

AGENDA

The Agenda for the meeting of Thursday, October 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 CFOO
6. Report of the Bronx Assistant Principal

Report of the Chairperson

Report of the CEO

1. Intake
2. Meeting with Chancellor Carranza
3. Bathroom Renovations
4. Mandated Reports (Chris)
5. City Reimbursement
6. New UFT Contract
7. Potential Impact of Statewide elections

Report of the CFOO

1. Audit committee review of audited financial report for fiscal year 6/30/2018.
2. Financial report for 3 months ending 9/30/2018
3. Legal counsel to review Code of Ethics
4. 403b discretionary match

Report of the Bronx Assistant Principal