**Evergreen Charter School**
**Meeting of the Board of Trustees**
**605 Peninsula Blvd, Hempstead, NY 11550**
**September 3, 2024**

**9:00 am**

**Members:**

| | |
|---|---|
| **Mr. Gil Bernardino** | **Present** |
| **Dr. Sarah Brewster** | **Present** |
| **Ms. Nancy Iglesias-Gillen** | **Present** |
| **Ms. Yvonne Mowatt** | **Present** |
| **Ms. Gladys Rodríguez** | **Excused** |
| **Mr. Luis Ras** | **Present** |

**Also present:**

**Dr. Elena Litescu, 2-4 Principal, Superintendent**

## I. Call to Order
**By President, Mr. Gil Bernardino**

The meeting was called to order at 9:00 am.

## II. Approval of Minutes

**Resolved** the Board of Trustees approves the minutes August 1, 2024

**Motion: Trustee** Yvonne Mowatt
**Second: Trustee** Nancy Iglesias
**Vote: 5:0**

## III. Reading of the Resolutions:

The resolutions were read and explained.

**IV. Questions and comments from the public related to resolutions:**

There were none.

**V. Voting of the Resolutions:**

1. **Be it therefore resolved the Board of Trustees** approve the submission of its charter renewal.

   Motion: Sarah Brewster
   Second: Luis Ras
   Vote: 5:0

2. **Be it therefore resolved the Board of Trustees** approves changes to its Complaint and Grievance Policy.

   The Board of Trustees further authorizes this policy to be submitted as a charter revision to NYSED.

   Motion: Nancy Iglesias
   Second: Luis Ras
   Vote: 5:0

3. **Be it therefore resolved the Board of Trustees** approves changes to its Enrollment and Admissions Policy.

   The Board of Trustees further authorizes this policy to be submitted as a charter revision to NYSED.

   Motion: Yvonne Mowatt
   Second: Luis Ras
   Vote: 5:0

4. **Be it therefore resolved the Board of Trustees** approves changes to its code of Conduct Policy.

   The Board of Trustees further authorizes this policy to be submitted as a charter revision to NYSED.

   Motion: Sarah Brewster
   Second: Yvonne Mowatt
   Vote: 5:0

5. **Be it therefore resolved the Board of Trustees** approves the following revision to its organizational chart.

   The Board of Trustees further authorizes this policy to be submitted as a charter revision to NYSED.

Motion: Luis Ras
Second: Nancy Iglesias
Vote: 5:0

6. **Be it therefore resolved the Board of Trustees** approves the following revision to its charter:

Evergreen Charter School respectfully requests an enrollment increase during the next charter term. This request seeks to add a total of 350 students over the course of five years. This proposal allows Evergreen Charter School to advance its planned K-12 enrollment configuration and meet community demand for seats. The request also ensures currently enrolled students have continuous enrollment opportunities.

| Proposed Enrollment by Grade | | | | | |
|---|---|---|---|---|---|
| **Grade** | **2025-26** | **2026-27** | **2027-28** | **2028-29** | **2029-30** |
| K | 125 | 125 | 125 | 125 | 125 |
| 1 | 125 | 125 | 125 | 125 | 125 |
| 2 | 125 | 125 | 125 | 125 | 125 |
| 3 | 125 | 125 | 125 | 125 | 125 |
| 4 | 125 | 125 | 125 | 125 | 125 |
| 5 | 125 | 125 | 125 | 125 | 125 |
| 6 | 125 | 125 | 125 | 125 | 125 |
| 7 | 75 | 125 | 125 | 125 | 125 |
| 8 | 75 | 75 | 125 | 125 | 125 |
| 9 | 75 | 75 | 75 | 125 | 125 |
| 10 | 50 | 75 | 75 | 75 | 125 |
| 11 | 50 | 50 | 75 | 75 | 75 |
| 12 | 50 | 50 | 50 | 75 | 75 |
| **Total** | **1250** | **1325** | **1400** | **1475** | **1525** |

Motion: Yvonne Mowatt
Second: Nancy Iglesias
Vote: 5:0

**VI. Adjournment**

**Motion: Trustee Yvonne Mowatt**
**Second: Trustee Nancy Iglesias**
**Vote: 5:0**

**Meeting adjourned at: 9:20 am.**

**Minutes submitted by:**

**Sarah Brewster**
**Vice President of the Board of Trustees**