

AGENDA

The Agenda for the meeting of Tuesday, June 26, 2018 at 12:00 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. End of year Regents Results
2. Staff Recruitment
3. Student Recruitment
4. DOE conversion Reimbursements

Report of the CFO

1. Financial Report
2. Budget FYE 2019 (need Board resolution)
3. 403(b) Plan amendment (need Board resolution)

Report of the Bronx Assistant Principal