



Board Meeting Agenda

Monday, November 18th, 2019 – 5:00PM at NYCACS East Harlem
433 E. 100th 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 10-28-19 (attachment #1)	Vote	C. Santiago-DeJesus	2 min.
III. Committee and Subcommittee Update			
A. Finance Committee			
- FY2020 YTD (September) Financials (attachment #2)	FYI	T. Jones	10 min.
B. Development Committee			
- Giving Tuesday Effort	FYI	J. Fisher	5 min.
- Board/Junior Board Mixer	FYI	A. Garrett	2 min.
IV. School Updates			
A. Per Pupil Funding Efforts	FYI	J. Fisher	10 min.
V. Program Reports			
A. Bronx	FYI	J. Connelly	10 min.
B. East Harlem	FYI	J. Seeman	10 min.
C. Outreach	FYI	M. Cray	10 min.
VI. Closing Items			
A. Adjourn meeting	Vote	C. Santiago-DeJesus	