



Board Meeting Agenda

Monday, May 4th, 2020 – 5:00PM via video conference

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 4-6-2020 (attachment #1)	Vote	C. Santiago-DeJesus	2 min.
III. COVID19-Related Items			
A. Remote Instruction Update			
- NYCACS Bronx	FYI	J. Jaye, L. Cooper, A. Goss	10 min.
- NYCACS East Harlem	FYI	J. Seeman, R. Wells, J. Caputi	10 min.
- Outreach and Family Assessments	FYI	M. Cray	10 min.
B. Remote Learning Platform	Vote	J. Fisher	5 min.
C. Lottery Update	FYI	J. Fisher	5 min.
D. Families First Coronavirus Response Act (FFCRA) Utilization Update	FYI	J. Fisher	2 min.
IV. Funding Update			
A. Budget Concerns and Status Moving Forward	FYI	J. Fisher	5 min.
V. Committee Updates			
A. Finance			
- FY2020 YTD Financials (March) (attachment #2)	FYI	T. Jones	10 min.
B. Governance			
- COVID19 Addendum (attachment #3)	Vote	P. O'Neill	5 min.
- Plan for Bylaws Review	FYI	J. Fisher	2 min.
C. Fundraising/Community Building			
- Staffing	FYI	J. Fisher	2 min.
- Baseball Substitute, Crypto currency	FYI	J. Fisher	2 min.
- GivingTuesdayNow Campaign	FYI	J. Fisher	2 min.
VI. Closing Items			
A. Adjourn meeting	Vote	C. Santiago-DeJesus	