

AGENDA

The Agenda for the meeting of Thursday, January 19, 2017 at 3:00 PM will be as follows:

1. Call to Order
2. Approval of Minutes
3. Report of the Chairperson
4. Report of the CEO
5. Report of the CFO
6. Report of the Bronx Assistant Principal

Report of the Chairperson

Report of the CEO

1. End of Term Report
 - a. Recruitment
 - b. Graduates
 - c. Regents Exams
2. Kevin Pope Status/Agreements
3. City Payment Update
4. Capital Improvements Grants
 - a. Meeting with Representative of the Manhattan Borough President
 - b. Scheduled Meeting with Council Member Margaret Chin's Office
5. Culinary Update and Hydroponics
6. Renewal of Lobbyist Contract Resolution
7. Fundraising
8. Hamilton Tickets

Report of the CFO

1. Financial Report
2. Investment Update
3. Medical Plan Renewal

Report of the Bronx Assistant Principal