



Meeting of the Board of Trustees
 Wednesday, April 27th, 2022 - 6PM
 691 St. Nicholas Avenue

Agenda Item	Presenter	Materials
Welcome + Public Comment	Soussloff	Board Manual
Approval of March Minutes	Soussloff	Minutes
May 16-17 NCSH Renewal Vote Bronx Mid-Term Site Visit Mt. Zion Updates	Soussloff Malanga	Link to Virtual Viewing of Renewal Vote Bronx Mid-Term Site Visit Documents for Submission to NYSED: Supplemental Data to BM1 + Recruitment/Retention Efforts Drawings from Architects for Mt. Zion + Scope of Work
Jerry Phelps, Senior Director of Special Projects	Malanga Phelps	Senior Director of Special Projects Job Description
Executive Director's Report	Malanga	Executive Director's Report
Treasurer's Update	Rendon	PPT
Executive Session	Malanga	

