

## **AGENDA**

The Agenda for the meeting of Thursday, September 22, 2022 at 11 a.m. will be as follows:

1. Call to Order
2. Approval of Minutes
3. Report of the Chairperson
4. Report of the CEO
5. Report of the CFOO

Report of the Chairperson

Report of the CEO

1. Update on Intake
2. After School Programs
3. School Accountability Plan: Resolution
4. Bronx Construction
5. Lobby Update
6. Learning to Work Update
7. Student Data

Report of the CFOO

1. Investment Update
2. Financial Reports 8/31/2022
3. Copier Lease Renewal
4. Personnel Update
5. Support staff pay raises