**Meeting of the Board of Trustees**

Wednesday, February 26, 2020**,** 6:00 PM

411 Wales Ave, Bronx, NY

|  |  |  |  |
| --- | --- | --- | --- |
| **Agenda Item** | **Presenter** | **Materials** | **Time** |
| Welcome, Public Comment  Approval of January Minutes  Connection to the Mission  Executive Director Update  - Vision and Priorities  - Facilities  - Operations  - Enrollment  - DEI  - Adult Culture  - Org Restructure  Finance  Academic Update  School Deeper Look  Executive Session | Soussloff  Soussloff  Renda  Wolf  Wolf/Rashid  Iannucci  Renda | Draft minutes attached | 5  5  20    5  10  20 |
|  |  |  |  |