

## **AGENDA**

The Agenda for the meeting of Thursday, January 16<sup>th</sup>, 2020 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. State Aid Update
2. City Allocation Update
3. Nationwide Data analysis
4. ESKOLTA Project
5. Intake for new Term
6. Renewal
7. Phil Jack's retirement/ New Hire
8. Chris Kim Report
9. Public Hearing Jan 30th

Report of the CFOO

1. Financial Report
2. Group Health Renewal

Report of the Bronx Assistant Principal