**Meeting of the Board of Trustees**

Wednesday, December 11, 2019**,** 6:00 PM

411 Wales Avenue, Bronx, NY

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| **Agenda Item** | **Presenter** | **Materials** | **Time** |
| Welcome, Public CommentApproval of November MinutesPresident’s Report* Real Estate update

Interim Executive Director’s Report* Welcome Analiza
* High School Placement
* Instructional Leadership
* Staff Morale
* Enrollment Update

Finance Committee Executive Session | SoussloffSoussloffSoussloffIannucci/WolfRashid | Draft minutes attached |    515 30 10   |
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