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**Meeting of the Board of Trustees**

Wednesday, May 29, 2019**,** 6:00 PM

132 W 124th Street, New York, NY

**AGENDA**

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| **Agenda Item** | **Presenter** | **Materials** | **Time** |
| Welcome, Public Comment, and  President’s Report   * Preparation for June Annual Meeting | Soussloff  Soussloff |  | 20 |
| Approval of April Minutes | Soussloff | Minutes attached | 5 |
| Finance Committee Report   * Review of Draft 2019-2020 School Year Budget | Rashid and Rios |  | 20 |
| Executive Director’s Report   * SED Site Visit * Enrollment * Hiring * Facilities Update * ED Transition * Chief of Schools Onboarding | Gallini and Smith |  | 25 |
| High School Placement Update | Bowman |  | 20 |
| Proceed to Brett’s Farewell Dinner at Settepani, 196 Malcolm X Blvd, New York, NY 10026 |  |  | 7:30PM |