**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 Comment  Approval of November Minutes  President’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 | Soussloff  Soussloff  Soussloff  Iannucci/Wolf  Rashid | Draft minutes attached | 5  15  30  10 |
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