



# Promise Academy I Charter School

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A partner of



Harlem Children's  
**Z O N E**

## BOARD OF TRUSTEES

Geoffrey Canada  
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Alfonso Wyatt

Achil Petit  
**Superintendent**

Joseph Cordero  
**Principal**  
**Elementary School**  
245 West 129<sup>th</sup> Street  
New York, NY 10027  
Tel 212.360.3232

Madelaine German-Schultz  
**Principal**  
**Middle School**  
245 West 129<sup>th</sup> Street  
New York, NY 10027  
Tel 212.360.3233

Bridget O'Neill  
**Principal**  
**High School**  
245 West 129<sup>th</sup> Street  
New York, NY 10027  
Tel 212.360.3234

## AGENDA

Promise Academy I 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 I Updates
  - i. Elementary School (*Joseph Cordero*)
  - ii. Middle School (*Madelaine German-Schultz*)
  - iii. High School (*Bridget O'Neill*)
- V. Financial Report (*Jim Hutter*)

## **The Harlem Children's Zone Promise Academy I 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)**

PAI's enrollment is at 1,118, which is 10 unfavorable versus the budget. PAI revenue is \$100,000 unfavorable versus the budget. PAI is on target with expenses at \$13.4M. There is no HCZ contribution through eight months of FY20.

# HCZ Promise Academy I

## March 2020 Attendance Report

Date	HCZ PAI Elementary School			HCZ PAI Middle School			HCZ PAI 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	30	644	95%	8	236	97%	10	236	96%
3/3	13	644	98%	5	236	98%	7	236	97%
3/4	35	644	95%	5	236	98%	2	236	99%
3/5	24	644	96%	5	236	98%	8	236	97%
3/6	31	644	95%	13	236	94%	11	236	95%
3/9	35	644	95%	7	236	97%	10	236	96%
3/10	38	644	94%	2	236	99%	13	236	94%
3/11	40	644	94%	6	236	97%	10	236	96%
3/12	47	644	93%	4	236	98%	19	236	92%
3/17	309	644	52%	15	236	94%	<b>No Instruction</b>		
3/18	191	644	70%	4	236	98%			
3/19	122	644	81%	4	236	98%	11	236	95%
3/20	106	644	84%	4	236	98%	12	236	95%
3/23	101	644	84%	7	236	97%	8	236	97%
3/24	69	644	89%	1	236	100%	4	236	98%
3/25	53	644	92%	2	236	99%	8	236	97%
3/26	39	644	94%	1	236	100%	9	236	96%
3/27	31	644	95%	3	236	99%	5	236	98%
3/30	44	644	93%	4	236	98%	11	236	95%
3/31	42	644	93%	3	236	99%	4	236	98%
<b>Average</b>	<b>70</b>	<b>644</b>	<b>89%</b>	<b>5</b>	<b>236</b>	<b>98%</b>	<b>9</b>	<b>236</b>	<b>96%</b>



## Promise Academy I

### FY 2020 March YTD Budget vs. Actual

\$ millions

	Budget	Actual <sup>(1)</sup>	Fav/(Unfav)	Full Year Budget
Enrollment	1,128	1,116	(12)	1,128
DOE and other gov't funding	\$ 16.0	\$ 15.7	\$ (0.3)	\$ 21.4
<b>Expenses:</b>				
Salaries	9.5	9.5	-	12.7
Benefits	2.9	2.9	-	4.0
OTPS	2.7	2.5	0.2	3.8
<b>Total Expenses</b>	<b>15.1</b>	<b>14.9</b>	<b>0.2</b>	<b>20.5</b>
Expenses in excess of public funding	-	-	-	-
<b>Contribution Components:</b>				
Private Funding	1.0	1.0	-	1.3
HCZ Contribution	-	-	-	-
<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