



# Promise Academy II Charter School

A partner of



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Achil Petit  
**Superintendent**

Shondell James  
**Principal**  
**Elementary School**  
2005 Madison Avenue  
New York, NY 10035  
Tel 212.360.3236

Amy Deal  
**Principal**  
**Middle School**  
35 East 125<sup>th</sup> Street  
New York, NY 10035  
Tel 212.360.3237

Kashif Hameed  
**Principal**  
**High School**  
35 East 125<sup>th</sup> Street  
New York, NY 10035  
Tel 212.360.3238

## AGENDA

Promise Academy II Board of Trustees Meeting  
Tuesday, April 7<sup>th</sup>, 2020  
at  
The Harlem Children's Zone  
Conference Call

- I. Acceptance of the Minutes
- II. CEO Report (*Anne Williams-Isom*)
- III. Superintendent's Updates (*Achil Petit*)
- IV. Promise Academy II Updates
  - i. Elementary School (*Shondell James*)
  - ii. Middle School (*Amy Deal*)
  - iii. High School (*Kashif Hameed*)
- V. Financial Report (*Jim Hutter*)

**The Harlem Children's Zone Promise Academy II Charter School**

**Board Meeting**

**Tuesday, March 10, 2020**

**245 West 129th Street**

*Attendees: Geoffrey Canada, Mitch Kurz Anne Williams-Isom, Stan Druckenmiller, Willie Mae Lewis, Sara Alvarado, Candice Ashby, Victor Boadum, Rowland Boateng, Ari Browne, Brian Kaczmarek, Justin Maker, Kwame Owusu-Kesse, Achil Petit, Susan Rydz, and Toya Stilley*

**Acceptance of Minutes (Geoffrey Canada)**

The meeting was called to order at 7:30 a.m., and a motion to approve the meeting minutes from February 4, 2020 was unanimously approved.

**CEO Report**

Anne Williams-Isom reported the continuing efforts to protect staff members and scholars during the Coronavirus crisis, including communications to families and staff on prevention and safety, increased sanitization of all Harlem Children's Zone buildings, increased Coronavirus preventive measures, signage throughout the organization, and ensuring that hand sanitizer is strategically placed in all classrooms, offices and entrances.

Ms. Williams-Isom also reported that all non-essential gatherings and travel have been canceled throughout the organization and that a steering committee has been created to address any changes and issues that may occur as a result of the Coronavirus crisis.

**Superintendent's Update (Dr. Achil Petit)**

Dr. Achil Petit reported that enrollment is currently 1,118 for Promise Academy I and 1,014 for Promise Academy II.

Dr. Petit informed the board that all teachers and academic staff have been trained in Google Classroom and Zoom video conferencing in the event of a school closure.

**Financial Report (Sara Alvarado)**

PAII's enrollment is at 1,014, which is 14 unfavorable versus the budget. PAII revenue is \$100,000 unfavorable versus the budget. PAII is on target with expenses at \$12.9M. There is no HCZ contribution through eight months of FY20.

# HCZ Promise Academy II

## March 2020 Attendance Report

Date	HCZ PAII Elementary School			HCZ PAII Middle School			HCZ PAII High School		
	Number of Students Absent	Enrollment	% of Students Present	Number of Students Absent	Enrollment	% of Students Present	Number of Students Absent	Enrollment	% of Students Present
3/2	27	557	95%	10	253	96%	15	203	93%
3/3	23	557	96%	7	253	97%	10	203	95%
3/4	31	557	94%	9	253	96%	7	203	97%
3/5	32	557	94%	5	253	98%	12	203	94%
3/6	42	556	92%	14	253	94%	9	203	96%
3/9	42	556	92%	10	253	96%	3	203	99%
3/10	49	556	91%	10	253	96%	14	203	93%
3/11	35	556	94%	8	253	97%	9	203	96%
3/12	71	556	87%	14	253	94%	18	203	91%
3/17	<b>No Instruction</b>			37	253	85%	14	203	93%
3/18	201	556	64%	17	253	93%	9	203	96%
3/19	160	556	71%	10	253	96%	9	203	96%
3/20	109	556	80%	9	253	96%	14	203	93%
3/23	84	556	85%	6	253	98%	12	203	94%
3/24	50	556	91%	4	253	98%	11	203	95%
3/25	53	556	90%	9	253	96%	8	203	96%
3/26	35	556	94%	9	253	96%	10	203	95%
3/27	42	556	92%	5	253	98%	11	203	95%
3/30	47	556	92%	6	253	98%	17	203	92%
3/31	41	556	93%	11	253	96%	16	203	92%
<b>Average</b>	<b>62</b>	<b>556</b>	<b>89%</b>	<b>11</b>	<b>253</b>	<b>96%</b>	<b>11</b>	<b>203</b>	<b>94%</b>



## Promise Academy II

### FY 2020 March YTD Budget vs. Actual

\$ millions

	Budget	Actual <sup>(1)</sup>	Fav/(Unfav)	Full Year Budget
<b>Enrollment</b>	<b>1,028</b>	<b>1,011</b>	<b>(17)</b>	<b>1,028</b>
<b>DOE and other gov't funding</b>	<b>\$ 15.1</b>	<b>\$ 14.8</b>	<b>\$ (0.3)</b>	<b>\$ 20.2</b>
<b>Expenses:</b>				
<b>Salaries</b>	<b>9.4</b>	<b>9.2</b>	<b>0.2</b>	<b>12.6</b>
<b>Benefits</b>	<b>2.9</b>	<b>2.8</b>	<b>0.1</b>	<b>4.0</b>
<b>OTPS</b>	<b>2.3</b>	<b>2.4</b>	<b>(0.1)</b>	<b>3.1</b>
<b>Total Expenses</b>	<b>14.6</b>	<b>14.4</b>	<b>0.2</b>	<b>19.7</b>
<b>Expenses in excess of public funding</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Contribution Components:</b>				
<b>Private Funding</b>	<b>0.9</b>	<b>0.9</b>	<b>-</b>	<b>1.2</b>
<b>HCZ Contribution</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>per student (whole \$)</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>

(1) Excludes bonus, growth fund, occupancy and "in-kind" contributions.

FY20 Operating Budget does not include PA Blueprint project