

AGENDA

The Agenda for the meeting of Thursday, January 18th, 2018 at 3:00 PM 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 CFO
6. Report of the Bronx Assistant Principal

Report of the Chairperson

Report of the CEO

1. Fall Term ends
2. Update of City Reimbursement
3. Technology Grant Update
4. Meeting with Bronx City Council Office
5. DOE School Closings
6. Charter Schools Albany Day

Report of the CFO

1. Financial Report

Report of the Bronx Assistant Principal