



## Board Meeting Agenda

Monday, January 13<sup>th</sup>, 2020 – 5:00PM at NYCACS East Harlem  
433 E. 100<sup>th</sup> St. New York, NY 10029

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 12-16-19 (attachment #1)	Vote	C. Santiago-DeJesus	2 min.
<b>III. Committee and Subcommittee Update</b>			
A. Development Committee			
- Giving Tuesday and End of Year Final Tally	FYI	J. Fisher	5 min.
- Development Staffing/Structure Change	FYI	J. Fisher	10 min.
B. Governance Committee			
- Trustee Candidates (attachment #2)	FYI	J. Fisher	5 min.
- Board Retreat Proposed Agenda (attachment #3)	Discuss	J. Fisher	5 min.
- Board Self Evaluation Survey	FYI	J. Fisher	2 min.
<b>IV. School Updates</b>			
A. Per Pupil Funding Efforts and Next Steps (attachments #4 and #5)	Discuss	J. Fisher and D. Andrews	45 min.
B. InnovationCon Reminder	FYI	J. Fisher	2 min.
<b>V. Closing Items</b>			
A. Adjourn meeting	Vote	C. Santiago-DeJesus	