



## Board Meeting Agenda

Monday, September 20<sup>th</sup>, 2021 – 5:00PM at NYCACS East Harlem (433 E. 100<sup>th</sup> St.  
New York, NY 10029)

Agenda Item	Purpose	Designee	Time
<b>I. Opening Items</b>			
A. Record Attendance			
B. Call to Order		C. Santiago-DeJesus	2 min.
<b>II. Board Business</b>			
A. Minutes from Board Meeting 8-9-2021 (attachment #1)	Vote	C. Santiago-DeJesus	2 min.
<b>III. Committee Updates</b>			
A. Finance Committee			
- July 2021 YTD Financials (attachment #2)	FYI	T. Jones	10 min.
- Per Pupil Billing Issue	FYI	T. Jones/J. Fisher	5 min.
- Audit	FYI	T. Jones	5 min.
B. Operations Committee			
- EH Facilities Project Complete	FYI	J. Fisher	5 min.
<b>IV. COVID-19 Updates</b>			
A. Vaccination Requirement for Staff	FYI	J. Fisher	10 min.
B. COVID Cases	FYI	J. Fisher	5 min.
C. Additional Time Off for COVID-Related Mandates	Vote	J. Fisher	5 min.
D. Student Testing	FYI	J. Fisher	10 min.
<b>V. Renewal Items</b>			
A. Public Hearing (Virtual): October 26	FYI	J. Fisher	5 min.
B. Site Visit: December 7-9	FYI	J. Fisher	5 min.
<b>VI. Executive Session</b>			
A. Sensitive Personnel Issue	FYI	J. Fisher	10 min.
<b>VII. Closing Items</b>			
A. Adjourn meeting	Vote	C. Santiago-DeJesus	