



## Board Meeting Agenda

Monday, March 13<sup>th</sup>, 2023 – 5:00PM via Zoom

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 2-13-2023 (attachment #1)	Vote	C. Santiago-DeJesus	2 min.
<b>III. School/Operations Updates</b>			
A. HVAC Update - Bronx	FYI	J. Fisher	5 min.
B. Bellwether Education Partners Visit	FYI	J. Fisher	5 min.
C. Comadreando Podcast	FYI	J. Fisher	2 min.
<b>IV. Finance Committee</b>			
A. Review YTD January 2023 Financials (attachment #2)	FYI	T. Jones	5 min.
B. Review FY23 Forecast	FYI	T. Jones	10 min.
<b>V. Task Force Updates</b>			
A. Leadership Review and Development Task Force	Discuss	I. Lainer	15 min.
B. Task Force/Committee Schedule Reminders	FYI	J. Fisher	2 min.
<b>VI. Executive Session</b>			
A. Update on Sensitive Staff Issue Previously Discussed	Discuss	J. Fisher	
<b>VII. Closing Items</b>			
A. Adjourn Meeting	Vote	C. Santiago-DeJesus	

\*Executive Committee (Ms. Santiago, Ms. Garrett, Ms. Steinmann, and Mr. O'Neill) will meet directly after this Board meeting.

\*Per Pupil Reimbursement Task Force will meet directly after the April 24, 2023 Board meeting.

\*Compensation Task Force will be scheduled as soon as additional information has been gathered.