



Board Meeting Agenda

Monday, November 18, 2024 – 4:30PM at Fox Rothschild LLP 101 Park Avenue
(between 40th and 41st Streets), 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 10-21-2024 (attachment #1) 	Vote	C.Santiago	2 min.
III. Finance Committee			
<ul style="list-style-type: none"> • Review YTD Q1 September 2024 Financials (attachment #2) 	FYI	T. Jones	5 min.
IV. Governance Committee			
<ul style="list-style-type: none"> • Updated By-laws 	Vote	P. O'Neill	5 min.
V. School Updates			
<ul style="list-style-type: none"> • NYCACS East Harlem 	FYI	R. Bachan/S. Muskat	15 min.
<ul style="list-style-type: none"> • NYCACS Bronx 	FYI	K. McAvoy/Jen J.	15 min.
<ul style="list-style-type: none"> • Outreach 	FYI	J. Seeman	15 min.
VI. Executive Session			
<ul style="list-style-type: none"> • Review and Discuss Personnel Issues 			
VII. Closing Items			
<ul style="list-style-type: none"> • Adjourn Meeting 	Vote	C. Santiago	