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Annual Meeting of the Board of Trustees

Wednesday, June 19, 2019, 6:00 PM
 132 W 124th Street, New York, NY

AGENDA

Agenda Item	Presenter	Materials	Time
Welcome, Public Comment	Soussloff		5
Approval of May Minutes	Soussloff	Minutes attached	5
President's Report <ul style="list-style-type: none"> • Introduce Wiley Fennell • Board meeting dates for 2019-2020 school year • Electing officers • Re-election of Trustees • Committee members • Board self-evaluation • Approval assigning NCS: Harlem lease to FONCS 	Soussloff		25
School Report <ul style="list-style-type: none"> • Sarah Ianucci, Chief of Schools • Enrollment • Hiring • End of Year Academic Data • Facilities 	Carton and Rios		25
Finance <ul style="list-style-type: none"> • Approval of FY20 • Approval of Financial Policies and Procedures (FPP) 	Rashid and Rios		30

The next board meeting will be Wednesday, July 24th at 6:00pm at 691 St. Nicholas Avenue, NY, NY 10030.