**Meeting of the Board of Trustees**

Wednesday August 25th**,** 6:00 PM

Harlem Campus – 691 St. Nicholas Avenue

| **Agenda Item** | **Presenter** | **Materials** | **Time** |
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| Welcome and Public Comment  Approval of July Minutes  Annual Report + Renewal/SED Visit  Board Self-Evaluation  Board Manual  Goals and planning for Committees  Chief of Schools Report  Treasurer's Report | Soussloff  Soussloff  Soussloff  Malanga  Rendon | Attached      Attached |  |
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