

**MINUTES OF THE
HELLENIC CLASSICAL CHARTER – STATEN ISLAND
SCHOOL BOARD MEETING
HELD ON FEBRUARY 27, 2020 AT 9:30 a.m.
AT
1641 RICHMOND AVENUE, STATEN ISLAND, NEW YORK 10304**

MEMBERS AND STAFF

PRESENT

Christina Tettonis	Superintendent
Natasha Caban	Principal HCCS-PS
Stacy Kokkoros	Business Administrative Assistant

VIA ZOOM CONFERENCE

Joy Petrakos	Chief of Operations
Cathy Kakleas	Principal HCCS-SI
Christina Portelos	Director of Finance & Operations
Charles Capetanakis	Chairman
Nikolaos Leonardos	Treasurer
Effie Lekas	Member
Grazia Svokos	Member
Dean Angelakos	Member

ABSENT

Harvey Newman	Secretary
Nik Mathews	Member
Dr. Liana Theodoratou	Member

Mr. Capetanakis chaired the meeting. Joy Petrakos acted as recorder. There were five Board members present at the Board meeting as such having quorum.

The first item on the agenda is the approval of the minutes of the meeting on January 23, 2020. On a motion made by Mr. Leonardos and seconded by Mrs. Svokos, the minutes were unanimously approved.

Mr. Capetanakis motioned to discuss the nomination of a new member to the School Board, Bianca Rajpersaud. Mr. Leonardos seconded the motions. Mr. Capetanakis asked if there were any objections to her serving on our Board. There were none. The Board voted unanimously for Bianca Rajpersaud to be the newest member of the Hellenic Classical Charter School-Statens Island Board of Trustees. Her term would be effective immediately.

Mr. Capetanakis reported that HCCS-SI is nearing signing a long term lease with the landlord, Holy Trinity Church. They are negotiating with the real estate brokers and project managers that are developing project budgets and receiving bids. In the meantime, they have had two calls with financial institutions. Civic Builders and Royal Bank of Canada. They are working on securing financing and will have a recommendation soon.

Mr. Capetanakis inquired as to the grants that we have received so far. He asked if our financials can segregate the restricted grant balances on the Balance Sheet.

SUPERINTENDENT'S REPORT

Mrs. Tettonis reported that Staten Island Assembly member Michael Cusick & Regent Christine Cea visited HCCS-SI as VIP Readers on January 30th.

CHIEF OF OPERATIONS REPORT

Mrs. Petrakos noted that new banners have been ordered for the Greek Independence Day Parade for both schools. Adding also that buses for both schools have been secured.

Mrs. Petrakos and Mrs. Portelos met with Ponce Bank about grant and lending opportunities.

Mrs. Petrakos reported we currently have 52 kindergarten applications, 3 1st grade applications and 2 2nd grade applications. In addition we have 17 students on a wait list for PreK in the event we get an approval. Joy noted that she is confident that we will have a third Kindergarten class by September. She also reported that together with Mrs. Capetanakis the team continues the outreach efforts for HCCS-SI. We have placed a banner in the Staten Island Mall and we have been reaching out to the YMCA and neighboring Pre-K and nursery programs. Mrs. Capetanakis has been working diligently with the P.T.A to recruit more students. The next two scheduled open houses are March 18th and March 31st.

There being no unfinished business, Mr. Capetanakis asked for a motion to adjourn. The motion to adjourn was made by Mrs. Lekas. Mrs. Leonardos seconded the motion. The meeting was adjourned at 10:20 a.m.

The next Board meeting will be held at HCCS-PS at 9:30 a.m. on March 16, 2020.

Harvey Newman

Harvey Newman, Secretary

