

## Board Meeting Agenda

Monday, March 18<sup>th</sup>, 2019 – 5:00PM at NYCACS East Harlem  
433 E. 100<sup>th</sup> Street New York, NY 10022

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 3-18-19 (attachment #1)	Vote	C. Santiago-DeJesus	2 min.
<b>III. Committee and Subcommittee Update</b>			
A. Finance Committee			
- YTD (February) Financials	FYI	T. Jones	5 min.
B. Per Pupil Funding Increase Efforts	Discuss	D. Andrews	20 min.
C. Fundraising			
- Consultant Recommendations	Discuss	M. Richter	20 min.
<b>IV. School Updates</b>			
A. Outreach	FYI	M. Cray	10 min.
B. Measles Outbreak	FYI	J. Fisher	5 min.
C. Safety (Bronx)	FYI	J. Fisher	5 min.
<b>V. Closing Items</b>			
A. Adjourn meeting	Vote	C. Santiago-DeJesus	