



## 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>			
<ul style="list-style-type: none"> <li>Record Attendance</li> <li>Call to Order</li> </ul>		P. O'Neill	2 min.
<b>II. Board Business</b>			
<ul style="list-style-type: none"> <li>Minutes from Board Meeting 10-20-2025 (attachment #1)</li> </ul>	Vote	P. O'Neill	2 min.
<b>III. School Updates</b>			
<ul style="list-style-type: none"> <li>Report from Leadership Team</li> </ul>	FYI	J. Fisher, R. Bachan, K. Ponce, S. Muskat	20 min.
<b>IV. Finance Committee</b>			
<ul style="list-style-type: none"> <li>Review YTD September 2025 (Q1) Financials (attachment #2)</li> <li>ERTC Update</li> </ul>	FYI FYI	T. Jones T. Jones	5 min. 5 min.
<b>V. Future Planning</b>			
<ul style="list-style-type: none"> <li>Creation of a separate non-profit</li> </ul>	FYI	J. Fisher	5 min.
<b>VI. Governance</b>			
<ul style="list-style-type: none"> <li>Updated Committee/Task Force Structure and Membership (attachment #3)</li> </ul>	FYI	J. Fisher	2 min.
<b>VII. Fundraising/Upcoming Events</b>			
<ul style="list-style-type: none"> <li>Progress on Board Fundraising Goal (attachment #4)</li> <li>Thanksgiving Kits for Families</li> <li>Upcoming Events               <ul style="list-style-type: none"> <li>Giving Tuesday - <b>December 2</b></li> <li>East Harlem Piano Recital – <b>Friday, December 5 @ 12:30PM</b></li> <li>Bronx Piano Recital – <b>Wednesday, December 10 @ 9:00AM</b></li> </ul> </li> </ul>	Discuss FYI FYI	J. Fisher J. Fisher J. Fisher	5 min. 2 min. 2 min.
<b>VIII. Executive Session</b>			
<ul style="list-style-type: none"> <li>Discussion of Confidential Information about a Potential Partnering Organization</li> </ul>			
<b>IX. Closing Items</b>			
<ul style="list-style-type: none"> <li>Adjourn Meeting</li> </ul>	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