**Meeting of the Board of Trustees**

Wednesday, October 30, 2019**,** 6:00 PM

411 Wales Avenue, Bronx, NY

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| **Agenda Item** | **Presenter** | **Materials** | **Time** |
| Welcome, Public Comment  Approval of September Minutes  President’s Report   * Presentation of Chief of School’s report   Finance Committee   * Presentation of Finance Committee’s report on enrollment and finances * Vote to authorize auditor to submit audited financials to SED   Executive Session | Soussloff  Soussloff  Soussloff  Rashid  Soussloff | Draft minutes attached | 5  5  10  60 |
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