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**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**

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| **Agenda Item** | **Presenter** | **Materials** | **Time** |
| Welcome and Public Comment  Board Discussion Topics  Approval of February Minutes | Soussloff  Soussloff  Schneider | Draft February minutes and March notes attached | 5  5  5 |
| 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