




Meeting of the Board of Trustees
 Wednesday, December 18, 2024
 Harlem Location

Agenda Item	Presenter	Materials
Welcome + Public Comment	Soussloff	
Approval of November Minutes	Soussloff	November Minutes
Director of Special Education Presentation	Rachel Viegas	
President's Report Fundraising: Engaging previous donors	Soussloff	 Board of Directors Manual
Executive Director Report	Dan McCormick	Report Presentation
Treasurer's Update Board vote to move forward with the 411 Wales building buyout and engage legal counsel	Rendon	Finance Materials 411 Wales
Executive Session	Dan McCormick	
Meeting Adjournment	Soussloff	