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

MINUTES OF THE
BOARD OF TRUSTEES OF THE
MOTT HAVEN ACADEMY CHARTER SCHOOL
August 26, 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. External Guests included: Jennifer March, Chief Advancement Officer, The New York Foundling.

1. **Approval of Prior Board Meeting Minutes**
    a. July 2026 minutes approved

2. **Academic and Social-Emotional Program Matters**
    a. Highlights from New Staff and Returning Staff Professional Development- Haven Academy welcomed new team members last week and the entire staff return for professional development this week. The culture has been positive and the staff and the leadership are feeling excited and encouraged for the new school year.
    b. NYS Test Results with district, city and state comparisons-Haven Academy shared ELA NYS testing results from 25-26 school year. The board reviewed the test results compared to District 7, NYC and NYS. Haven also shared results by schoolwide data as well as by grade level.
    c. Implementation of 3 Year ELA Improvement Plan- Haven Academy has partnered with the Read Together Charter Collective (RTCC) to implement a comprehensive, data-driven literacy strategy. This multi-year initiative leverages evidence-based materials and structured accountability to achieve full literacy goal alignment.

3. **Personnel, Operational and Financial Matters**

a. Review of Monthly Financial Report- The board reviewed monthly financials
    - Actuals for the new FY were reviewed. Capital repairs for 1st floor damage were addressed in partnership with landlord, NY Foundling.

b. Progress toward annual audit- the audit is underway and on schedule.

4. **Legal, Regulatory and Governance Matters**

    a. Review of City and State Compliance Guidance - the school will stay in compliance with all city and state compliance items and will let the board know if their input is needed
    b. Board Development Subcommittee

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

Patricia Mulvaney, Board Chair

MINUTES OF THE
BOARD OF TRUSTEES OF THE
MOTT HAVEN ACADEMY CHARTER SCHOOL
September 23, 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, Nancy King, Reina Batrony, Warren Lilien, Christine Stokes and Jessica Nauiokas. All members participating in person and via video were able to adequately hear and make comments. School Team included: Brandon Taylor, Upper School Principal, Kinnery Shah, Middle School Assistant Principal, Zennea Chetta, Chief Information Officer, Kameka Salmon, Finance Manager, Delilah Reyes, Kindergarten Teacher. External Guests included: Jennifer March, Chief Advancement Officer, The New York Foundling.

1. **Approval of Prior Board Meeting Minutes**
    a. August 2026 minutes approved

2. **Academic and Social-Emotional Program Matters**

    a. Upper and Lower School Updates - The school shared the joyful and culture-focused launch of the school year. All grades participated in beginning of the year assessments to establish baseline data for both ELA and math. Back to School night was a success and drew strong family participation. The Middle School students will go on an overnight trip to build a strong school community.
    b. RedThread Literacy Curriculum Implementation- Haven Academy shared the implementation plan for a new ELA curriculum. RedThread curriculum pairs Foundations, a systematic literacy program designed to build strong foundational reading skills through explicit phonics, decoding, and fluency instruction, with Knowledge, a multicultural, project-based, integrated reading and writing curriculum designed to build deep content knowledge and critical thinking through diverse, high-quality texts and inquiry-based learning. A Haven Academy kindergarten teacher shared the positive experience the teacher and students have had with RedThread curriculum

implementation.

c. Introduction to the new Middle School SE Trajectory (CKH)-Haven Academy is implementing a new Social Emotional curriculum during advisory for middle school this year. Capturing Kids' Hearts was chosen because it puts relationships, belonging, and student leadership at the center of school culture - directly connected to our mission as the School of Social Leadership. It aligns with our mission by helping students feel known, valued, connected, and empowered while building communication, accountability, and leadership skills.

3. **Personnel, Operational and Financial Matters**

   a. Review of Monthly Financial Report- The board reviewed monthly financials
   b. Progress toward annual audit- The annual Audit is near completion. This year's testing included new categories including: Certifications and school food program materials. Our Single Audit has also commenced and is on extension for the March deadline

4. **Legal, Regulatory and Governance Matters**

   a. Haven Academy 20th Year Recognition Planning - The 2027-28 school year will be Haven's 20th school year. The NY Foundling development department has initiated idea generation for marking the milestone. A Haven Board subcommittee will be formed.
   b. Board Development Subcommittee- Board Expansion and Needs Review Timeline in development.

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

Patricia Mulvaney, Board Chair

MINUTES OF THE
BOARD OF TRUSTEES OF THE
MOTT HAVEN ACADEMY CHARTER SCHOOL
October 28, 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, Nancy King, Reina Batrony, Meghan Mackay, Christine Stokes and Jessica Nauiokas. All members participating in person and via video were able to adequately hear and make comments. School Team included: Brandon Taylor, Upper School Principal, Kinnery Shah, Middle School Assistant Principal, Zennea Chetta, Chief Information Officer, Kameka Salmon, Finance Manager, Delilah Reyes, Kindergarten Teacher. External Guests included: Jennifer March, Chief Advancement Officer, The New York Foundling.

1. **Approval of Prior Board Meeting Minutes**
    a. September 2026 minutes approved
2. **Academic and Social-Emotional Program Matters**
    a. Upper and Lower School Updates -The school is successfully implementing the Red Thread curriculum with positive teacher feedback in the Elementary School. Staff and students have participated in collaborative peer observations and school visits focused on sharing best practices and math instruction. Interim Assessments have been administered in all grades and data action planning is underway. Additionally, the student experience is being enriched through curriculum-tied field trips, community events, and new school-wide literacy initiatives.
    b. 8th Grade Outcomes Snapshot- Looking at 8th grade student academic data based on when they joined Haven Academy and Student longevity is the single strongest predictor of 8th-grade academic proficiency. 8th Graders who started at Haven in PreK or Kindergarten perform exponentially better than those that join us in Middle School.
    c. Visitor Highlights- Haven welcomed educators from One Degree Academy in London, a 2025 finalist for the World Best School for Overcoming Adversity. Their visit was an opportunity to learn from our approach to supporting students and families, while exchanging ideas about school

culture, instruction, and leadership.

3. **Personnel, Operational and Financial Matters**
   a. ERC Application Update- The Employee Retention Credit (ERC) – sometimes called the Employee Retention Tax Credit or ERTC – is a refundable tax credit for certain eligible businesses and tax-exempt organizations that had employees and were affected during the COVID-19 pandemic. The credit is available to eligible employers that paid qualified wages to some or all employees after March 12, 2020, and before Jan. 1, 2022. Eligibility and credit amounts vary depending on when the business impacts occurred. Haven Academy shared the funding received to date with a new payment being received this month.
   b. Review of Monthly Financial Report- The board reviewed monthly financials
   c. Annual Audit Update- The Annual Audit is complete.

4. **Legal, Regulatory and Governance Matters**
   a. Haven Academy 20th Year Recognition Planning- January 15, 2027 is our official 20th anniversary. We were incorporated by the state of NY January 2008. The 2027-28 school year will be our 20th school year. The NY Foundling development department has initiated idea generation for marking the milestone. A Haven Board subcommittee will be formed.
   b. Accident Insurance policy claim- April 2026 a family and their legal representative submitted an inquiry about a student health event. Waldorf Insurance assigned our case for legal representation and they have sent a response in accordance to the requested timeline.

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

Patricia Mulvaney, Board Chair