



Board Meeting Agenda

Monday, March 17, 2025 – 5:00PM at Ernst and Young, 395 9th Ave. (at 33rd Street)

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 2-10-2025 (attachment #1) 	Vote	C.Santiago	2 min.
III. Finance Committee			
<ul style="list-style-type: none"> • Review YTD January 2025 financials (attachment #2) • Review FY25 projections 	FYI FYI	T. Jones T. Jones	5 min. 10 min.
IV. Per Pupil Funding Task Force			
<ul style="list-style-type: none"> • Status of funding increase request 	FYI	J. Fisher	5 min.
V. Re-Imagining Leadership Task Force			
<ul style="list-style-type: none"> • Update on Director of Operations Recruitment • Status of ED and Clinical Director contracts 	FYI FYI	J. Fisher I. Lainer	5 min. 5 min.
VI. General School Updates			
<ul style="list-style-type: none"> • Federal cuts and dismantling • Classroom assessments 	FYI FYI	J. Fisher J. Fisher	5 min. 5 min.
VII. 20th Anniversary Celebration Planning			
<ul style="list-style-type: none"> • Overview of event details • RSVP total 	FYI FYI	J. Fisher/A. Garrett J. Fisher	5 min. 5 min.
VIII. Executive Session			
<ul style="list-style-type: none"> • Planning Related to Administrative Changes and Future Promotions/Appointments 	Discuss	J. Fisher	30 min.
IX. Closing Items			
<ul style="list-style-type: none"> • Adjourn Meeting 	Vote	C. Santiago	