



## Board Meeting Agenda

Monday, December 16, 2024 – 5:00PM at Ernst and Young; CR# 21.1001//EY 1 MW  
395 Ninth Avenue New York, NY 10001

<b>Agenda Item</b>	<b>Purpose</b>	<b>Designee</b>	<b>Time</b>
<b>I. Opening Items</b>			
• Record Attendance			
• Call to Order		C.Santiago	2 min.
<b>II. Board Business</b>			
• Minutes from Board Meeting 11-18-2024 (attachment #1)	Vote	C.Santiago	2 min.
<b>III. Finance Committee</b>			
• Review YTD Q1 October 2024 Financials (attachment #2)	FYI	T. Jones	5 min.
<b>IV. School Facilities Update</b>			
• EH Painting Needs (attachment #3)	Vote	J. Fisher	10 min.
<b>V. Executive Session</b>			
• Planning Related to Administrative Changes and Future Promotions/Appointments	Discuss	J. Fisher/I. Lainer/C. Sandler	45 min.
• Update on Employee Termination			10 min.
<b>VI. Closing Items</b>			
• Adjourn Meeting	Vote	C. Santiago	