



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				
• Record Attendance			P. O'Neill	2 min.
• Call to Order				
II. Board Business				
• Minutes from Board Meeting 8-6-2025 (attachment #1)	Vote	P. O'Neill		2 min.
III. School Updates				
• Students and Families	FYI	J. Fisher		2 min.
• Charter Coalition	FYI	J. Fisher		5 min.
• Operations and Facilities	FYI	J. Gomez		10 min.
IV. Finance				
• FY25 Draft Financials (attachment #2)	FYI	T. Jones		10 min.
• 990s (attachment #3)	FYI	T. Jones		5 min.
• ERTC Update	FYI	T. Jones/J. Fisher		5 min.
V. Future Planning				
• Task Force September Kick-Off Meeting	FYI	P. O'Neill		5 min.
• Steps to Date with DREAM and Next Steps	FYI	J. Fisher		5 min.
• High School	FYI	J. Fisher		5 min.
VI. Governance				
• Committee/Task Force Structure and Membership (attachment #4)	Discuss	J. Fisher		5 min.
• Board Commitment Tracker	Discuss	J. Fisher		5 min.
VII. Fundraising/Upcoming Events				
• Board Fundraising Goal	Discuss	J. Fisher		5 min.
• Upcoming Events	FYI	J. Fisher		2 min.
- Giving Tuesday - December 2				
- East Harlem Piano Recital – Friday, December 5 @ 12:30PM				
- Bronx Piano Recital – Wednesday, December 10 @ 9:00AM				
VIII. Executive Session				
• Discuss Two Sensitive Personnel Issues				
IX. Closing Items				
• 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