

AGENDA

The Agenda for the meeting of Wednesday, May 23, 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. Blackrock Conference Call (3:00 p.m.)
2. Update on the City Reimbursement
3. Some Initial plans for school year 2018-2019
4. National Independent Charter Coalition
5. Summer Schedule
6. Regents Exams & Graduation Schedule
7. Transfer School Conference June 7th
8. Finishing Educational Rounds

Report of the CFO

1. Financial Report
2. Audit Engagement FY 2018

Report of the Bronx Assistant Principal