



Board Meeting Agenda

Wednesday August 6, 2025 – 1:00PM at 432 Park Ave., 14th Floor
New York, NY 10022

Agenda Item	Purpose	Designee	Time
I. Opening Items			
• Record Attendance			
• Call to Order		P. O'Neill	2 min.
II. Board Business			
• Minutes from Board Meeting 6-16-2025 (attachment #1)	Vote	P. O'Neill	2 min.
III. School Updates			
• Involvement in NYC Charter School Advocacy Coalition	FYI/Vote	J. Fisher, P. O'Neill	5 min.
• NYSED Required Safety Plan (attachment #2)	Vote	J. Fisher	5 min.
• Board Meeting and Event Calendar (attachment #3)	FYI	J. Fisher	5 min.
IV. Future Planning			
• Purpose and Membership of Future Planning Task Force	Discuss	P. O'Neill	10 min.
V. Executive Session			
• ED Performance Evaluation and Contract Terms	Discuss	P. O'Neill, I. Lainer	5 min.
VI. Closing Items			
• Adjourn Meeting	Vote	P. O'Neill	