
HARLEM VILLAGE ACADEMIES CHARTER SCHOOLS

Minutes

*Meeting of the Board of Trustees
Via Zoom
April 22, 2026*

A meeting of the Board of Trustees of Harlem Village Academies Charter Schools was held on April 22, 2026. In attendance were board members Dr. Andrew August, Aria Gee, Carrie Mauer, Erica Newman, Daniel Pianko and David Zwiebel. Joe Keeney, Chuck Klein, and Bob Ollwerther from Harlem Village Academies were also in attendance.

The meeting was called to order by Mr. Zwiebel.

The minutes from the January 7, 2026 board meeting were distributed and Dr. August made a motion to approve the minutes, which was seconded by Ms. Mauer and approved unanimously.

Mr. Zwiebel then invited Mr. Klein to present the Finance report.

Mr. Klein reviewed the financials by school and by charter entity for the six-month period ended December 31, 2025. The six-month revenue from public sources was \$17.1M, favorable to budget by \$2.0 million. Operating expenses totaled \$16.5 million were unfavorable to budget by \$2.7 million. The expense variance was due to professional development expenses which are planned to be covered by the HVA Network. The six-month operating surplus was \$420K. Mr. Klein noted that any shortfall would be funded by the HVA Network which had received several multi-year funding commitments. Mr. Klein reported that student enrollment was 54 students higher than

budget and 90 students higher than the previous school year. Several board queries were discussed and answers were provided.

Ms. Mauer noted that Dr. Kenny's new book launch was on April 21, and a video of Dr. Kenny's Today Show interview earlier that morning was presented.

Ms. Mauer reviewed the track changes in the proposed HVA Staff Handbook which had been distributed as part of the Board materials. The Handbook is planned for July 1 implementation.

The Board approved the Draft HVA Staff handbook distributed as part of the Board Meeting materials, subject to several additions discussed during the Board discussion. The additional topics will be reviewed with outside counsel for their approval prior to being added to the final document. Dr. August made a motion to approve the draft Handbook which was seconded by Mr. Pianko, and the handbook revisions were unanimously approved subject to the additions.

Dr. August made a motion to adjourn the meeting which was seconded by Ms. Mauer and approved unanimously, and the meeting was adjourned.