

BOARD OF TRUSTEES

Geoffrey Canada

Chairman

Kwame Owusu-Kesse

President/CEO

Mitch Kurz

Secretary & Treasurer

Kenneth Langone

Chairman Emeritus

Ellanor (Bodie) Brizendine

Fatime Cadoo

Stanley Druckenmiller

Denise Fuller

Willie Mae Lewis

Keith Meister

Alfonso Wyatt

Achil Petit

Superintendent

Shondell James

Principal

Elementary School

2005 Madison Avenue

New York, NY 10035

Tel 212.360.3236

Ryan Carroll

Principal

Middle School

35 East 125th Street

New York, NY 10035

Tel 212.360.3237

Kaitlynn Conley

Principal

High School

35 East 125th Street

New York, NY 10035

Tel 212.360.3238

AGENDA

Promise Academy II Annual Board of Trustees Meeting

Wednesday, June 15th, 2022

at

The Harlem Children's Zone

Video Conference

- I. Acceptance of the Minutes
- II. CEO Report (*Geoffrey Canada*)
- III. Superintendent's Updates (*Achil Petit*)
- IV. Promise Academy II Updates
 - i. Elementary School (*Shondell James*)
 - ii. Middle School (*Ryan Carroll*)
 - iii. High School (*Kaitlynn Conley*)
- V. Financial Report (*Connor Fournier*)
- VI. Resolutions
 - i. FY 23 Budget (*Connor Fournier*)
 - ii. Board Elections (*Candice Ashby*)
 - iii. District-wide & Building-level Safety Plans (*Candice Ashby*)

Harlem Children's Zone Promise Academy II Charter School

Board Meeting

Tuesday, May 17, 2022

Video Conference

Attendees: Geoffrey Canada, Kwame Owusu-Kesse, Mitch Kurz, Fatime Cadoo, Stan Druckenmiller, Willie Mae Lewis, Keith Meister, Alfonso Wyatt, Nana Annan, Candice Ashby, Saskia Brown, Ari Browne, Ryan Carroll, Kaitlynn Conley, Joseph Cordero, Amy Deal, Connor Fournier, Shondell James, Jenn Klein, Jessica Lake, Jazmine Lewis, Stephanie Lilavois, Justin Maker, Liam McCarthy, Achil Petit, Hayling Price, Madelaine Schultz, Troy Smith, Toya Stilley, and Peter Weiss.

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 April 19, 2022, was unanimously approved.

CEO Report (Kwame Owusu-Kesse)

Chief Executive Officer Kwame Owusu-Kesse reported that the Recovery and Reopening Committee (RRC) team continues to track COVID-19 positivity rates across New York City and the Harlem community. In addition, Harlem Children's Zone (HCZ) continues to work with local health authorities as they provide home tests and guidelines around masking.

Mr. Owusu-Kesse also reported that on April 25, 2022, Bloomberg Philanthropies gave \$100 million in support to HCZ Promise Academy Charter Schools. The contribution, to be given over five years, will be instrumental in supporting the schools in the areas of mitigating learning loss, staff retention, social-emotional learning, wrap-around services, college support, scholarships, and more. Additional funds will be given to HCZ Promise Academy from Summer Boost NYC, which addresses the social and academic impact of COVID-19 on charter school students.

Superintendent's Update (Dr. Achil Petit)

Superintendent Dr. Achil Petit reported that enrollment is 1,128 for Promise Academy I and 1,023 for Promise Academy II.

Dr. Petit reported that grades three through eight scholars took the New York State (NYS) math exams at the end of April. Dr. Petit thanked senior staff members for volunteering to proctor and monitor exams, distribute snacks, and escort scholars to the restroom and school health center.

Dr. Petit also reported that Promise Academy celebrated Teacher Appreciation Week with celebratory events and gifts for the staff. Dr. Petit and Deputy Superintendent Dr. Saskia Brown are hosting an additional appreciation event for all Promise Academy and Early Childhood staff members on June 9.

HCZ Promise Academy II Elementary School (Dr. Shondell James)

Principal Dr. Shondell James reported the Elementary School's attendance was 87% for April.

Scholars in grades three through five took the NYS math exams in April.

A team of third graders hosted Math Facts, a competition in which students competed against each other to answer multiplication and other math questions.

The Elementary School held Sunday on Friday, a party to celebrate the completion of NYS testing. Scholars socialized and enjoyed ice cream during the event.

The Elementary School held an honor roll ceremony to celebrate scholar achievement.

Elementary School leaders held a team-building session to connect with the staff and thank them for their hard work.

The Elementary School held a student picture day for scholars to get professional photographs taken.

HCZ Promise Academy II Middle School (Ryan Carroll)

Principal Ryan Carroll reported that the Middle School's attendance was 92% for April.

In April, Middle School leaders focused on preparing scholars for the NYS math exams. Teachers provided stamina drills, Academic Hour, Saturday Academy, practice tests, daily assignments, and small group instruction for scholars.

On April 8, the Middle School held staff professional development workshops focusing on positive school culture, behavior management, and restorative practices.

For Teacher Appreciation Week, Middle School staff members were provided with breakfast, lunch, custom printed school gear, and massages and manicures from Success in Motion.

The Middle School closed out its third marking period with an awards ceremony for scholars to celebrate their accomplishments.

HCZ Promise Academy II High School (Kaitlynn Conley)

Principal Kaitlynn Conley reported that the High School's attendance was 92% for April.

The High School held full-scale mock Regents and Advanced Placement (AP) testing for scholars in preparation for the testing season beginning May 18, 2022.

The High School hosted professional development sessions throughout the month to help teachers hone specific skills before the end of the year.

All 42 seniors at the High School have committed to a college or university, including New York University and Cornell University. College advisors continue to work with seniors to obtain scholarships, with seven scholars receiving HCZ Scholarships.

The High School held a celebration honoring senior scholar Bangaly Bamba, who received a scholarship from the Jordan Brand Wings Scholars Program. The program grants scholarships and resources to committed high school students to help them realize their potential. Mr. Bamba will be attending Cornell University in Fall 2022.

Financial Update (Connor Fournier)

CFO Connor Fournier reported that Promise Academy II's enrollment is 1,023, which is five unfavorable versus the budget. The School's revenue is \$0.1M favorable versus the budget. Expenses are \$0.5M favorable at \$16.6M. HCZ has not made a contribution through ten months of FY22.

HCZ Promise Academy II

May 2022 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
5/9	77	558	86%	24	252	90%	19	217	91%
5/10	48	557	91%	15	252	94%	15	217	93%
5/11	56	557	90%	13	252	95%	19	217	91%
5/12	64	557	89%	14	252	94%	18	217	92%
5/13	69	557	88%	28	252	89%	22	217	90%
5/16	79	557	86%	15	252	94%	10	217	95%
5/17	64	557	89%	17	252	93%	9	217	96%
5/18	63	557	89%	15	252	94%	12	217	94%
5/19	101	557	82%	21	252	92%	19	217	91%
5/20	202	557	64%	51	252	80%	38	217	82%
5/23	80	557	86%	15	252	94%	21	217	90%
5/24	37	557	93%	14	252	94%	17	217	92%
5/25	57	557	90%	21	252	92%	18	217	92%
5/26	66	557	88%	17	252	93%	16	217	93%
5/27	125	557	78%	38	251	85%	31	217	86%
5/31	85	557	85%	23	251	91%	25	217	88%
Average	80	557	86%	21	252	92%	19	217	91%

Promise Academy II

FY22 Budget vs Projection & FY23 Budget



(\$ millions)	FY'22 Full Year Budget	FY'22 Full Year Projection	Fav/(Unfav)	FY'23 Budget	FY23 B vs FY22 B Fav/(Unfav)
Enrollment (average)	1,028	1,040	12	1,034	6
DOE and other gov't funding	\$ 20.6	\$ 20.8	\$ 0.2	\$ 21.7	\$ 1.1
Expenses:					
Salaries	12.9	12.9	-	13.2	(0.3)
Benefits	4.0	3.9	0.1	4.5	(0.5)
OTPS	3.3	2.7	0.6	3.3	-
Total Expenses (a)	\$ 20.2	\$ 19.5	\$ 0.7	\$ 21.0	\$ (0.8)
Expenses in excess of public funding	-	-	-	-	-
Contribution Components:					
HCZ Contribution	-	-	-	-	-
per student (whole \$)	\$ -	\$ -	\$ -	\$ -	\$ -

(a) Excludes bonus, growth fund, PA Initiatives & HCZ allocations.

**RESOLUTION OF THE BOARD OF TRUSTEES OF HARLEM CHILDREN'S ZONE PROMISE
ACADEMY II CHARTER SCHOOL TO APPROVE FY 2023 BUDGET**

THE BOARD OF TRUSTEES (the "Board") **OF HARLEM CHILDREN'S ZONE PROMISE
ACADEMY II CHARTER SCHOOL**, a New York not-for-profit corporation (the
"Corporation"), acting pursuant to the By-Laws of the Corporation (the "By-Laws") for the
purpose of taking the following action relating to the adoption of the resolution set forth
below, states that:

WHEREAS, the Board has reviewed the FY 2023 revenue and expense budget,
which includes an operating expense budget of \$21,000,000 (the "FY 2023 Budget"), and an
initiatives budget of \$4,200,000, dependent upon fundraising.

WHEREAS, after due deliberation and consideration, the Board has determined that
adoption of the FY 2023 Budget is in the best interests of the Corporation; and

NOW, THEREFORE, IT HEREBY IS:

RESOLVED, that the FY 2023 Budget as presented is hereby approved.

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**HCZ Promise Academy II Annual Board Meeting
June 15, 2022**

Board of Trustees

Officers and Trustees for Re-Election

Fatime Cadoo, *Parent Representative*

Geoffrey Canada, *Chairman*

Stanley Druckenmiller, *Trustee*

Kenneth Langone, *Chairman Emeritus*

Kwame Owusu-Kesse, *CEO/President*

Alfonso Wyatt, *Trustee*

Voting Trustees (7)

Geoffrey Canada

Stan Druckenmiller

Mitch Kurz

Kenneth Langone

Willie Mae Lewis

Kwame Owusu-Kesse

Alfonso Wyatt

Advisory Trustees (4)

Ellanor Brizendine

Fatime Cadoo

Denise Fuller

Keith Meister