




**Meeting of the Board of Trustees**  
 Wednesday, January 22, 2025  
 Bronx Location

Agenda Item	Presenter	Materials
Welcome + Public Comment	Soussloff	
Approval of November Minutes	Soussloff	<a href="#">December Minutes</a>
Director of Multilingual Learning	Martha Vega	Project Open Arms
President’s Report	Soussloff	 Board of Directors Manual
Executive Director Report	Dan McCormick	<a href="#">Report Presentation</a>
Treasurer’s Update	Rendon	<a href="#">Finance Materials</a>
Executive Session	Dan McCormick	
Meeting Adjournment	Soussloff	