

Board Meeting Agenda

Monday, August 6th, 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 07-16-18 (attachment #1)	Vote	C. Santiago-DeJesus	2 min.
III. School Updates			
A. Review of 2017-2018 Accountability Outcomes (attachment #2)	FYI	J. Fisher	15 min.
B. NY State LBA Requirements (attachment #3)	Discuss	J. Fisher	10 min.
C. Bronx Construction	FYI	K. Daniels	2 min.
D. Move Logistics	FYI	K. Daniels	2 min.
IV. Additional Updates			
A. Per Pupil Adjustment Effort	FYI	J. Fisher	5 min.
B. Upcoming Junior Board Event	FYI	J. Fisher	5 min.
V. Executive Session			
A. Head of School Performance Review	Discuss	J. Fisher	10 min.
VI. Closing Items			
A. Adjourn meeting	Vote	C. Santiago-DeJesus	

*This month's Board meeting will be followed by a discussion of the results of the Board survey on the organization's Executive Director with those on the ED evaluation focus group: Ms. Steinmann, Ms. Santiago, Ms. Garrett, Mr. O'Rourke, Mr. O'Neill and Mr. Garcia.