



Board Meeting Agenda

Monday, December 16th, 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 11-18-19 (attachment #1)	Vote	C. Santiago-DeJesus	2 min.
III. Committee and Subcommittee Update			
A. Finance Committee			
- FY2020 YTD (October) Financials (attachment #2)	FYI	T. Jones	10 min.
B. Development Committee			
- Giving Tuesday Final Tally	FYI	J. Fisher	2 min.
- Additional Giving	FYI	J. Fisher	2 min.
C. Governance Committee			
- Trustee Candidate	FYI	J. Fisher	2 min.
- Board Retreat	Discuss	J. Fisher	10 min.
IV. School Updates			
A. Per Pupil Funding Efforts	FYI	J. Fisher	10 min.
V. Other Items			
A. High Need Student Program Modifications (EH)	FYI	J. Fisher	10 min.
B. Bronx Student Graduation	FYI	J. Fisher	5 min.
VI. Closing Items			
A. Adjourn meeting	Vote	C. Santiago-DeJesus	