



132 West 124th Street, New York, NY 10027

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

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

EXECUTIVE DIRECTOR
Brett D. Gallini

BOARD OF TRUSTEES
Gail Brousal
Derek Fleming
Brian Hamilton
Everardo Jefferson
Jefferson Hughes
Justena Kavanagh
Starr Peoples
Andrew Popper
Adam Rashid
Walter Rendon
Dr. Arthur Sadoff
Cliff Schneider
Patricia Soussloff

Meeting of the Board of Trustees

Wednesday, August 29, 2018, 6:00 PM

132 West 124th Street, New York, NY

Room 5-1 (Second Floor)

AGENDA

Agenda Item	Presenter	Materials	Time
Welcome, Public Comment, and President's Report	Soussloff		10
Approval of July Minutes	Soussloff	Minutes attached	5
Introduction to School Leadership Team	Gallini		10
Executive Director's Report	Gallini		25
<ul style="list-style-type: none">Enrollment/Demographic DashSchool Readiness (3 Campuses)StaffingOpening DayPre-KGrowth: Charter School Growth Fund			10
NCS: Harlem <ul style="list-style-type: none">691 St. Nicholas	Smith		
NCS: Bronx <ul style="list-style-type: none">Facilities	Smith		10
Executive Session			20

Next Meeting: Wednesday, September 26, 2018