

September 16th, 2014 Board of Directors Meeting Agenda

Meetings start at 6:30PM*

(* *Subject to change*)

- Welcome & Introductions — Dr. Lillian Hamer, *Chair*
- Verification of Public Notice of Meeting — Tawanna Muniz
- Roll Call — Sylvia Fairclough-Leslie, *Secretary*
- Public Comments/Questions — Dr. Lillian Hamer, *Chair*
- 1. Agenda Approval — Dr. Lillian Hamer
 2. Minutes Review/Approval
 - August 19, 2013 - August Regular Meeting
 3. CEO Report — Dr. Calvin Rice
 - a. Business and Operations Manager Report — Tawanna Muniz
 - July 1 - September 15 2013 Summary Financial Overview
 - 2012-13 Audit Update
 - b. Principal Report — Dr. Lena Richardson
 - Grade 3 Performance Letters
 - Terra Nova September Test Dates
 - Curriculum Evening - September 24, 2013
 - Picture Days - October 15, 2013 - Kindergarten - Grade 2
 - October 16, 2013 - Grades 3 & 4
 - NYC School Survey - 2012-13
 - c. Facility Update — Dr. Calvin Rice
 - d. Gala Update — Dr. Calvin Rice
 - Date - November 16, 2013
 - Location - REACS
 - Ticket Price - \$100-\$500
 - Potential Keynote Speaker/s
 4. Personnel Committee Report
 - Additional New 2013-14 Employees
 5. Board Development — Dr. Calvin Rice and Michael R. Estep
 6. Adjournment
 7. Executive Session — Dr. Lillian Hamer