



Board Meeting Agenda

Monday, July 12th, 2021 – 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 6-14-2021 (attachment #1)	Vote	C. Santiago-DeJesus	2 min.
III. Committee Updates			
A. Finance Committee (attachment #2)	FYI	T. Jones	10 min.
- Per Pupil Reconciliation			
- Insurance			
- FY21 Audit			
- PEO Transition (Justworks)			
B. Governance			
- Trustee Term Renewal (Ashley Garrett)	Vote	J. Fisher/P. O'Neill	5 min.
IV. School Updates			
A. Remote versus In-Person Plan for Summer Session and Fall	FYI	J. Fisher	10 min.
B. Turnover and Hiring Efforts	FYI	J. Fisher	5 min.
C. Facilities Projects			
- Bathroom plus (East Harlem) – AC Interiors attachment #3)	Vote	J. Fisher/E. Florio	10 min.
- AC (East Harlem hallway 3 and Bronx)	FYI	J. Fisher	5 min.
V. Renewal Items			
A. ED Final Approval Power	Vote	J. Fisher	5 min.
B. Adjusted Start and End Time	FYI/Vote	J. Fisher	5 min.
C. Adjusted Age Ceiling (Bronx)	FYI/Vote	J. Fisher	5 min.
D. Personnel Manual	FYI	J. Fisher	2 min.
VI. Executive Session			
A. Head of School Personnel Issue	FYI	J. Fisher	5 min.
VII. Closing Items			
A. Adjourn meeting	Vote	C. Santiago-DeJesus	