

## Board Meeting Agenda

Monday, May 13<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 4-15-19 (attachment #1)	Vote	C. Santiago-DeJesus	2 min.
<b>III. Committee and Subcommittee Update</b>			
A. Finance Committee			
- YTD (March) Financials (attachment #2)	FYI	T. Jones	5 min.
- FY20 Proposed Budget (attachment #3)	Vote	T. Jones	35 min.
<b>IV. School Updates</b>			
A. Outreach	FYI	M. Cray	10 min.
B. Bronx	FYI	J. Connelly	10 min.
C. East Harlem	FYI	J. Seeman	10 min.
D. Per Pupil Funding Efforts and Future Plans	Discuss	J. Fisher	5 min.
E. Fundraising Support (attachment #4)	Discuss	J. Fisher	10 min.
<b>V. Executive Session</b>			
A. Personnel Issue	Discuss	J. Fisher	10 min.
<b>VI. Closing Items</b>			
A. Adjourn meeting	Vote	C. Santiago-DeJesus	