



Board Meeting Agenda

Monday, July 15th, 2019 – 5:00PM at NYCACS Bronx
1180 Tinton Avenue Bronx, NY 10456

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 6-17-19 (attachment #1)	Vote	C. Santiago-DeJesus	2 min.
III. Committee and Subcommittee Update			
A. Development Committee			
- Development Associate Recruitment Efforts	FYI	J. Fisher	5 min.
IV. School Updates			
A. Head of School Recruitment	FYI	J. Fisher	10 min.
B. Classroom Hiring			
- Bigger org adjustments	Discuss/Vote	J. Fisher	10 min.
C. Bonus Allocation	Discuss/Vote	J. Fisher	5 min.
D. EH Summer Move	FYI	J. Fisher	5 min.
E. Per Pupil Funding Efforts	FYI	J. Fisher	5 min.
F. Draft SUNY Renewal Report	FYI	J. Fisher	2 min.
V. Closing Items			
A. Adjourn meeting	Vote	C. Santiago-DeJesus	