



Board Meeting Agenda

Monday, September 19th, 2022 – 12:00PM 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 08-29-2022 (attachment #1)	Vote	C. Santiago-DeJesus	2 min.
III. Finance Committee			
B. July 2022 YTD Financials (attachment #2)	FYI	T. Jones	5 min.
IV. School/Board Planning			
A. Committee Structure	Discuss	J. Fisher	5 min.
- Operations and Governance Committees as needed			
- Finance monthly			
- Fundraising - October/December/February?			
B. Task Forces	Discuss	J. Fisher	15 min.
- Per Pupil Reimbursement Task Force			
- Leadership Review and Development Task Force			
- External Program Evaluation Task Force			
- Staff Compensation Task Force			
C. Plan for Existing Gaps	FYI	J. Fisher	10 min.
- Director of Transition and Community Outreach			
- Director of Operations			
D. Other Items	FYI	J. Fisher	5 min.
- Thread Data Collection			
V. Fundraising			
A. Bike to the Beach	FYI	J. Fisher	5 min.
B. Gear Up for Giving Tuesday	FYI	J. Fisher	5 min.
VI. Executive Session			
C. Finalize ED Performance Review and Contract	Discuss	C.Santiago-DeJesus	10 min.
VII. Closing Items			
A. Adjourn Meeting	Vote	C. Santiago-DeJesus	