



691 St. Nicholas Ave., New York, NY 10030

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## Meeting of the Board of Trustees

Wednesday, July 24, 2019, 6:00 PM

691 St. Nicholas, New York, NY

| Agenda Item   | Presenter                 | Materials                       | Time |
|---|---------------------------|---------------------------------|------|
| Welcome, Public Comment   | Soussloff                 |                                 | 5    |
| Approval of June Minutes  | Soussloff                 | Minutes attached                | 5    |
| President's Report  | Soussloff                 | Draft lease documents to follow | 20   |
| <ul style="list-style-type: none"><li>Re-election of Arthur Sadoff</li><li>Disclosure of Financial Interest Forms</li><li>NCS: Harlem approve amended lease, sublease and guaranty</li><li>NCS: Bronx approve expansion of Kindergarten</li></ul> |                           | Draft attached                  |      |
| Nominating and Governance Committee   |                           |                                 |      |
| <ul style="list-style-type: none"><li>2019-10 Board Priorities and Discussion Topics</li></ul>  |                           |                                 |      |
| School Report   | Smith, Rios, and Iannucci |                                 | 30   |
| <ul style="list-style-type: none"><li>Staffing</li><li>Enrollment</li><li>Professional Development</li><li>Intervention</li><li>School Culture</li><li>Roles and Responsibilities</li></ul>   |                           |                                 |      |
| Finance   | Rios                      |                                 | 10   |
| <ul style="list-style-type: none"><li>Financial Policies and Procedures approval</li></ul>  |                           |                                 |      |
| Facilities  | Smith, Rios               |                                 | 10   |
| <ul style="list-style-type: none"><li>NCS: Harlem</li><li>NCS: Bronx</li></ul>  |                           |                                 |      |
| Executive Session   | Soussloff                 |                                 | 10   |

***The next board meeting will be Wednesday, August 21, 2019 at 6:00pm at 411 Wales Avenue, Bronx, NY 10454.***

