



## Board Meeting Agenda

Monday, January 13, 2025 – 5:00PM at the Home of Trustee Ashley Garrett  
90 East End Avenue New York, NY 10028

Agenda Item	Purpose	Designee	Time
<b>I. Opening Items</b>			
<ul style="list-style-type: none"> <li>• Record Attendance</li> <li>• Call to Order</li> </ul>		C.Santiago	2 min.
<b>II. Board Business</b>			
<ul style="list-style-type: none"> <li>• Minutes from Board Meeting 12-16-2024 (attachment #1)</li> </ul>	Vote	C.Santiago	2 min.
<b>III. School Updates</b>			
<ul style="list-style-type: none"> <li>• Painting Projects Across Sites</li> <li>• Giving Tuesday Numbers</li> </ul>	FYI	J. Fisher	2 min.
	FYI	J. Fisher	2 min.
<b>IV. Re-Imagining Leadership Task Force</b>			
<ul style="list-style-type: none"> <li>• Recruiting for Operations Position (attachment #2)</li> </ul>	Discuss	J. Fisher/C. Sandler	10 min.
<b>V. Executive Session</b>			
<ul style="list-style-type: none"> <li>• Board President Personal Item</li> <li>• Update on Employee Termination</li> <li>• Planning Related to Administrative Changes and Future Promotions/Appointments</li> </ul>	FYI	C. Santiago	5 min.
	FYI	J. Fisher	10 min.
	Discuss	J. Fisher	30 min.
<b>VI. Closing Items</b>			
<ul style="list-style-type: none"> <li>• Adjourn Meeting</li> </ul>	Vote	C. Santiago	