



Board Meeting Agenda

Monday October 20, 2025 – 5:00PM at NYCACS East Harlem
433 East 100th St., 2nd Floor New York, NY 10029

Agenda Item	Purpose	Designee	Time
I. Opening Items			
<ul style="list-style-type: none"> Record Attendance Call to Order 		P. O'Neill	2 min.
II. Board Business			
<ul style="list-style-type: none"> Minutes from Board Meeting 8-6-2025 (attachment #1) 	Vote	P. O'Neill	2 min.
III. School Updates			
<ul style="list-style-type: none"> Students and Families 	FYI	J. Fisher	2 min.
<ul style="list-style-type: none"> Charter Coalition 	FYI	J. Fisher	5 min.
<ul style="list-style-type: none"> Operations and Facilities 	FYI	J. Gomez	10 min.
IV. Finance			
<ul style="list-style-type: none"> FY25 Draft Financials (attachment #2) 	FYI	T. Jones	10 min.
<ul style="list-style-type: none"> 990s (attachment #3) 	FYI	T. Jones	5 min.
<ul style="list-style-type: none"> ERTC Update 	FYI	T. Jones/J. Fisher	5 min.
V. Future Planning			
<ul style="list-style-type: none"> Task Force September Kick-Off Meeting 	FYI	P. O'Neill	5 min.
<ul style="list-style-type: none"> Steps to Date with DREAM and Next Steps 	FYI	J. Fisher	5 min.
<ul style="list-style-type: none"> High School 	FYI	J. Fisher	5 min.
VI. Governance			
<ul style="list-style-type: none"> Committee/Task Force Structure and Membership (attachment #4) 	Discuss	J. Fisher	5 min.
<ul style="list-style-type: none"> Board Commitment Tracker 	Discuss	J. Fisher	5 min.
VII. Fundraising/Upcoming Events			
<ul style="list-style-type: none"> Board Fundraising Goal 	Discuss	J. Fisher	5 min.
<ul style="list-style-type: none"> Upcoming Events <ul style="list-style-type: none"> Giving Tuesday - December 2 East Harlem Piano Recital – Friday, December 5 @ 12:30PM Bronx Piano Recital – Wednesday, December 10 @ 9:00AM 	FYI	J. Fisher	2 min.
VIII. Executive Session			
<ul style="list-style-type: none"> Discuss Two Sensitive Personnel Issues 			
IX. Closing Items			
<ul style="list-style-type: none"> Adjourn Meeting 	Vote	P. O'Neill	

Upcoming Meeting Reminders:

Future Planning Task Force Meeting – Wednesday, October 29 @ 4:00PM
 Finance Committee Meeting – Wednesday, November 12 @ 8:00AM
 Board Meeting – Monday, November 17 (in person – leadership presentations) @ **4:30PM**
 Governance Committee Meeting - Wednesday, December 3 @1:00PM