

## **AGENDA**

The Agenda for the meeting of Thursday, July 22<sup>nd</sup>, 2020 at 12:00 PM will be as follows:

### Report of the Chairperson

### Report of the CEO

1. Summer School Update
2. August Graduation
3. Meeting With CSA President Mark Cannizzaro/City Allocation
4. State Budget
5. New Federal Grant
6. Recruitment
7. Fall Outlook: DOH and State Guidelines
8. Board Approval of final draft of DOH and State ED submission:  
Resolution to convene a call to approve plans.
9. Meetings with Building Managers of both locations
10. PPE (Cecilia)
11. School Calendar
12. Continuation of Remote Board Meetings during upcoming year:  
Resolution

### Report of the CFOO

1. Financial reports 6/30/2020

### Report of the Bronx Assistant Principal