



## Board Meeting Agenda

Monday November 17, 2025 – 4:30PM at NYCACS East Harlem  
433 East 100<sup>th</sup> St., 2<sup>nd</sup> Floor New York, NY 10029

	Agenda Item	Purpose	Designee	Time
<b>I. Opening Items</b>				
• Record Attendance			P. O'Neill	2 min.
• Call to Order				
<b>II. Board Business</b>				
• Minutes from Board Meeting 10-20-2025 (attachment #1)	Vote	P. O'Neill		2 min.
<b>III. School Updates</b>				
• Report from Leadership Team	FYI	J. Fisher, R. Bachan, K. Ponce, S. Muskat		20 min.
<b>IV. Finance Committee</b>				
• Review YTD September 2025 (Q1) Financials (attachment #2)	FYI	T. Jones		5 min.
• ERTC Update	FYI	T. Jones		5 min.
<b>V. Future Planning</b>				
• Creation of a separate non-profit	FYI	J. Fisher		5 min.
<b>VI. Governance</b>				
• Updated Committee/Task Force Structure and Membership (attachment #3)	FYI	J. Fisher		2 min.
<b>VII. Fundraising/Upcoming Events</b>				
• Progress on Board Fundraising Goal (attachment #4)	Discuss	J. Fisher		5 min.
• Thanksgiving Kits for Families	FYI	J. Fisher		2 min.
• Upcoming Events	FYI	J. Fisher		2 min.
- Giving Tuesday - <b>December 2</b>				
- East Harlem Piano Recital – <b>Friday, December 5 @ 12:30PM</b>				
- Bronx Piano Recital – <b>Wednesday, December 10 @ 9:00AM</b>				
<b>VIII. Executive Session</b>				
• Discussion of Confidential Information about a Potential Partnering Organization				
<b>IX. Closing Items</b>				
• Adjourn Meeting	Vote	P. O'Neill		

### Upcoming Meeting Reminders:

Governance Committee Meeting - Wednesday, December 3 @ 1:00PM  
Future Planning Task Force Meeting - Wednesday, January 7 @ 4:00PM  
**Board Meeting and New Year Celebration – Monday, January 12 @ 5:00PM**  
Governance Committee Meeting - Wednesday, January 21 @ 1:00PM