

AGENDA

The Agenda for the meeting of Wednesday, August 8, 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 CFOO

Report of the Chairperson

Report of the CEO

1. MOU
2. Teacher and Staff changes
3. Teacher Recruitment
4. Summer session
5. Regents and student progress

Report of the CFOO

1. Audit update
2. Financial report
3. 403(b) update