

**2009-10 Annual Report
August 1, 2010**

Icahn Charter School 4

COVER PAGE

Name of Charter School: Icahn Charter School 4

Address: 1551 East 172nd Street

Bronx, NY 10452

Telephone: 718 620 8710 **Fax:** 718 620-8711

BEDS # 3121200860948

District/CSD of Location: NYC District, Region 1, District 12

Head of School (Contact Person) Michelle Allen

E-mail address of contact person: mallen@ccics.org

President, Board of Trustees: Gail Golden

E-mail address and Phone Number of Board President:



2009-10 Annual Report
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Icahn Charter School 4

**MODIFICATIONS TO THE SCHOOL'S EDUCATIONAL PROGRAM
AND GOVERNANCE STRUCTURE**

Describe any significant changes to the school's educational program as well as its governance structure. If there are no changes, please indicate N/A.

There has been a modification to the school's administration. Ms. Michelle Allen has taken over for Ms. Betzaida Franco as Principal of Icahn Charter School 4.

Section V

NEW YORK STATE EDUCATION DEPARTMENT
Disclosure of Financial Interest by a Charter School Trustee
Annual Report 2007-08²

Name (print) :__ Name (print) :__Julie Goodyear__

Name of charter school: __Icahn Charter School 2; Charter School 3, Icahn
Charter School 4__

Charter Entity__SUNY__

Home address:___

Business Address:___

Daytime phone:___

E-mail:___

1. List all position(s) held on board (e.g., chair, treasurer, committee chair, parent representative, etc.):__Secretary__

4. Is Trustee an employee of the school? ____Yes. __X__No.

5. If you checked yes, please provide a description of the position you hold, your salary and your start date.

Identify each interest/transaction (and provide the requested information) that you or any of your immediate family members or any persons who live with you in your house have held or engaged in with the charter school during the time you have served on the board, and in the six month period prior to such service. If there has been no such financial interest or transaction, please write **none**. Please note that if you answered **yes** to Question 2, you need not disclose again your employment status, salary, etc.

Date(s)	Nature of Financial Interest/Transaction	Steps Taken to Avoid a Conflict of Interest, (e.g., did not vote, did not participate in discussion)	Identity of Person Holding Interest or Engaging in Transaction (e.g., you and/or immediate family member (name))
None			

Identify each individual, business, corporation, union association, firm, partnership, committee proprietorship, franchise holding company, joint stock company, business or real estate trust, non-profit organization, or other organization or group of people doing business with the school and in which such entity, during the time of your tenure as a trustee, you and/or your immediate family member(s) or person living in your house had a financial interest or other relationship. If you are a member, director, officer or employee of an organization formally partnered with the school that is doing business with the School through a management or services agreement, you need not list every transaction between such entity and the school that is pursuant to such agreement. Instead, please identify only the name of the organization, your position in the organization as well as the relationship between such organization and the school. If there was no financial interest, please write **none**.

Organization Conducting Business with the School	Nature of Business Conducted	Approximate Value of the Business Conducted	Name of Trustee and/or Immediate Family Holding an Interest in the Entity Conducting Business with the School and the Nature of the Interest
None			

Juic Clark Goodyear
Signature

6/14/10
Date

Section V

NEW YORK STATE EDUCATION DEPARTMENT

**Disclosure of Financial Interest by a Charter School Trustee
Annual Report 2009-10**

Name of charter school: Icahn Charter School 2 and Icahn Charter School 3

Trustee's name (print): Seymour Fliegel

Position(s) on board (e.g., chair, treasurer, committee chair, etc.): Board member

Home address: _____

Business Address: _____

Daytime phone: _____

E-mail: _____

1. Is Trustee an employee of the school? Yes. ☒ No. If you checked yes, please provide a description of the position you hold, your salary and your start date.

2. Identify each interest/transaction (and provide the requested information) that you or any of your immediate family members have held or engaged in with the charter school during the prior school year. If there has been no such financial interest or transaction, please write "None." Please note that if you answered yes to Question 8, you need not disclose again your employment status, salary, etc.

Date(s)	Nature of Financial Interest/Transaction	Steps Taken to Avoid a Conflict of Interest, (e.g., did not vote, did not participate in discussion)	Identity of Person Holding Interest or Engaging in Transaction (e.g., you and/or immediate family member (name))
NA	NA		
<i>Please write "None" if applicable. Do not leave this space blank.</i>			

3. Identify each individual, business, corporation, union association, firm, partnership, committee proprietorship, franchise holding company, joint stock company, business or real

Identify each interest/transaction (and provide the requested information) that you or any of your immediate family members or any persons who live with you in your house have held or engaged in with the charter school during the time you have served on the board, and in the six month period prior to such service. If there has been no such financial interest or transaction, please write **none**. Please note that if you answered **yes** to Question 2, you need not disclose again your employment status, salary, etc.

Date(s)	Nature of Financial Interest/Transaction	Steps Taken to Avoid a Conflict of Interest, (e.g., did not vote, did not participate in discussion)	Identity of Person Holding Interest or Engaging in Transaction (e.g., you and/or immediate family member (name))
None			

estate trust, non-profit organization, or other organization or group of people doing business with the charter school *and* in which such entity, during the preceding school year, you and/or your immediate family member(s) had a financial interest or other relationship. If you are a member, director, officer or employee of an organization formally partnered with the school that is doing business with the school through a management or services agreement, you need not list every transaction between such entity and the school that is pursuant to such agreement; rather, please identify only the name of the entity, your position in the entity as well as the relationship between such entity and the charter school. If there was no financial interest, please write "None."

Entity Conducting Business with the School	Nature of Business Conducted	Approximate Value of the Business Conducted	Name of Trustee and/or Immediate Family Holding an Interest in the Entity Conducting Business with the School and the Nature of the Interest
NA	NA		

Seymour Fleish

Signature

6/14/10

Date

Section V

NEW YORK STATE EDUCATION DEPARTMENT

Disclosure of Financial Interest by a Charter School Trustee

Annual Report 2009-10

Name (print) : Karen Mandelbaum

Name of charter school: Icahn Charter School 1; Icahn Charter School 2, Icahn Charter School 3, Icahn Charter School 4

Charter Entity SUNY

Home address: _____

Business Address: _____

Daytime phone: _____

E-mail: _____

1. List all position(s) held on board (e.g., chair, treasurer, committee chair, parent representative, etc.): Financial Committee, Conflicts Committee


2. Is Trustee an employee of the school? ____Yes. X No.
3. If you checked yes, please provide a description of the position you hold, your salary and your start date.

Identify each interest/transaction (and provide the requested information) that you or any of your immediate family members or any persons who live with you in your house have held or engaged in with the charter school during the time you have served on the board, and in the six month period prior to such service. If there has been no such financial interest or transaction, please write **none**. Please note that if you answered **yes** to Question 2, you need not disclose again your employment status, salary, etc.

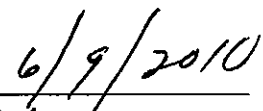
Date(s)	Nature of Financial Interest/Transaction	Steps Taken to Avoid a Conflict of Interest, (e.g., did not vote, did not participate in discussion)	Identity of Person Holding Interest or Engaging in Transaction (e.g., you and/or immediate family member (name))
None			

Identify each individual, business, corporation, union association, firm, partnership, committee proprietorship, franchise holding company, joint stock company, business or real estate trust, non-profit organization, or other organization or group of people doing business with the school **and** in which such entity, during the time of your tenure as a trustee, you and/or your immediate family member(s) or person living in your house had a financial interest or other relationship. If you are a member, director, officer or employee of an organization formally partnered with the school that is doing business with the School through a management or services agreement, you need not list every transaction between such entity and the school that is pursuant to such agreement. Instead, please identify only the name of the organization, your position in the organization as well as the relationship between such organization and the school. If there was no financial interest, please write **none**.

Organization Conducting Business with the School	Nature of Business Conducted	Approximate Value of the Business Conducted	Name of Trustee and/or Immediate Family Holding an Interest in the Entity Conducting Business with the School and the Nature of the Interest
None			



 Signature



 Date

Section V

NEW YORK STATE EDUCATION DEPARTMENT

**Disclosure of Financial Interest by a Charter School Trustee
Annual Report 2009-10**

Name (print): Edward J. Shanahan

Name of charter school: Icahn Charter School 2; Icahn Charter School 3; Icahn Charter School 4

Charter Entity SUNY

Home address: _____

Business Address: _____

Daytime phone: _____

E-mail: _____

1. List all position(s) held on board (e.g., chair, treasurer, committee chair, parent representative, etc.): _____

4. Is Trustee an employee of the school? ____ Yes. X No.

5. If you checked yes, please provide a description of the position you hold, your salary and your start date.

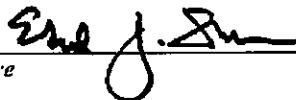
Identify each interest/transaction (and provide the requested information) that you or any of your immediate family members or any persons who live with you in your house have held or engaged in with the charter school during the time you have served on the board, and in the six month period prior to such service. If there has been no such financial interest or transaction, please write **none**. Please note that if you answered yes to Question 2, you need not disclose again your employment status, salary, etc.

Date(s)	Nature of Financial Interest/Transaction	Steps Taken to Avoid a Conflict of Interest, (e.g., did not vote, did not participate in discussion)	Identity of Person Holding Interest or Engaging in Transaction (e.g., you and/or immediate family member (name))
None			

Identify each individual, business, corporation, union association, firm, partnership, committee proprietorship, franchise holding company, joint stock company, business or real estate trust, non-profit organization, or other organization or group of people doing business with the school and in which such entity, during the time of your tenure as a trustee, you and/or your immediate family member(s) or person living in your house had a financial interest or other relationship. If you are a member, director, officer or employee of an organization formally partnered with the school that is doing business with the School through a management or services agreement, you need not list every transaction between such entity and the school that is pursuant to such agreement. Instead, please identify only the name of the organization, your position in the organization as well as the relationship between such organization and the school. If there was no financial interest, please write *none*.

Organization Conducting Business with the School	Nature of Business Conducted	Approximate Value of the Business Conducted	Name of Trustee and/or Immediate Family Holding an Interest in the Entity Conducting Business with the School and the Nature of the Interest
none			

Signature



Date

7/1/10

Section V

NEW YORK STATE EDUCATION DEPARTMENT

**Disclosure of Financial Interest by a Charter School Trustee
Annual Report 2009-10**

Name (print): Robert Sancho

Name of charter school: Icahn Charter School 1; Icahn Charter School 2;
Icahn Charter School 3, Icahn Charter School 4

Charter Entity SUNY

Home address: _____

Business Address: _____

Daytime phone: _____

E-mail: _____

1. List all position(s) held on board (e.g., chair, treasurer, committee chair, parent representative, etc.): Financial Committee Chair, Conflict of Interest Committee

2. Is Trustee an employee of the school? ☐ Yes. ☒ No.

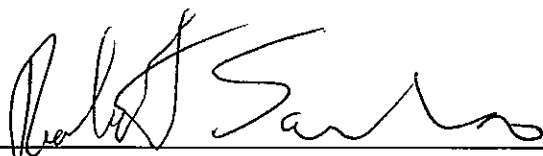
3. If you checked yes, please provide a description of the position you hold, your salary and your start date.

Identify each interest/transaction (and provide the requested information) that you or any of your immediate family members or any persons who live with you in your house have held or engaged in with the charter school during the time you have served on the board, and in the six month period prior to such service. If there has been no such financial interest or transaction, please write **none**. Please note that if you answered yes to Question 2, you need not disclose again your employment status, salary, etc.

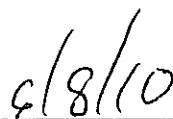
Date(s)	Nature of Financial Interest/Transaction	Steps Taken to Avoid a Conflict of Interest, (e.g., did not vote, did not participate in discussion)	Identity of Person Holding Interest or Engaging in Transaction (e.g., you and/or immediate family member (name))
None			

Identify each individual, business, corporation, union association, firm, partnership, committee proprietorship, franchise holding company, joint stock company, business or real estate trust, non-profit organization, or other organization or group of people doing business with the school and in which such entity, during the time of your tenure as a trustee, you and/or your immediate family member(s) or person living in your house had a financial interest or other relationship. If you are a member, director, officer or employee of an organization formally partnered with the school that is doing business with the School through a management or services agreement, you need not list every transaction between such entity and the school that is pursuant to such agreement. Instead, please identify only the name of the organization, your position in the organization as well as the relationship between such organization and the school. If there was no financial interest, please write **none**.

Organization Conducting Business with the School	Nature of Business Conducted	Approximate Value of the Business Conducted	Name of Trustee and/or Immediate Family Holding an Interest in the Entity Conducting Business with the School and the Nature of the Interest
None			



 Signature



 Date

2009-10 Annual Report
August 1, 2010

Icahn Charter School 1

**DISCLOSURE OF FINANCIAL INTEREST
BY A CHARTER SCHOOL TRUSTEE¹**

1. Name of charter school: Icahn Charter School 1
2. Trustee's name (print): Carl C. Icahn
3. Position(s) on board (e.g., chair, treasurer, committee chair, etc.): Trustee
4. Home address: [REDACTED]
5. Business Address: [REDACTED]
6. Daytime phone: [REDACTED]
7. E-mail:
8. Is Trustee an employee of the school? ____ Yes. X No. If you checked yes, please provide a description of the position you hold, your salary and your start date.
9. In the box below, identify each interest/transaction (and provide the requested information) that you or any of your immediate family members have held or engaged in with the charter school during the prior school year. If there has been no such financial interest or transaction, please *write "None."* Please note that if you answered yes to Question 8, you need not disclose again your employment status, salary, etc.

¹ Form Revised May 24, 2006

Date(s)	Nature of Financial Interest/Transaction	Steps Taken to Avoid a Conflict of Interest, (e.g., did not vote, did not participate in discussion)	Identity of Person Holding Interest or Engaging in Transaction (e.g., you and/or immediate family member (name))
NONE			

10. In the box below, identify each individual, business, corporation, union association, firm, partnership, committee proprietorship, franchise holding company, joint stock company, business or real estate trust, non-profit organization, or other organization or group of people doing business with the charter school *and* in which such entity, during the preceding school year, you and/or your immediate family member(s) had a financial interest or other relationship. If you are a member, director, officer or employee of an organization formally partnered with the school that is doing business with the school through a management or services agreement, you need not list every transaction between such entity and the school that is pursuant to such agreement; rather, please identify only the name of the entity, your position in the entity as well as the relationship between such entity and the charter school. If there was no financial interest, please write "None."

Entity Conducting Business with the School	Nature of Business Conducted	Approximate Value of the Business Conducted	Name of Trustee and/or Immediate Family Holding an Interest in the Entity Conducting Business with the School and the Nature of the Interest	Steps Taken to Avoid Conflict of Interest
Foundation for a Greater Opportunity	The Foundation or its subsidiaries: (i) owns an elementary building (1525 Brook Ave) and (ii) is the lessee of a middle school building (1520 Brook Ave) from DOE	The Charter School leases both buildings from the Foundation or its subsidiaries on the following terms: (i) a net lease with \$50,000 annual rent (substantially below market rate) on the elementary	Carl C. Icahn –Director of the Foundation for a Greater Opportunity. Gail Golden – spouse of Carl C. Icahn and Director, Vice President and Treasurer of the Foundation for a Greater Opportunity.	The conflicts were disclosed to the Board. The leases were then approved by a committee of the Board consisting solely of trustees, none of whom had any interest in

		building; and (ii) a sublease with \$1/year plus \$.25/sf annual rent for the middle school building		the transactions.
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**2009-10 Annual Report
August 1, 2010**

**Icahn Charter School 2
Icahn Charter School 3
Icahn Charter School 4**

**DISCLOSURE OF FINANCIAL INTEREST
BY A CHARTER SCHOOL TRUSTEE²**

11. Name of charter school: Icahn Charter School 2, Icahn Charter School 3 and Icahn Charter School 4
12. Trustee's name (print): Carl C. Icahn
13. Position(s) on board (e.g., chair, treasurer, committee chair, etc.): Trustee
14. Home address: [REDACTED]
15. Business Address: [REDACTED]
16. Daytime phone: [REDACTED]
17. E-mail:
18. Is Trustee an employee of the school? ____ Yes. X No. If you checked yes, please provide a description of the position you hold, your salary and your start date.
19. In the box below, identify each interest/transaction (and provide the requested information) that you or any of your immediate family members have held or engaged in with the charter

² Form Revised May 24, 2006

school during the prior school year. If there has been no such financial interest or transaction, please *write "None."* Please note that if you answered yes to Question 8, you need not disclose again your employment status, salary, etc.

Date(s)	Nature of Financial Interest/Transaction	Steps Taken to Avoid a Conflict of Interest, (e.g., did not vote, did not participate in discussion)	Identity of Person Holding Interest or Engaging in Transaction (e.g., you and/or immediate family member (name))
NONE			

20. In the box below, identify each individual, business, corporation, union association, firm, partnership, committee proprietorship, franchise holding company, joint stock company, business or real estate trust, non-profit organization, or other organization or group of people doing business with the charter school *and* in which such entity, during the preceding school year, you and/or your immediate family member(s) had a financial interest or other relationship. If you are a member, director, officer or employee of an organization formally partnered with the school that is doing business with the school through a management or services agreement, you need not list every transaction between such entity and the school that is pursuant to such agreement; rather, please identify only the name of the entity, your position in the entity as well as the relationship between such entity and the charter school. If there was no financial interest, please *write "None."*


Entity Conducting Business with the School	Nature of Business Conducted	Approximate Value of the Business Conducted	Name of Trustee and/or Immediate Family Holding an Interest in the Entity Conducting Business with the School and the Nature of the Interest	Steps Taken to Avoid Conflict of Interest
None				

Signature Page

**2009-10 Annual Report
August 1, 2010**

**Icahn Charter School 1
Icahn Charter School 2
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**DISCLOSURE OF FINANCIAL INTEREST
BY A CHARTER SCHOOL TRUSTEE**



Carl C. Icahn

7/29/10

Date

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2009-10 Annual Report
August 1, 2010

Icahn Charter School 1

**DISCLOSURE OF FINANCIAL INTEREST
BY A CHARTER SCHOOL TRUSTEE¹**

1. Name of charter school: Icahn Charter School 1
2. Trustee's name (print): Gail Golden
3. Position(s) on board (e.g., chair, treasurer, committee chair, etc.): Trustee and President
4. Home address: [REDACTED]
5. Business Address: [REDACTED]
6. Daytime phone: [REDACTED]
7. E-mail: [REDACTED]
8. Is Trustee an employee of the school? ____ Yes. X No. If you checked yes, please provide a description of the position you hold, your salary and your start date.
9. In the box below, identify each interest/transaction (and provide the requested information) that you or any of your immediate family members have held or engaged in with the charter school during the prior school year. If there has been no such financial interest or transaction, please *write "None."* Please note that if you answered yes to Question 8, you need not disclose again your employment status, salary, etc.

¹ Form Revised May 24, 2006

Date(s)	Nature of Financial Interest/Transaction	Steps Taken to Avoid a Conflict of Interest, (e.g., did not vote, did not participate in discussion)	Identity of Person Holding Interest or Engaging in Transaction (e.g., you and/or immediate family member (name))
NONE			

10. In the box below, identify each individual, business, corporation, union association, firm, partnership, committee proprietorship, franchise holding company, joint stock company, business or real estate trust, non-profit organization, or other organization or group of people doing business with the charter school *and* in which such entity, during the preceding school year, you and/or your immediate family member(s) had a financial interest or other relationship. If you are a member, director, officer or employee of an organization formally partnered with the school that is doing business with the school through a management or services agreement, you need not list every transaction between such entity and the school that is pursuant to such agreement; rather, please identify only the name of the entity, your position in the entity as well as the relationship between such entity and the charter school. If there was no financial interest, please *write "None."*

Entity Conducting Business with the School	Nature of Business Conducted	Approximate Value of the Business Conducted	Name of Trustee and/or Immediate Family Holding an Interest in the Entity Conducting Business with the School and the Nature of the Interest	Steps Taken to Avoid Conflict of Interest
Foundation for a Greater Opportunity	The Foundation or its subsidiaries: (i) owns an elementary building (1525 Brook Ave) and (ii) is the lessee of a middle school building (1520 Brook Ave) from DOE	The Charter School leases both buildings from the Foundation or its subsidiaries on the following terms: (i) a net lease with \$50,000 annual rent (substantially below market rate) on the elementary	Gail Golden - Director, Vice President and Treasurer of the Foundation for a Greater Opportunity. Carl C. Icahn – Spouse of Gail Golden and Director of the Foundation for a Greater Opportunity.	The conflicts were disclosed to the Board. The leases were then approved by a committee of the Board consisting solely of trustees, none of whom had any interest in

		a sublease with \$1/year plus \$.25/sf annual rent for the middle school building		the transactions.
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**2009-10 Annual Report
August 1, 2010**

**Icahn Charter School 2
Icahn Charter School 3
Icahn Charter School 4**

**DISCLOSURE OF FINANCIAL INTEREST
BY A CHARTER SCHOOL TRUSTEE²**

11. Name of charter school: Icahn Charter School 2, Icahn Charter School 3 and Icahn Charter School 4

12. Trustee's name (print): Gail Golden

13. Position(s) on board (e.g., chair, treasurer, committee chair, etc.): Trustee and President

14. Home address:

[REDACTED]

15. Business Address:

[REDACTED]

16. Daytime phone

[REDACTED]

17. E-mail

[REDACTED]

18. Is Trustee an employee of the school? ____ Yes. X No. If you checked yes, please provide a description of the position you hold, your salary and your start date.

19. In the box below, identify each interest/transaction (and provide the requested information) that you or any of your immediate family members have held or engaged in with the charter

² Form Revised May 24, 2006

school during the prior school year. If there has been no such financial interest or transaction, please *write "None."* Please note that if you answered yes to Question 8, you need not disclose again your employment status, salary, etc.

Date(s)	Nature of Financial Interest/Transaction	Steps Taken to Avoid a Conflict of Interest, (e.g., did not vote, did not participate in discussion)	Identity of Person Holding Interest or Engaging in Transaction (e.g., you and/or immediate family member (name))
NONE			

20. In the box below, identify each individual, business, corporation, union association, firm, partnership, committee proprietorship, franchise holding company, joint stock company, business or real estate trust, non-profit organization, or other organization or group of people doing business with the charter school *and* in which such entity, during the preceding school year, you and/or your immediate family member(s) had a financial interest or other relationship. If you are a member, director, officer or employee of an organization formally partnered with the school that is doing business with the school through a management or services agreement, you need not list every transaction between such entity and the school that is pursuant to such agreement; rather, please identify only the name of the entity, your position in the entity as well as the relationship between such entity and the charter school. If there was no financial interest, please *write "None."*

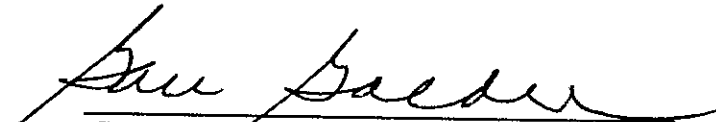
Entity Conducting Business with the School	Nature of Business Conducted	Approximate Value of the Business Conducted	Name of Trustee and/or Immediate Family Holding an Interest in the Entity Conducting Business with the School and the Nature of the Interest	Steps Taken to Avoid Conflict of Interest
None				

Signature Page

**2009-10 Annual Report
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**Icahn Charter School 1
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**DISCLOSURE OF FINANCIAL INTEREST
BY A CHARTER SCHOOL TRUSTEE**


Gail Golden

7/27/10
Date

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Statement of Assurances

Our signatures below attest that all of the information contained herein is truthful and accurate, and that this charter school is in compliance with all aspects of its charter, and with all pertinent Federal, State, and local laws, regulations, and rules. We understand that if any information in any part of this report is found to have been deliberately misrepresented, that will constitute grounds for the revocation of our charter.

Michelle Allen
Print Name, Head of Charter School

Michelle Allen
Signature and Date

Lillian Lopez
Notary Public, Signature and Seal
LILLIAN LOPEZ
Notary Public, State of New York
No. 01LO5034258
Qualified in New York County
Commission Expires Oct. 11, 2010

Julie Goodyear
Print Name, Board of Trustees

Julie Goodyear 6/14/10
Signature and Date

Dolores Toomey
Notary Public, Signature and Seal

Dolores Toomey
Notary Public, State of New York
No. 01TO4771811
Qualified in Queens County
Commission Expires May 31, 2014