MINUTES OF THE
BOARD OF TRUSTEES OF THE
MOTT HAVEN ACADEMY CHARTER SCHOOL
July 20, 2020

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, Meghan Mackay, Kathleen Flores, Janet Campagna, Christine Stokes and Jessica Nauiokas. All members participating via video or voice connection were able to adequately hear and make comments. Guests included: Ashlyn Field, Elementary School Principal; Misty Awan, Middle School Assistant Principal, Zennea Chetta, Director of Data and Technology; and Dawnisha Lane, CSBM.

1. **Approval of Prior Board Meeting Minutes**

   A. June 22, 2020 minutes were approved

   B.

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

   A. Reopening prep and scenarios- school leaders discussed reopening plans for students and staff as well preparing the building for opening. Disposable masks have been ordered for students, as well as clear masks and face shields. Additional PPE has been ordered including but not limited to hand sanitizer, sanitizing wipes, plexiglass, hand washing stations, gloves, bathroom dividers, digital thermometers, toilet seat covers etc. Haven Academy is getting some information on thermal cameras as well for temperature checking in a less invasive manner. Haven Academy will be consulting with Dr. Joe Saccoccio on our reopening plans and safety measures. Haven Academy shared potential plans and scenarios for reopening. The working plan includes elementary school in the building 4 days per week and middle school being in the building on Mondays only and engaging in distance learning the rest of the week. Based on the recommendations of Dr. Socciccio, Students will be kept in "pods" where they are only engaging only within their pod to keep less risk of spread with fewer adults and children being exposed to each other. The board discussed safe transportation options.

   B. Staff survey data- survey was sent to staff asking about their ability to return to in person teaching or if they are asking for an accommodation for health reasons to work from home. 30% of the staff that has responded would like to have an accommodation for health reasons to work from home. We will need to determine how many students will be returning to in person learning to make the staff arrangements. Haven Academy will submit their reopening plans to the state before July 31.

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

   A. Board meeting dates for next year confirmed

4. **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
August 31, 2020

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, Meghan Mackay, Janet Campagna, Christine Stokes, Whitney Kneisley, Bill Baccaglini and Jessica Nauiokas. All members participating via video or voice connection were able to adequately hear and make comments. School Team included: Ashlyn Field, Elementary School Principal; Sarah Touma, Middle School Principal, Michael Windram, Elementary School Principal, Zennea Chetta, Director of Data and Technology.

1. **Approval of Prior Board Meeting Minutes**
    A. July 20, 2020 minutes were approved
2. **Personnel, Operational and Financial Matters**
    A. Review of Virtual Opening Plans - Haven Academy updated the board on their plans to open school virtually on September 2. Haven Academy is committed to supporting our families with internet, technology, social emotional needs along with their academic needs while attending school virtually. Haven Academy is working with families who are in need of internet hotspots to supply them with internet for learning. Teachers will be teaching both synchronous and asynchronous lessons throughout the day. Families have been given their schedules. Haven Academy is planning for virtual assessment.
    B. Review of Plans For In-Person - Plan remains the same as we discussed previously but we are not sure when in-person learning will resume yet. Haven Academy is going to make decisions based on data from the NYC DOE.
3. **Academic and Social-Emotional Program Matters**
    A. Introduction to the Haven Portal - Haven Academy engaged in work with LeverageEd to create a website to codify training materials as well as to share our mission work and engage new staff and stakeholders in our work.
    B. Haven Academy and The New York Foundling has partnered to create an alumni tutoring program to offer academic support to our Recent 8th grade graduates.
4. **Legal, Regulatory and Governance Matters**
    A. Budget Adjustments- Enrollment is stable, SPED numbers are steady and the budget is close to what was expected. Pre-K enrollment has changed now to 15 children max/class which caused a lack of revenue for a total of 6 Pre-K students. Budget adjustments will continue to be addressed for virtual learning.

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 21, 2020

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, Meghan Mackay, Christine Stokes, Whitney Kneisley, Bill Baccaglini and Jessica Nauiokas. All members participating via video or voice connection were able to adequately hear and make comments. School Team included: Ashlyn Field, Elementary School Principal; Sarah Touma, Middle School Principal, Michael Windram, Elementary School Principal, Zennea Chetta, Director of Data and Technology. Guests Included: Dawnisha Lane, CSBM, Kirkley Strand, The New York Foundling

1. **Approval of Prior Board Meeting Minutes**
    A. August 31, 2020 minutes
2. **Personnel, Operational and Financial Matters**
    A. Review of budget changes and standing - Financials were reviewed by the board. We will be operating in a surplus in our budget this year. We plan to stay fully enrolled as our charter allows. Haven Academy has received state aid per student at $200 per student for last fiscal year and will make adjustments in the audit. Budget will be kept as if we are in person, but have adjusted the food budget to match actuals for now. Haven Academy will make adjustments in the budget once we can obtain more data on food costs.
    B. Fundraising- The New York Foundling is beginning to support donation management and fundraising for Haven Academy.
3. **Academic and Social-Emotional Program Matters**
    A. Summary of Sept 2 launch - Haven Academy presented to the board what our virtual remote learning looks like and how we are ensuring our students are learning. Haven shared daily schedules, synchronous and asynchronous lessons and social emotional support that is provided virtually. Also, how Haven is supporting teachers and families through virtual learning. The Haven Academy principals shared positive noticings they have witnessed in virtual learning. Middle School is working on strategic ways to have time for social interaction together and build a positive culture together. Haven Elementary reports that K-2 has been working on individual one-on-one assessment time to assess virtually. The introduction of the Seesaw platform has been very successful in engaging and providing feedback for Prek-2 students. Grades 3-5 is sending home weekly progress reports to ensure that parents are understanding what is required and completed by their children.
    B. Community input and feedback was shared

C. Continued planning for in-person- Haven Academy is working on support for families of essential workers and also planning for full in-person instruction. Haven Academy is following data on positive Covid-19 cases to make a decision for opening. The board discussed staff returning to in-person and how to handle staff with preexisting medical conditions.

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

   A. Changes to laws to allow for operations- Summary of changes to the laws shared.

   B. School day count waiver, Regents, etc

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 19, 2020

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, Meghan Mackay, Janet Campagna, Christine Stokes, Bill Baccaglini and Jessica Nauiokas. All members participating via video or voice connection were able to adequately hear and make comments. School Team included: Ashlyn Field, Elementary School Principal; Sarah Touma, Middle School Principal, Michael Windram, Elementary School Assistant Principal, Zennea Chetta, Director of Data and Technology. Guests Included: Dawnisha Lane, CSBM, Kirkley Strand, The New York Foundling

1. **Approval of Prior Board Meeting Minutes**
    a. September 21, 2020 minutes approved
2. **Personnel, Operational and Financial Matters**
    a. Review of budget changes and standing - Haven is making slight adjustments to budgeting lines based on covid related distance learning and PPE etc. Should leave the budget with a surplus for unexpected expenses. SPED is on target for what is budgeted as of now but we are tracking closely so we can make sure evaluations are still done in a timely manner.
    b. Update on PPP loan application for forgiveness of our loan - Haven expects, after preparing all documents, to receive a full forgiveness for this loan, or worst case, having to pay a small amount back.
3. **Academic and Social-Emotional Program Matters**
    a. Launch of Learning Lab October 5, 2020- The purpose of the learning lab is to offer families who have identified barriers to virtual learning with a space and support staff to increase success in online learning. These barriers include: child care/work schedules and other identified needs. One member of the leadership team will supervise the assistant teachers and students each day. Lunch is served each day. All Haven Covid-19 procedures are in effect including health surveys, temperatures checks, social distancing and masks. A nurse is also in the building each day.
    b. Summary of virtual school quality and data- The Haven Academy Principals reported on how the elementary and middle school are collecting data, building community, supporting SE needs and collecting student data during virtual learning. Middle School is reporting a 96% average attendance rate.
    c. Community input and feedback - We have collected data from the staff on returning to the building for teaching and will begin to collect data from families once we have an opening date.

d. Continued planning for in person - The building has been prepared for opening. Haven is still watching the Covid-19 numbers in the community to plan a date for opening.

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

   A. Changes to FPP and Memorandum- Allow for approved vendor purchases of supplies and materials and frequent approved purchases under a cluster purchase order. Haven will send exact details on the formal process in written form, the board approves this change with the note that Finance Chair JC will be reviewing the FPP changes and new procedure.

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
November 18, 2020

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, Meghan Mackay, Whitney Kneisley, Kathleen Flores, Janet Campagna, Christine Stokes, Bill Baccaglini and Jessica Nauiokas. All members participating via video or voice connection were able to adequately hear and make comments. School Team included: Sarah Touma, Middle School Principal, Michael Windram, Elementary School Assistant Principal, Zennea Chetta, Director of Data and Technology. Guests Included: Dawnisha Lane, CSBM, Kirkley Strand, The New York Foundling

1. **Approval of Prior Board Meeting Minutes**
    a. October 19, 2020 minutes approved
2. **Personnel, Operational and Financial Matters**
    a. Review of Budget and COVID impact areas (food, trips, assets for tech, personnel): Budget is running a surplus for the year. We continue to adjust the budget lines for COVID spending especially in the area of technology. Haven Academy is on target for fundraising goals.
    b. Audit Summary - Audit was successfully completed and submitted to the State and City as needed. The school will look into the need for an audit of our 401k plan for next year.
3. **Academic and Social-Emotional Program Matters**
    a. Progress on Virtual Program- Haven Academy shared the success of nearly all families attending parent-teacher conferences. This was a big increase compared to our middle school conference attendance in the past and both families and teachers reported really liking the option of virtual conferences.
    b. Data from MS NWEA assessment-Haven Academy shared Fall NWEA data from our middle schoolers and some research on what the experts expected the COVID learning loss to be, how we are using the data and the interventions we are employing based on the data and covid learning losses. Haven Academy shared how students will be monitored, additional interventions put in place and the launching of an evening academy for our students who are showing learning losses over the COVID period.
    c. 3 Term Plan for IPL in January- Haven Academy shared their plans to open in January for in-person learning (IPL). Haven has paused on announcing the plan to parents because of the uncertainty of NYC DOE closing due to COVID during the week before Thanksgiving. Haven will keep the same plan in place but has not had families choose just yet to avoid confusion. Haven Elementary will be coming back first, then after review of the program and data we will decide if

middle school will return for IPL as well. The board discussed the timeline for telling families and opening while monitoring NYC school decisions.

4. **Legal, Regulatory and Governance Matters**
    a. DOH inquiry and follow up action (Discussion moved to next meeting)
    b. Haven Kids Rock and Unstoppable Option (Discussion moved to next meeting)

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
December 16, 2020

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, Meghan Mackay, Whitney Kneisley, Kathleen Flores, Janet Campagna, Christine Stokes, Bill Baccaglini and Jessica Nauiokas. All members participating via video or voice connection were able to adequately hear and make comments. School Team included: Sarah Touma, Middle School Principal, Michael Windram, Elementary School Assistant Principal, Zennea Chetta, Director of Data and Technology. Guests Included: Dawnisha Lane, CSBM, Kirkley Strand, The New York Foundling

1. **Approval of Prior Board Meeting Minutes**
    a. November 18, 2020 minutes approved
2. **Personnel, Operational and Financial Matters**
    a. Budget Check In - The Board reviewed the monthly financials.
3. **Academic and Social-Emotional Program Matters**
    a. Data on Attendance and Engagement- Haven academy reported daily attendance for virtual learning at over 90% on average. Middle School achieving 95% daily attendance virtually. Comparing the growth from Winter 2020-Fall 2020, Haven Academy reported that NWEA map results are on par with the national average and better than the national average in some grades.
    b. Data from our Team Survey- Haven Academy shared data with the board on the staff returning to in person instruction.
    c. Implementation Dashboard Review -Jessica shared the schools goals dashboard. The goal of this dashboard is to provide regular data of how Haven Academy is making progress toward its goals during the 2020-21 school year by reporting key leading indicators of academic achievement and tracking major milestones.
4. **Legal, Regulatory and Governance Matters**
    a. DOH status-Haven academy is submitting DOH Covid data daily and keeping up with all covid compliance. Haven Academy is currently considering options for testing students when in the building. We are looking into options to do the testing in the building for the required testing when in-person.
    b. Unstoppable The Musical Option- Haven Academy discussed next steps for the Unstoppable The Musical and some options that they would like to look into for telling the story in other formats.
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
January 20, 2021

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, Meghan Mackay, Whitney Kneisley, Kathleen Flores, Janet Campagna, Bill Baccaglini and Jessica Nauiokas. All members participating via video or voice connection were able to adequately hear and make comments. School Team included: Sarah Touma, Middle School Principal, Michael Windram, Elementary School Assistant Principal, Zennea Chetta, Director of Data and Technology. Guests Included: Kirkley Strand, The New York Foundling

1. **Approval of Prior Board Meeting Minutes**
    a. December 16, 2020 minutes approved
2. **Personnel, Operational and Financial Matters**
    a. Budget Check In - Enrollment is over maximum budgeted enrollment. Haven Academy is evaluating surplus in budget and additional costs for food and technology as well as Covid Testing. Haven Academy is proud to ensure that every student has access to educational technology to participate in their virtual learning.
3. **Academic and Social-Emotional Program Matters**
    a. In-Person instruction update - Haven Academy has been working with staff teams to plan for in-person return for elementary school in February , including scheduling, Covid-19 procedures, class lists, preparing the building etc. The staff has had the opportunity now to schedule appointments for their Covid-19 vaccines. About 50% of the elementary students have chosen to come back inFebruary to in-person learning. Families have chosen if they want to return to in-person learning or remain virtual when the school opens in February. They will be given another chance to change this choice sometime in March.
    b. Snapshot from staff survey - Haven Academy shared out snapshots from the survey of the instructional team showcasing the positive feelings and confidence around teaching and learning in a virtual learning environment and having the support and skills to ensure the students are making growth and are engaged in this learning model.
4. **Legal, Regulatory and Governance Matters**
    a. COVID Testing update-Haven Academy is providing Covid-19 testing for both students and staff and following guidelines to test 20% of the students and staff in the building every week. We have provided families and staff with materials on what the protocols are and consent forms to ensure everyone is able to be

tested when they are randomly selected.

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
February 24, 2021

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, Whitney Kneisley, Kathleen Flores, Janet Campagna, Bill Baccaglini, Christine Stokes, Meghan Mackay, and Jessica Nauiokas. All members participating via video or voice connection were able to adequately hear and make comments. School Team included: Sarah Touma, Middle School Principal, Ashlyn Field, Elementary School Principal, Michael Windram, Elementary School Assistant Principal, Gleendy Marte, Elementary School Assistant Principal, Zennea Chetta, Director of Data and Technology. Guests Included: Anjelica Garcia, The New York Foundling

1. **Approval of Prior Board Meeting Minutes**
    a. January 20, 2021 minutes approved
2. **Personnel, Operational and Financial Matters**
    a. Budget Check In- overall revenue increase from some grant money that was taken in and was not budgeted in the beginning of the year. Technology supplies and costs will be over budget/food costs will be under budget. Covid-19 testing was not budgeted. Haven Academy will inquire with the NYC DOE in what they will cover for Covid-19 testing.
    b. State offered CSP allocation and Haven's participation ($49K)- Haven will get about 49K for Covid spending relief through a state funded grant.
3. **Academic and Social-Emotional Program Matters**
    a. In-Person instruction update : Haven Academy reported that the first day of in-person learning went extremely well, safety measures are working well and able to be sustained. Staff and families are excited to be back in the building.
    b. Review of MS NWEA Data: Haven Academy shared positive results from the Winter NWEA Map testing for Middle School.
4. **Legal, Regulatory and Governance Matters**
    a. COVID Testing update and family communications routine- first week of Covid-19 testing for in-person learning went very smoothly. There were 0 positive tests reported after testing all staff and students for returning to in-person learning. Haven will communicate with staff and families in a timely manner upon notification of any positive test result in our community.

havenacademy
Mott Haven Academy Charter School

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
March 24, 2021

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, Whitney Kneisley, Janet Campagna, Bill Baccaglini, Christine Stokes, Kathleen Flores, Meghan Mackay, and Jessica Nauiokas. All members participating via video or voice connection were able to adequately hear and make comments. School Team included: Sarah Touma, Middle School Principal, Ashlyn Field, Elementary School Principal, Gleendy Marte, Elementary School Assistant Principal, Zennea Chetta, Director of Data and Technology. Guests Included: Anjelica Garcia, The New York Foundling

1. **Approval of Prior Board Meeting Minutes**
    a. February 24, 2021 minutes approved
2. **Personnel, Operational and Financial Matters**
    a. Budget Summary and Review- Haven Academy reviewed the monthly financial report.
    b. Orr Group Fundraising Recommendations (Board Member Fundraising Commitments)-Anjelica Garcia from The NYF presented long term and short term goals for philanthropic growth and sustainability. The goal is to deepen our relationship with current donors and to increase the number of donors that we work with. The Orr group created a roadmap customized to meet Haven Academy's unique needs, harness opportunities and overcome current challenges. Data was collected and reviewed from key stakeholders to create this roadmap and their recommendations. The Orr group, in consultation with Haven Academy and The New York Foundling, created some "case for support" collateral for future donors.
    c. 990 Draft Approval (previously shared with Finance Committee)-Approved
3. **Academic and Social-Emotional Program Matters**
    a. In-Person instruction update- Elementary Principal gave an update on in-person instruction and discussed COVID-19 procedures. April 19th we will welcome back about 50 more students to our elementary in-person learning programming in the building. The leadership team is planning for their return. The Middle School principal discussed their plans for reopening middle school to our 6th graders. 6th graders will return for the first time in-person on April 5th. The Middle School team has been preparing for the opening. About 35% of our

students will remain virtual based on parent choice.

b. StateWide academic testing update- Haven Academy presented the current information from the state on the NYS testing program.

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

   a. State discussions about Teacher Vaccine reporting ongoing and reviewed by our legal counsel Kevin Quinn-Haven Academy has followed up with legal counsel and concluded that we will not legally need to report teacher vaccination status.

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
April 28, 2021

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, Whitney Kneisley, Janet Campagna, Bill Baccaglini, Christine Stokes, Kathleen Flores, Meghan Mackay, and Jessica Nauiokas. All members participating via video or voice connection were able to adequately hear and make comments. School Team included: Sarah Touma, Middle School Principal, Ashlyn Field, Elementary School Principal, Gleendy Marte, Elementary School Assistant Principal, Zennea Chetta, Director of Data and Technology. Guests Included: Anjelica Garcia, The New York Foundling

1. **Approval of Prior Board Meeting Minutes**
    a. March 24, 2021 minutes approved
2. **Personnel, Operational and Financial Matters**
    a. Staff Changes-Ashlyn Field, Elementary Principal, announced her resignation effective July 1. Michael Windram will assume the role as Lower School Principal and Sarah Touma will expand her leadership in the role of Upper School Principal.
    b. Budget Summary and Review- Haven Academy reviewed the monthly financial report.
    c. Next Steps from Orr Group Report (Anjelica from NYF) -Anjelica reviewed recommendations from the Orr group to potentially recruit more board members and to create an advisory group within the board. Anjelica also presented a new Board of Trustees Prospectus and the board provided some feedback. Discussion held on board term changes and board supports in the form of junior board or other TBD named group.
3. **Academic and Social-Emotional Program Matters**
    a. In-Person instruction update- For next year, Haven Academy is planning for space and staffing for 100% of their students to be back in-person for 2021-2022.
    b. StateWide academic testing update- ELA Testing was successful and complete. Feedback from families and team confirmed the school's testing plan met student and family needs. Math test will occur in May.
    c. Year End Planning - Summer school initiatives are in the planning phase. Haven will offer academics in the morning and enrichment in the afternoon (pending provider funding and commitment). The DOE is also offering a DOE summer

program to all NYC students and we will also be sharing that with students and helping them with registration if interested. This program is also academic and enrichment.

4. **Legal, Regulatory and Governance Matters**
    a. PPP Loan Forgiveness application in progress- Haven Academy has officially requested 100% forgiveness for the PPP loan and awaits a final decision on forgiveness.

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