

AGENDA

The Agenda for the meeting of Thursday, September 21st, 2023 at 10:00 a.m. will be as follows:

Call to Order

Approval of Minutes

Report of the Chairperson

Report of the CEO

1. New School Year Update/ Enrollment
2. Resolution: Approve 23-24 School Safety Plan
3. Dashboard
4. Resolution: Approve School Wide Mental Health Plan
5. Innovative Approaches to Literacy Grant
6. Site Analysis for 2nd Floor Available Space at 17 Battery Place
7. Bronx Renovations Update

Report of the CFOO

1. FY23 Audit Update
2. Financial Reports – August 2023
3. Outsourcing Updates
 - a. Accounting
 - b. Time & Attendance/Payroll/HR
4. Pro-bono Legal Services
5. Investment Committee Update – Mike Russo

Report of the Bronx Assistant Principal