

AGENDA

The Agenda for the meeting of Thursday, April 19, 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. Albany Budget Allocation \$500,000 for conversions Charter schools (\$168,918.92 potentially for J.V.L)
2. Per Pupil Increase (\$15,308 plus two bullets appropriations \$183+266)
Total per pupil \$15,757.
3. City Reimbursement for last year
4. Facilities Update
5. Financial Workshop for Parents
6. June 26th Graduation: Verone Kennedy Executive Director of the Office of Charter Schools is the guest speaker
7. SAT Test Day April 24th
8. Regents Prep starts in Two Weeks (Lunch time prep classes)

Report of the CFO

1. Investment Portfolio update
2. Financial Report

Report of the Bronx Assistant Principal