



Board Meeting Agenda

Monday, August 7th, 2023 – 5:00PM via video conference

Agenda Item	Purpose	Designee	Time
I. Opening Items			
A. Record Attendance			
B. Call to Order		C.Santiago	2 min.
II. Board Business			
A. Minutes from Board Meeting 7-17-2023 (attachment #1)	Vote	C.Santiago	2 min.
IV. School/Operations Updates			
A. Year in Review	FYI	J. Fisher	2 min.
- Bronx	FYI	J. Jaye	10 min.
- East Harlem	FYI	R. Bachan	10 min.
B. COVID Days	Discuss	J. Fisher	10 min.
C. Impact Catalyst	FYI	J. Fisher	2 min.
D. Employee Handbook Review	FYI	J. Fisher	5 min.
III. Governance Committee			
A. Board Self Evaluation Survey	FYI	J. Fisher	2 min.
B. 2023-2024 Board Calendar (attachment #2)	FYI	J. Fisher	2 min.
C. Fall Get-Together	Discuss	J. Fisher	5 min.
V. Executive Session			
A. Update on Sensitive Staff and Parent Issues Previously Discussed	Discuss	J. Fisher	
VI. Closing Items			
A. Adjourn Meeting	Vote	C. Santiago	