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Meeting of the Board of Trustees

Wednesday, January 23, 2019, 6:00 PM

132 W 124th Street, New York, NY

AGENDA

Agenda Item	Presenter	Materials	Time
Welcome, Public Comment, and President's Report	Soussloff		10
Approval of December Minutes	Soussloff	Minutes attached	5
<ul style="list-style-type: none"> • Executive Director's Report <ul style="list-style-type: none"> ○ Current demographic and reading levels ○ Staffing for new school year ○ 2019-2020 Organization Charts ○ Preparation for State Exams 	Gallini		20
NCS: Harlem			
<ul style="list-style-type: none"> • 691 St. Nicholas Facilities • <i>Board Approval to Increase NCS: Harlem Enrollment 630 to 680</i> 	Smith		10
NCS: Bronx			
<ul style="list-style-type: none"> • Civic Builders (Bronx Developers) Presentation • <i>Board Approval of NCS: Bronx Bank Accounts</i> 	Civic Builders Smith		20 5

Next Meeting: Wednesday, February 27, 2019