**Meeting of the Board of Trustees**

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

Virtual Zoom Meeting

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| **Agenda Item** | **Presenter** | **Materials** | **Time** |
| Welcome, Public Comment  Proposal: New board member Jennifer Lindsay  Approval of March Minutes  Connection to the Mission  NCS Response to COVID-19  Operations: Lottery, Facilities, Enrollment  Finance Dashboard  FONCS - NCS Sublease  Preparation for NYSED May 27 6:30pm  Executive Session | Soussloff  Soussloff  Wolf  Wolf/Iannucci  Wolf  Wolf/Rashid  Soussloff/Wolf  Schneider  Soussloff  Soussloff | Resume attached  Draft minutes attached | 5  5  15  10  5  30  5  5  5 |
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