



# Promise Academy II Charter School

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ZONE**

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Willie Mae Lewis

O'Donna-Huc Osbourne

Sheryl Ragland

**Lower Elementary School**

**Principal**

2005 Madison Avenue

New York, NY 10035

Tel 646.556.6285

Kathleen Fernald

**Upper Elementary School**

**Principal**

2005 Madison Avenue

New York, NY 10035

Tel 646.556.6285

Kevin Dougherty

**Junior High School**

**Principal**

35 East 125<sup>th</sup> Street

New York, NY 10035

Tel 646.437.1481

## AGENDA

Promise Academy II Board of Trustees Meeting

Wednesday, February 12<sup>th</sup>, 2014

at

The Harlem Children's Zone

245 West 129<sup>th</sup> Street

New York, NY 10027

- I. Acceptance of the Minutes
- II. Overall Updates
  - i. State of the Agency Announcement (*Geoff Canada*)
  - ii. Charter School Advocacy Day (*Kate Shoemaker*)
  - iii. New Chancellor (*Anne Williams-Isom*)
- III. Promise Academy II Updates
  - i. Lower Elementary (*Sheryl Ragland*)
  - ii. Upper Elementary (*Kathleen Fernald*)
  - iii. Junior High School (*Kevin Dougherty*)
- IV. White House/Student Presentation (*Marquitta Speller*)
- V. Financial Report (*Alpha Conteh*)

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

**Board Meeting**

**Wednesday, December 18<sup>th</sup>, 2013**

**245 West 129th Street**

*Attendees: Geoffrey Canada, Stan Druckenmiller, Arlene Gibson (via phone), Mitch Kurz, Kenneth Langone (via phone), Willie-Mae Lewis, Aisha Tomlinson, Candice Ashby, Shana Brodnax, Alpha Conteh, Tracey Costello, Kevin Dougherty, Kathleen Fernald, Tiffany Fountain, Michelle Germaine, Debbie Gonzalez, Betina Jean-Louis, George Khaldun, Debbie Kim, Mindy Miller, Sharleen Morris, Mark Moyer, Kwame Owusu-Kesse, Achil Petit, Shakira Petit, Conrad Pinnock, Sheryl Ragland, Susan Rydz, Marquitta Speller, Tonya White, Bessie Wilkerson and Anne Williams-Isom*

**Acceptance of Minutes (Stan Druckenmiller)**

The meeting was called to order at 7:30 am and a motion was called to approve the meeting minutes from November 19, 2013. The motion was unanimously approved.

**Subcommittee Appointment**

Anne Williams-Isom announced her appointment to the Education Subcommittee for New York Mayor elect Bill DiBlasio.

**HCZ Promise Academy II Lower Elementary PAIILE (Sheryl Ragland)**

Attendance for the month of November was at 95%.

Grandparents of the students were invited to attend a workshop, where coaches instructed them on how to work with their grandchildren at home. Many grandparents have also assisted by volunteering their services to the school.

Parent workshops have been successful: parents have attended classes to observe and understand what their children are currently learning. The focus has been on ELA and math in line with the Common Core State Standards.

The school's math championship winners were given trophies.

Last month, the students were invited to see the musical show *Mathilda*, a trip sponsored by Board member Stan Druckenmiller.

Students are responding well in areas of intervention and enrichment.

### **HCZ Promise Academy II Upper Elementary PAIUE (Kathleen Fernald)**

Attendance was at 95% for the month of November. Additional incentives are being explored to increase student attendance the day before a national holiday.

The After School program staff put on a gospel choir dinner of which the upper elementary students attended. The students will be putting on a choral concert on the evening of December 18<sup>th</sup>.

Third and fourth graders are continuing to focus on strengthening their reading and writing skills. Third graders are being asked to focus on several main ideas of a text in order to find a common theme.

Fifth and sixth graders are working on critical literacy. Fifth grade students are also going to start a non-fiction research project in January.

Teachers have been using study guides from the State to enhance instruction.

### **HCZ Promise Academy II Junior High School PAIJH (Kevin Dougherty)**

Attendance was at 96% for the month of November.

The staff/teacher retreat at Ramapo Reservation was very successful. The school's eighth and ninth graders attended and returned with a greater sense of community. Seventh graders went to the Fresh Air Fund last month.

The school's eighth grade science scholars are teaming up in an initiative to learn gardening techniques, which include creating a worm farm and an aquaponic garden.

The school's first honor roll luncheon will be held this month.

There is currently a student-run food drive with incentive awards for students who collect the most food.

Both the Math Counts and debate teams are doing very well.

The month of promoting self-esteem was very successful, adding accomplishments to the junior high school's good deed wall in the cafeteria.

The third parent's Café Night occurs on December 19<sup>th</sup>, and will focus on Common Core math and how to help students at home. There are 11 students slated to take the January Algebra Regents exam in 2014.

### **Financial Report (Alpha Conteh/Mark Moyer)**

Principals were given their respective budget reports and asked to let the Finance department know if there are any changes that need to be made. Principals were also asked to report any staff vacancies that we're budgeted for and still need to be filled so that projections can be completed.

Enrollment numbers have increased. Expenses are below budget by \$800,000 due to delayed hiring.

# HCZ Promise Academy II

## December 2013 Attendance Report

HCZ PAII Lower Elementary School		HCZ PAII Upper Elementary School				
Date	Number of Students Absent	Enrollment	% of Students Present	Number of Students Absent	Enrollment	% of Students Present
12/2	22	234	91%	31	283	89%
12/3	13	234	94%	12	283	96%
12/4	10	234	96%	11	283	96%
12/5	14	234	94%	9	283	97%
12/6	15	234	94%	10	283	96%
12/9	17	234	93%	24	284	92%
12/10	18	234	92%	15	284	95%
12/11	13	234	94%	12	284	96%
12/12	15	234	94%	8	284	97%
12/13	21	234	91%	18	284	94%
12/16	20	237	92%	19	284	93%
12/17	12	238	95%	21	284	93%
12/18	16	241	93%	13	284	95%
12/19	17	242	93%	19	284	93%
12/20	17	244	93%	26	284	91%
<b>Average</b>	<b>16</b>	<b>236</b>	<b>93%</b>	<b>17</b>	<b>284</b>	<b>94%</b>

# HCZ Promise Academy II

## December 2013 Attendance Report

HCZ PAII Junior High School			
Date	Number of Students Absent	Enrollment	% of Students Present
12/2	10	153	93%
12/3	6	153	96%
12/4	2	153	99%
12/5	5	153	97%
12/6	5	153	97%
12/9	6	153	96%
12/10	5	153	97%
12/11	1	153	99%
12/12	5	153	97%
12/13	4	153	97%
12/16	5	153	97%
12/17	10	153	93%
12/18	12	153	92%
12/19	7	153	95%
12/20	11	153	93%
<b>Average</b>	<b>6</b>	<b>153</b>	<b>96%</b>

# HCZ Promise Academy II

## January 2014 Attendance Report

HCZ PAII Lower Elementary School				HCZ PAII Upper Elementary School			
Date	Number of Students Absent	Enrollment	% of Students Present	Number of Students Absent	Enrollment	% of Students Present	
1/2	75	243	69%	71	286	75%	
1/6	17	243	93%	23	286	92%	
1/7	56	243	77%	65	286	77%	
1/8	11	243	95%	26	286	91%	
1/9	11	243	95%	4	286	99%	
1/10	25	243	90%	13	286	95%	
1/13	17	243	93%	14	286	95%	
1/14	12	243	95%	5	286	98%	
1/15	8	242	97%	9	286	97%	
1/16	10	242	96%	4	286	99%	
1/17	15	242	94%	12	286	96%	
1/21	29	243	88%	20	286	93%	
1/22	121	243	50%	154	286	46%	
1/23	26	243	89%	6	286	98%	
1/24	19	243	92%	20	286	93%	
1/27	13	243	95%	14	286	95%	
1/28	21	243	91%	13	286	95%	
1/29	12	243	95%	12	286	96%	
1/30	20	243	92%	12	286	96%	
1/31	16	243	93%	16	286	94%	
<b>Average</b>	<b>27</b>	<b>243</b>	<b>89%</b>	<b>26</b>	<b>286</b>	<b>91%</b>	

# HCZ Promise Academy II

## January 2014 Attendance Report

HCZ PAII Junior High School			
Date	Number of Students Absent	Enrollment	% of Students Present
1/2	35	153	77%
1/6	7	153	95%
1/7	32	153	79%
1/8	8	153	95%
1/9	13	153	92%
1/10	8	153	95%
1/13	9	153	94%
1/14	4	153	97%
1/15	5	153	97%
1/16	4	152	97%
1/17	5	152	97%
1/21	13	152	91%
1/22	69	152	55%
1/23	4	152	97%
1/24	1	152	99%
1/27	2	152	99%
1/28	8	152	95%
1/29	7	152	95%
1/30	5	152	97%
1/31	3	152	98%
<b>Average</b>	<b>12</b>	<b>152</b>	<b>92%</b>



## Budget Promise Academy II

### FY14 January YTD Budget Report

\$ millions

	Actual	Budget	Inc/(Dec)	Full Year Budget
<b>Enrollment</b>	680	676	4	676
<b>Grades</b>	K - 9	K - 9		K - 9
<b>DOE and other gov't funding</b>	\$ 5.9	\$ 5.7	0.2	\$ 9.8
<b>Expenditures:</b>				
Salaries	4.0	4.4	(0.5)	7.4
Benefits	1.2	1.3	(0.1)	2.2
OTPS	1.1	1.1	0.0	1.8
<b>Total Expenditure</b>	6.2	6.7	(0.6)	11.4
<b>HCZ Contribution</b>	\$ 0.3	\$ 1.0	\$ (0.7)	\$ 1.6
<b>per student (whole \$)</b>	\$ 443	\$ 1,500		\$ 2,367