



Board Meeting Agenda

Monday, January 22nd 2017 – 5:00PM at the Offices of Nest Fragrances, 3 East 54th Street (5th floor) New York, NY 10022

Agenda Item	Purpose	Designee	Time
I. Meeting Opening Items			
A. Record attendance			
B. Call to order		C. Santiago-DeJesus	2 min.
II. Board Business			
A. Minutes from Board Meetings 12-11-17 (attachment #1)	Vote	C. Santiago-DeJesus	2 min.
III. School Updates			
A. Adjusted enrollment plan for Bronx	Vote	J. Fisher	10 min.
B. Upgrade for East Harlem	Discuss/Vote	J. Fisher	10 min.
IV. Executive Session			
V. Closing Items			
A. Adjourn meeting	Vote	C. Santiago-DeJesus	

Creating**Possibilities.**