



Board Meeting Agenda

Monday, June 17th, 2019 – 5:00PM at NYCACS East Harlem
433 E. 100th Street New York, NY 10022

Agenda Item	Purpose	Designee	Time
I. Opening Items			
A. Record attendance			
B. Call to order		C. Santiago-DeJesus	2 min.
II. Board Business			
A. Minutes from Board Meeting 5-13-19 (attachment #1)	Vote	C. Santiago-DeJesus	2 min.
III. Committee and Subcommittee Update			
A. Finance Committee			
- YTD (April) Financials	FYI	T. Jones	10 min.
- Bonus Allocation	Discuss	J. Fisher	2 min.
B. Governance Committee			
- Renew terms for M. Baum and A. Garcia	Vote	P. O'Neill	10 min.
- Distribute 2019-2020 Board Calendar for Review (attachment #2)	FYI	J. Fisher	2 min.
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C. Development Committee			
- Development Associate Recruitment Efforts	FYI	J. Fisher	2 min.
- Additional Members	Discuss	A. Garrett	2 min.
IV. School Updates			
A. Head of School Recruitment	FYI	J. Fisher	5 min.
B. Classroom Hiring	FYI	J. Fisher	5 min.
C. EH Summer Move	FYI	J. Fisher	2 min.
D. Per Pupil Funding Efforts	Discuss	J. Fisher	5 min.
E. Recent Fundraising Efforts	Discuss	J. Fisher	2 min.
V. Executive Session			
A. Executive Director Performance Review Plan			5 min.
VI. Closing Items			
A. Adjourn meeting	Vote	C. Santiago-DeJesus	

*IMPORTANT – This meeting should be brief and will be followed by a celebration of Mark’s time as CFO and Hugh’s lengthy tenure on our Board!