

**MINUTES OF THE
BOARD OF TRUSTEES OF THE
MOTT HAVEN ACADEMY CHARTER SCHOOL
July 22, 2026**

The meeting of the Mott Haven Academy Charter School Board of Trustees was held at 9:00 AM. The following members attended in person or had access to video and voice connection: Patricia Mulvaney, Janet Campagna, Meghan Mackay, Nancy King, Warren Lilien and Jessica Nauiokas. All members participating in person and via video were able to adequately hear and make comments. School Team included: Brandon Taylor, Middle School Principal, Zennea Chetta, Chief Information Officer, Kameka Salmon, Finance Manager, Jardy Santana, Director of Summer Academy.

1. Approval of Prior Board Meeting Minutes

- a. June 2026 minutes approved

2. Academic and Social-Emotional Program Matters

- a. Summer Boost Update- The school is at the halfway point of summer boost programming. The students have participated in rich learning activities as well as robust enrichment activities. Haven Academy expects to receive full funding for this year's summer program and is on track to meet participation requirements.
- b. NYC DOE Survey Snapshot-Haven Academy received the survey results from the NYC annual survey. Families, staff and middle school students are all given the opportunity to participate. The school noted the areas of celebration as well as the areas of growth in the surveys.
- c. EOY data summaries- The school shared out the initial results received from the NYC June instructional report. The report shows the percent of possible raw points on the NYS assessments for specific standards, compared to NYC.

3. Personnel, Operational and Financial Matters

- a. Principal Leadership Change- Principal Leena Thomas has transitioned out of her leadership role. AP Vyasa Autar has accepted our offer to become PK-2 Principal. Current Principal Brandon Taylor has accepted our offer to become Upper Grades 3-8 Principal.

4. Legal, Regulatory and Governance Matters

- a. Annual Audit Procedures and Timeline - Audit Season has commenced. BDO will continue to be our audit partner.

- b. Annual Report Timeline- Annual Report templates are available and Board members have submitted their Disclosures. The first annual report submission will happen August 1 and then another submission, with some additional financial materials, will happen November 1.

5. Executive Session - None Held

Upon motion duly made and seconded, the Meeting of the Haven Academy Charter School Board was adjourned.

Signature: _____

Patricia Mulvaney, Board Chair