**Meeting of the Board of Trustees**

Wednesday, January 29, 2020**,** 6:00 PM

691 St. Nicholas, Harlem, NY

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| **Agenda Item** | **Presenter** | **Materials** | **Time** |
| Welcome, Public Comment  Approval of December Minutes  Executive Director Update   * Listening Tour * Vision & Priorities * Enrollment   Finance Committee - 2020-21 Process  Bronx 1st Grade Differentiation  IA Update  Executive Session | Soussloff  Soussloff  Wolf  Wolf/Rashid  Carton  Iannuci | Draft minutes attached | 5  30  5  30  10 |
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