



## Board Meeting Agenda

Monday, June 12<sup>nd</sup>, 2023 – 5:00PM via video conference

Agenda Item	Purpose	Designee	Time
<b>I. Opening Items</b>			
A. Record Attendance			
B. Call to Order		C.Santiago	2 min.
<b>II. Board Business</b>			
A. Minutes from Board Meeting 5-22-2023 (attachment #1)	Vote	C.Santiago	2 min.
<b>III. Finance Committee</b>			
A. Review YTD April 2023 Financials (attachment #2)	FYI	T. Jones	5 min.
B. Review FY24 Proposed Budget (attachment #3)	FYI	T. Jones	15 min.
<b>IV. Governance Committee</b>			
C. Term Renewals	Vote	J. Fisher	15 min.
<b>V. School/Operations Updates</b>			
A. Bronx Leadership	FYI	J. Fisher	10 min.
B. Impact Catalyst	Vote	J. Fisher	5 min.
<b>VI. Executive Session</b>			
A. Update on Sensitive Staff Issues Previously Discussed	Discuss	J. Fisher	
<b>VII. Closing Items</b>			
A. Adjourn Meeting	Vote	C. Santiago	