



Board Meeting Agenda

Monday, February 10, 2025 – 5:00PM 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 1-13-2025 (attachment #1) 	Vote	C.Santiago	2 min.
III. Finance Committee			
<ul style="list-style-type: none"> • YTD Q2 December 2024 Financials (attachment #2) 	FYI	T. Jones	5 mins
IV. Governance Committee			
<ul style="list-style-type: none"> • Nominations for Board President 	Discuss/Vote	C. Santiago	10 min.
V. School Updates			
<ul style="list-style-type: none"> • Mid-Year Report (attachment #3) • Fitness Fundraiser Results • Executive Orders and Future Concerns 	FYI	J. Fisher	5 min.
	FYI	J. Fisher	2 min.
	FYI	J. Fisher	5 min.
VI. Re-Imagining Leadership Task Force			
<ul style="list-style-type: none"> • Update on Director of Operations Recruitment Planning 	FYI	J. Fisher/I. Lainer/C. Sandler	5 min.
VII. Executive Session			
<ul style="list-style-type: none"> • Planning Related to Administrative Changes and Future Promotions/Appointments 	Discuss	J. Fisher	45 min.
VIII. Closing Items			
<ul style="list-style-type: none"> • Adjourn Meeting 	Vote	C. Santiago	