



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

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

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

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## Meeting of the Board of Trustees

Wednesday, September 25, 2019, 6:00 PM

691 Saint Nicholas Avenue, NY, NY

Agenda Item	Presenter	Materials	Time
Welcome, Public Comment	Soussloff		5
Approval of July Minutes	Soussloff	July Minutes and August meeting notes attached	5
President's Report <ul style="list-style-type: none"><li>Election of Samantha Ramos subject to SED approval</li><li>Oct. 3 Bronx Ribbon Cutting</li><li>Board succession planning</li></ul>	Soussloff		10
Secretary <ul style="list-style-type: none"><li>Proposed bylaw revision</li></ul>	Schneider		10
School Report <ul style="list-style-type: none"><li>School year launch</li><li>School operations support</li></ul>	Smith		25
Finance Committee <ul style="list-style-type: none"><li>NCSB Enrollment</li></ul>	Rashid/Smith		25
Executive Session	Soussloff		10

*The next board meeting will be Wednesday, October 30, 2019 at 6:00pm at 411 Wales Avenue, Bronx, NY.*