

Board Meeting Agenda

Monday, July 16th, 2018 – 5:00PM at Dream Charter High School 439 E. 115th St.
New York, NY 10029

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 06-18-18 (attachment #1)	Vote	C. Santiago-DeJesus	2 min.
III. Committee Updates			
A. Proposed Treasurer and Finance Chairperson	Vote	C. Santiago-DeJesus	5 min.
B. Governance Committee			
- Trustee Terms – Alberto	Vote	C. Santiago-DeJesus	5 min.
- Board Scheduling	Discuss	J. Fisher	5 min.
IV. School Updates – East Harlem			
A. Temporary re-location	FYI	J. Seeman	2 min.
B. New staff	FYI	J. Seeman	2 min.
C. Intakes	FYI	J. Seeman	2 min.
D. Updated Job descriptions (attachment #2)	Vote	J. Fisher	10 min.
E. Updated Org chart (attachment #3)	Vote	J. Fisher	10 min.
V. School Updates – Bronx			
A. New staff	FYI	J. Connelly	2 min.
B. Intakes	FYI	J. Connelly	2 min.
C. Construction	FYI	K. Daniels	5 min.
VI. Additional Updates			
A. Board Self Evaluation and ED Survey Next Steps	Discuss	J. Fisher/C.Santiago-DeJesus	5 min.
B. Strategic Planning	Discuss	J. Fisher	5 min.
C. Alternate Path to Certification	FYI	J. Fisher/S. Michaelson	5 min.
D. Per Pupil Adjustment Effort	FYI	J. Fisher	5 min.
E. Impact Analysis (attachment #4)	FYI	J. Fisher	5 min.
F. Fundraising Efforts	FYI	J. Fisher	2 min.
VII. Closing Items			
A. Adjourn meeting	Vote	C. Santiago-DeJesus	