AGENDA

The Agenda for the meeting of Thursday, February 28th, 2018 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. Regents Results
 - A. Global 81% (16)
 - B. Algebra 100% (15)
 - C. ELA 95% (39)
 - D. Living Environment 93% (15)
 - E. U.S. History 79% (33)
- 2. Credit Accumulation 5.2/8
- 3. Registration
- 4. 21st Century Grant
- 5. New Albany Budget UFT/CSA
- 6. City Reimbursement
- 7. RESO A Grant

Report of the CFO

- 1. Financial Report
- 2. Investment Update by Morgan Stanley

Report of the Bronx Assistant Principal