132 West 124th Street, New York, NY 10027

TEL: 646-701-7117 FAX: 646-484-6652

EMAIL: info@ncsharlem.org WEB: www.ncsharlem.org

**Meeting of the Board of Trustees**

 Wednesday, April 25, 2018**,** 6:00 PM

 132 West 124th Street, New York, NY

Room 5-1 (Second Floor)

**AGENDA**

|  |  |  |  |
| --- | --- | --- | --- |
| **Agenda Item** | **Presenter** | **Materials** | **Time** |
| Welcome and Public CommentBoard Discussion TopicsApproval of February Minutes  | SoussloffSoussloffSchneider | Draft February minutes and March notes attached | 555 |
| Approval of Form 990 | Soussloff | Form 990 | 5 |
| Finance Report | Rashid | Financial Statements | 10 |
| **Neighborhood Charter School: Harlem** |
| Review of Harassment Policy and Reporting Structure  | Smith | Harassment Policy | 15 |
| Facilities Update | Gallini/Smith |  | 10 |
| Teaching Fellows Program  | Gallini/Rosnick |  | 15 |
| NCS: Harlem* Dashboard & NYS ELA Exam
* Social and Emotional Development: Middle School
 | Salazar |  | 15 |
| **Neighborhood Charter School: Bronx** |

Facilities Update Smith 10

Executive Session