

## **AGENDA**

The Agenda for the meeting of Thursday, May 25<sup>th</sup>, 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. Meeting at DOE
2. Facilities Update
3. Meeting with Sports and Arts
4. Recruitment
5. Summer Schedule
6. Regents Exams
7. Special Ed accommodations
8. New Internship Initiatives

Report of the CFO

1. Financial Report
2. FYE 2018 Budget Draft
3. Audit engagement

Report of the Bronx Assistant Principal