



Board Meeting Agenda

Monday, October 24th, 2022 – 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 09-19-2022 (attachment #1)	Vote	C. Santiago-DeJesus	2 min.
III. School Updates			
A. NYCACS Bronx	FYI	J. Jaye	10 min.
B. NYCACS East Harlem	FYI	R. Bachan	10 min.
C. NYSED Inquiry	FYI	J. Fisher	5 min.
D. District-Wide School Safety Plan (attachment #2)	Vote	J. Fisher	5 min.
E. Thread Data Collection Platform Update	Discuss	J. Fisher	2 min.
IV. Finance Committee			
F. YTD August 2022 Financials (attachment #3)	FYI	T. Jones	5 min.
G. FY2022 Draft Audited Financials (attachment #5)	FYI	T. Jones	5 min.
H. Draft 990s (attachment #6)	FYI	T. Jones	5 min.
I. Employee Retention Tax Credit	Discuss	T. Jones	5 min.
V. Board Planning			
A. Committee and Task Force Participation and Scheduling (attachment #4)	Discuss	J. Fisher	10 min.
B. Updated Bios and Contacts for Trustees	FYI	J. Fisher	2 min.
C. Volunteers for Parent Panel	FYI	J. Fisher	2 min.
VI. Closing Items			
A. Adjourn Meeting	Vote	C. Santiago-DeJesus	