# **Authorities Budget Office Policy Guidance**



#### **Authority Mission Statement and Performance Measurements**

YONKERS JOINT SCHOOLS CONSTRUCTION BOARD FISCAL YEAR ENDED JUNE 30, 2022

## Name of Public Authority:

Yonkers Joint Schools Construction Board

### **Public Authority's Mission Statement:**

The Yonkers Joint Schools Construction Board ("YJSCB") was established and operates pursuant to Chapter 355 of the 2016 Laws of New York known as the Yonkers City School District Joint Schools Construction and Modernization Act (the "Act"). The YJSCB is a joint instrumentality of the City of Yonkers and the city school district of the City of Yonkers.

The YJSCB was established for the accomplishment of the purposes specified in the Act and shall have all of the powers, duties, and obligations set forth in the Act, as may be amended from time to time, or as otherwise provided by the law.

Date Adopted: January 28, 2019

#### List of Performance Goals (If additional space is needed, please attach):

- The construction of new pre-kindergarten through 8th grade public school in southwest Yonkers.
- Compliance with the requirements of the Act.

#### Additional questions:

1. Have the board members acknowledged that they have read and understood the mission of the public authority?

Yes

#### 2. Who has the power to appoint the management of the public authority?

The YJSCB is managed by its members and officers.

The YJSCB is composed of nine voting members: the mayor of the City, the president of the City's board of education, the superintendent of the City school district, a designee of the Yonkers Council of Parent Teacher Association, a designee of the City's city council majority, a designee of the City's city council minority, and three joint designees of the mayor and superintendent.

The officers of the YJSCB consist of a Chair, Vice-Chair, and Secretary. Pursuant to the bylaws adopted by the YJSCB (the "Bylaws"), the mayor is the chair, the superintendent is the vice-chair, and the secretary is appointed by the chair.

Pursuant to the Bylaws, the Chair, *inter alia*, is the chief executive officer of the YJSCB, supervises the general management and the affairs of the YJSCB, and carries out the orders and resolutions of the YJSCB.

3. If the Board appoints management, do you have a policy you follow when appointing the management of the public authority?

Yes

4. Briefly describe the role of the Board and the role of management in the implementation of the mission.

The voting members of the YJSCB (the "Board") establishes and communicates the expectations and goals of the YJSCB with respect to carrying out the mission and fulfilling the purposes of the YJSCB as set forth in the Act. The Board provides strategic direction in the implementation and execution of the YJSCB's mission, exercises oversight over the YJSCB, and directs, approves, and authorizes the activities, actions, initiatives, and projects undertaken by the Agency. Furthermore, the Board adopts the policies and procedures that govern the YJSCB's day-to-day operations and actions undertaken to carry out the activities approved by the Board.

Management of the YJSCB carries out and oversees the day-to-day operations of the YJSCB and keeps the Board informed with sufficient information on actions, issue of concern, potential risks and liabilities so that the Board can make informed decisions.

5. Has the Board acknowledged that they have read and understood the responses to each of these questions?