

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Record Attendance and Guests		Joseph Sciame	5
B. Call the Meeting to Order		Joseph Sciame	2
C. Approve Minutes	Approve Minutes	Joseph Sciame	5
II. New Business			
A. Election of Dalia Oberlander to the Board of Trustee	Vote	Joseph Sciame	5
Motion to elect Dalia Oberlander to the position of Trustee.			
B. Presentation by Marci Cornel-Feist from BoardOnTrack	FYI	Marci Cornel-Feist	5
Presentation on the new BoardOnTrack portal and best governing practices.			
III. Update on School Status			
A. Update on School Status	FYI	Nicholas Tishuk	10
IV. Committees Reports			
A. Report from the Executive Committee	FYI	Joseph Sciame	5
B. Report from the Finance and Operations Committee	FYI	Angel Charriez	5
C. Report from the Education Committee	FYI	Cecelia Russo	5
D. Report from the Engagement and Outreach Committee	FYI	Kevin Nesbitt	5
E. Report from the Development Committee	FYI	Leticia Theodore-Greene	5
V. Old Business			
VI. Closing Items			
A. Adjourn Meeting	Vote		