveys/537586/responses/export//s/Regents-Appendix-E-BOT-Form/f3a582d497d8c515a4>

## Page 1

Please open the link to this form using **Google Chrome** as your browser. Doing so will allow you to input your signature on page 2 of the form. Thank you.

### 1. TRUSTEE NAME

	First Name	Last Name
Trustee Name	David	Briggs

### 2. \*Your Home Address:

2. *Your Home Address:   Street Address	[REDACTED]
2. *Your Home Address:   City/State	[REDACTED]
2. *Your Home Address:   Zip	[REDACTED]

### 3. \*Your Business Address

3. *Your Business Address   Street Address	[REDACTED]
3. *Your Business Address   City/State	[REDACTED]
3. *Your Business Address   Zip	[REDACTED]

### 4. \*Daytime Phone Number:

[REDACTED]

### 5. \*E-mail Address:

[REDACTED]

6. I am a Trustee of a parent education corporation listed below which governs one or more charter schools.

*New Visions Charter Schools (Ed Corp)*

New Visions CHS for AMS III

New Visions CHS for AMS IV  
New Visions CHS for the HUM III

New Visions CHS for the HUM IV

8. Select all positions you have held on the Board:

(check all that apply)

*(No response)*

9. Are you a trustee and also an employee of the school?

*No*

10. Are you a trustee and an employee or agent of the management company or institutional partner of the charter school?

No

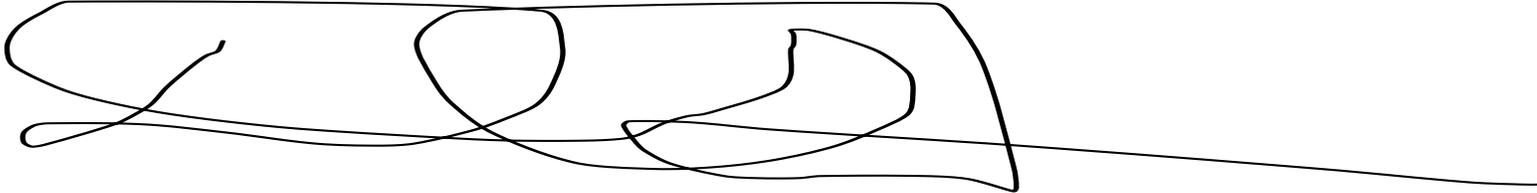
11. Have you or any of your immediate family members or any persons who live with you in your house had an interest in or engaged in a transaction with the charter school during the time you have served on the board, and in the six-month period prior to such service?

No

12. Are you a member, director, officer or employee of an organization formally partnered with a school that is doing business with the charter school and in which such entity, during your tenure as a trustee, you and/or your immediate family member or person living in your house had a financial interest or relationship?

No

Signature of Trustee

A handwritten signature in black ink, consisting of several loops and a long horizontal stroke extending to the right.

**Thank you.**

# Required Form: 2014-15 Appendix E - Trustee Disclosure of Financial Interest Form

Created Friday, September 11, 2015

<https://nysed.fluidsurveys.com/account/surveys/537586/responses/export//s/Regents-Appendix-E-BOT-Form/81a61772736067949>

## Page 1

Please open the link to this form using **Google Chrome** as your browser. Doing so will allow you to input your signature on page 2 of the form. Thank you.

### 1. TRUSTEE NAME

	First Name	Last Name
Trustee Name	peter	cantillo

### 2. \*Your Home Address:

2. *Your Home Address:   Street Address	[REDACTED]
2. *Your Home Address:   City/State	[REDACTED]
2. *Your Home Address:   Zip	[REDACTED]

### 3. \*Your Business Address

3. *Your Business Address   Street Address	[REDACTED]
3. *Your Business Address   City/State	[REDACTED]
3. *Your Business Address   Zip	[REDACTED]

### 4. \*Daytime Phone Number:

[REDACTED]

### 5. \*E-mail Address:

[REDACTED]

6. I am a Trustee of a parent education corporation listed below which governs one or more charter schools.

*New Visions Charter Schools (Ed Corp)*

New Visions CHS for AMS III

New Visions CHS for AMS IV  
New Visions CHS for the HUM III

New Visions CHS for the HUM IV

8. Select all positions you have held on the Board:

(check all that apply)

- 
- Other, please specify...: Trustee
- 

9. Are you a trustee and also an employee of the school?

*No*

10. Are you a trustee and an employee or agent of the management company or institutional partner of the charter school?

No

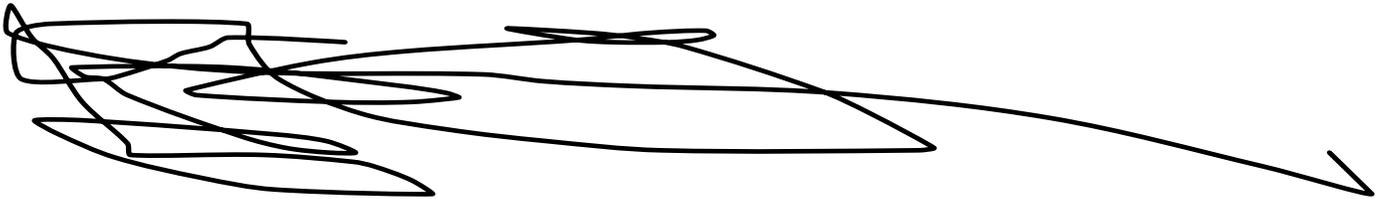
11. Have you or any of your immediate family members or any persons who live with you in your house had an interest in or engaged in a transaction with the charter school during the time you have served on the board, and in the six-month period prior to such service?

No

12. Are you a member, director, officer or employee of an organization formally partnered with a school that is doing business with the charter school and in which such entity, during your tenure as a trustee, you and/or your immediate family member or person living in your house had a financial interest or relationship?

No

Signature of Trustee

A large, stylized handwritten signature in black ink, consisting of several overlapping loops and a long horizontal stroke that ends in a sharp arrowhead pointing to the right.

**Thank you.**

# Required Form: 2014-15 Appendix E - Trustee Disclosure of Financial Interest Form

Created Wednesday, November 04, 2015

<https://nysed.fluidsurveys.com/account/surveys/537586/responses/export//s/Regents-Appendix-E-BOT-Form/ea38f462b6330a554b>

## Page 1

Please open the link to this form using **Google Chrome** as your browser. Doing so will allow you to input your signature on page 2 of the form. Thank you.

### 1. TRUSTEE NAME

	First Name	Last Name
Trustee Name	Ronald	Chaluisan

### 2. \*Your Home Address:

2. *Your Home Address:   Street Address	[REDACTED]
2. *Your Home Address:   City/State	[REDACTED]
2. *Your Home Address:   Zip	[REDACTED]

### 3. \*Your Business Address

3. *Your Business Address   Street Address	[REDACTED]
3. *Your Business Address   City/State	[REDACTED]
3. *Your Business Address   Zip	[REDACTED]

### 4. \*Daytime Phone Number:

[REDACTED]

### 5. \*E-mail Address:

[REDACTED]

6. I am a Trustee of a parent education corporation listed below which governs one or more charter schools.

*New Visions Charter Schools (Ed Corp)*

New Visions CHS for AMS III

New Visions CHS for AMS IV  
New Visions CHS for the HUM III

New Visions CHS for the HUM IV

8. Select all positions you have held on the Board:

(check all that apply)

- 
- Secretary
- 

9. Are you a trustee and also an employee of the school?

*No*

10. Are you a trustee and an employee or agent of the management company or institutional partner of the charter school?

Yes

10a. If YES, please provide a description of the position you hold and your responsibilities, your salary and your start date.

[cmoeY.0] 10a. If YES, please provide a description of the position you hold and your responsibilities, your salary and your start date.   Position Held	Vice President
[cmoeY.1] 10a. If YES, please provide a description of the position you hold and your responsibilities, your salary and your start date.   Responsibilities	Oversee Charter Initiative for New Visions
[cmoeY.2] 10a. If YES, please provide a description of the position you hold and your responsibilities, your salary and your start date.   Salary	315,000
[cmoeY.3] 10a. If YES, please provide a description of the position you hold and your responsibilities, your salary and your start date.   Start Date	November 2, 2002

11. Have you or any of your immediate family members or any persons who live with you in your house had an interest in or engaged in a transaction with the charter school during the time you have served on the board, and in the six-month period prior to such service?

No

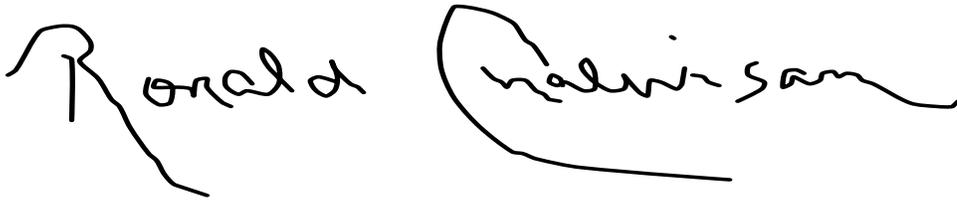
12. Are you a member, director, officer or employee of an organization formally partnered with a school that is doing business with the charter school and in which such entity, during your tenure as a trustee, you and/or your immediate family member or person living in your house had a financial interest or relationship?

Yes

12a. Identify each individual, business, corporation, union association, firm, partnership, committee proprietorship, franchise holding company, joint stock company, business or real estate trust, non-profit organization, or other organization or group of people doing business with the school and in which such entity, during the time of your tenure as a trustee, you and/or your immediate family member or person living in your house had a financial interest or other relationship. If you are a member, director, officer or employee of an organization formally partnered with the school that is doing business with the school through a management or services agreement, please identify only the name of the organization, your position in the organization as well as the relationship between such organization and the school. If there was no financial interest, write **None**.

	Organization Conducting Business with the School	Nature of Business Conducted	Approximate Value of the Business Conducted	Name of Trustee and/or Immediate Family Member with Interest	Steps Taken to Avoid Conflict of Interest
1	New Visions for Public Schools	Management Organization	Management Fee (8%)	Ronald Chaluisan	
2					
3					
4					

Signature of Trustee

A handwritten signature in black ink. The first part of the signature is the name "Ronald" written in a cursive style. The second part is "Malinsan", also in cursive, with a large, sweeping initial 'M' that loops back under the name.

**Thank you.**

# Required Form: 2014-15 Appendix E - Trustee Disclosure of Financial Interest Form

Created Wednesday, November 04, 2015

<https://nysed.fluidsurveys.com/account/surveys/537586/responses/export//s/Regents-Appendix-E-BOT-Form/411931902d228f694>

## Page 1

Please open the link to this form using **Google Chrome** as your browser. Doing so will allow you to input your signature on page 2 of the form. Thank you.

### 1. TRUSTEE NAME

	First Name	Last Name
Trustee Name	Lior	Evan

### 2. \*Your Home Address:

2. *Your Home Address:   Street Address	[REDACTED]
2. *Your Home Address:   City/State	[REDACTED]
2. *Your Home Address:   Zip	[REDACTED]

### 3. \*Your Business Address

3. *Your Business Address   Street Address	[REDACTED]
3. *Your Business Address   City/State	[REDACTED]
3. *Your Business Address   Zip	[REDACTED]

### 4. \*Daytime Phone Number:

[REDACTED]

### 5. \*E-mail Address:

[REDACTED]

6. I am a Trustee of a parent education corporation listed below which governs one or more charter schools.

*New Visions Charter Schools (Ed Corp)*

New Visions CHS for AMS III

New Visions CHS for AMS IV  
New Visions CHS for the HUM III

New Visions CHS for the HUM IV

8. Select all positions you have held on the Board:

(check all that apply)

- 
- Treasurer
- 

9. Are you a trustee and also an employee of the school?

*No*

10. Are you a trustee and an employee or agent of the management company or institutional partner of the charter school?

No

11. Have you or any of your immediate family members or any persons who live with you in your house had an interest in or engaged in a transaction with the charter school during the time you have served on the board, and in the six-month period prior to such service?

No

12. Are you a member, director, officer or employee of an organization formally partnered with a school that is doing business with the charter school and in which such entity, during your tenure as a trustee, you and/or your immediate family member or person living in your house had a financial interest or relationship?

No

Signature of Trustee

A handwritten signature in black ink, appearing to read "John C. [unclear]", written over a horizontal line.

**Thank you.**

# Required Form: 2014-15 Appendix E - Trustee Disclosure of Financial Interest Form

Created Wednesday, November 04, 2015

<https://nysed.fluidsurveys.com/account/surveys/537586/responses/export//s/Regents-Appendix-E-BOT-Form/aae32828fdd29d7219>

## Page 1

Please open the link to this form using **Google Chrome** as your browser. Doing so will allow you to input your signature on page 2 of the form. Thank you.

### 1. TRUSTEE NAME

	First Name	Last Name
Trustee Name	Eleanor	Applewhaite

### 2. \*Your Home Address:

2. *Your Home Address:   Street Address	[REDACTED]
2. *Your Home Address:   City/State	[REDACTED]
2. *Your Home Address:   Zip	[REDACTED]

### 3. \*Your Business Address

3. *Your Business Address   Street Address	[REDACTED]
3. *Your Business Address   City/State	[REDACTED]
3. *Your Business Address   Zip	[REDACTED]

### 4. \*Daytime Phone Number:

[REDACTED]

### 5. \*E-mail Address:

[REDACTED]

6. I am a Trustee of a parent education corporation listed below which governs one or more charter schools.

*New Visions Charter Schools (Ed Corp)*

New Visions CHS for AMS III

New Visions CHS for AMS IV  
New Visions CHS for the HUM III

New Visions CHS for the HUM IV

8. Select all positions you have held on the Board:

(check all that apply)

- 
- Other, please specify...: Board Member
- 

9. Are you a trustee and also an employee of the school?

*No*

10. Are you a trustee and an employee or agent of the management company or institutional partner of the charter school?

No

11. Have you or any of your immediate family members or any persons who live with you in your house had an interest in or engaged in a transaction with the charter school during the time you have served on the board, and in the six-month period prior to such service?

No

12. Are you a member, director, officer or employee of an organization formally partnered with a school that is doing business with the charter school and in which such entity, during your tenure as a trustee, you and/or your immediate family member or person living in your house had a financial interest or relationship?

No

Signature of Trustee

A handwritten signature in black ink, appearing to read "Thomas S. Appleton". The signature is written in a cursive style with a large initial 'T' and a distinct 'S'.

**Thank you.**