



Board Meeting Agenda

Monday, September 16th, 2024 – 5:00PM at Fox Rothschild LLP, 101 Park Avenue,
17th floor

Agenda Item	Purpose	Designee	Time
I. Opening Items			
<ul style="list-style-type: none"> • Record Attendance • Call to Order 		C.Santiago	2 min.
II. Board Business			
<ul style="list-style-type: none"> • Minutes from Board Meeting 8-27-2024 (attachment #1) 	Vote	C.Santiago	2 min.
III. Finance Committee			
<ul style="list-style-type: none"> • Review YTD July 2024 Financials (attachment #2) • Audit Update • Per Pupil Funding 	FYI	T. Jones	5 min.
	FYI	T. Jones	2 min.
	FYI	J. Fisher	5 min.
IV. Governance Committee			
<ul style="list-style-type: none"> • Updates and Next Steps 	FYI	P. O'Neill/J. Fisher	5 min.
V. Re-Imagining Leadership Task Force			
<ul style="list-style-type: none"> • Updates and Next Steps 	FYI	C.Sandler/J.Fisher	5 min.
VI. 20th Anniversary Planning			
<ul style="list-style-type: none"> • Video • Event – April 24th 	FYI	J. Fisher	2 min.
	FYI	J. Fisher	5 min.
VII. School Opening Updates			
<ul style="list-style-type: none"> • New Students and Families • Learnings from Exit Interviews/Departures • School Culture Shifts 	FYI	J. Fisher	2 min.
	FYI	J. Fisher	5 min.
	FYI	J. Fisher	5 min.
VIII. Executive Session			
<ul style="list-style-type: none"> • Review and Discuss ED Performance and Future Planning 			
IX. Closing Items			
<ul style="list-style-type: none"> • Adjourn Meeting 	Vote	C. Santiago	