



## Board Meeting Agenda

Monday, May 16<sup>th</sup>, 2022 – 5:00PM via video conference

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 04-11-2022 (attachment #1)	Vote	C. Santiago-DeJesus	2 min.
<b>III. Student Enrollment and Staffing Structure</b>			
A. Student Enrollment – Departures and Admissions	FYI	J. Fisher	5 min.
B. Classroom Staffing and Rationales (attachments #2)	Discuss	J. Fisher	10 min.
C. Director of Transition and Community Outreach Departure Timeline	FYI	J. Fisher	5 min.
D. Bronx HOS Hiring Update	FYI	J. Fisher	5 min.
E. Director of Operations Position	FYI	J. Fisher	5 min.
<b>IV. Finance Committee</b>			
A. Review of YTD March 2022 Financials (attachment #3)	FYI	T. Jones	10 min.
B. FY23 Adjusted 401K Details (attachments #4 and #5)	FYI	T. Jones	5 min.
C. Proposed FY23 Budget (attachment #6)	Vote	T. Jones	20 min.
<b>V. Governance Committee</b>			
A. Open Meeting Law Changes and Resolution (attachment #7)	Vote	P. O’Neill	5 min.
B. Trustee Term Renewals			
- Mitch Baum	Vote	J. Fisher	5 min.
- Elaine Florio	Vote	J. Fisher	5 min.
<b>VI. School Update</b>			
A. COVID Items			
- DOE to possibly extend PCR student testing	FYI	J. Fisher	5 min.
- Mask optional as of June 1	Discuss	J. Fisher	5 min.
<b>VII. Executive Session</b>			
D. Executive Director Performance Evaluation	Discuss	C. Santiago-DeJesus	10 min.
<b>VIII. Closing Items</b>			
A. Adjourn Meeting	Vote	C. Santiago-DeJesus	