

## Board Meeting Agenda

Monday, March 18<sup>th</sup>, 2019 – 5:00PM at NYCACS East Harlem  
433 E. 100<sup>th</sup> Street New York, NY 10022

Agenda Item	Purpose	Designee	Time
<b>I. Opening Items</b>			
A. Record attendance			
B. Call to order		C. Santiago-DeJesus	2 min.
<b>II. Board Business</b>			
A. Minutes from Board Meeting 2-11-19 (attachment #1)	Vote	C. Santiago-DeJesus	2 min.
<b>III. Committee and Subcommittee Update</b>			
A. Finance Committee			
- YTD (January) Financials	FYI	M. Saretsky	15 min.
B. Governance Committee			
- New Prospective Trustee – Elaine Florio (attachment #2)	Vote	P. O’Neill	5 min.
- Board Self-Evaluation Summary (attachment #3)	Discuss	J. Fisher	10 min.
C. Fundraising Subcommittee			
- Fundraising Consultant Progress	FYI	J. Fisher	2 min.
- Upcoming Junior Board Event(s)	FYI	J. Fisher	5 min.
<b>IV. Organization Updates</b>			
A. Renewal Items			
- Timeline Reminder	FYI	J. Fisher	2 min.
- Schedule Remote Meeting for Document Approval	FYI	J. Fisher	5 min.
- Personnel Manual Language Changes (attachment #4)	Vote	J. Fisher	10 min.
- Parent Manual Language Changes (attachment #5)	Vote	J. Fisher	10 min.
B. Per Pupil Funding Increase Efforts/Suggestions	Discuss	J. Fisher	15 min.
<b>V. Closing Items</b>			
A. Adjourn meeting	Vote	C. Santiago-DeJesus	