

AGENDA

The Agenda for the meeting of Thursday, October 22, 2020 at 11 a.m. 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. School Plan Update: Resolution
2. Enrollment
3. Tablet Distribution/Tutorial
4. Student Attendance
5. Staff Attendance
6. DOE & Random Testing/Student Screening App
7. New Grant Award
8. Charter Renewal Dates / Board Interview - Jan. 11 at 8 p.m.; School Virtual Visit - Jan.11-12; and Hearing Date - Jan. 11 at 6 p.m.
9. New Board Member Candidate: Darell Hayes
10. Removing Luba Koziolkowsky from Board

Report of the CFOO

1. FYE 6/30/2020 Audited Financial Report
2. Financial report for the three months ending 9/30/2020
3. Website (live date 11/3/20)
4. Professional Employer Organization (PEO) analysis

Report of the Bronx Assistant Principal

Executive Session