

AGENDA

The Agenda for the meeting of Thursday, October 26th , 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. After School Program
- 2. PSAT's & SAT's
- 3. Student Census (79 Spec Ed).
- 4. Data Analysis of Student Body
- 5. Culinary Update
 - a. Plaza Hotel
 - b. Packer Collegiate Institute
 - c. Annual Fish Market Business Network
- 6. Intake Continues
- 7. Instructional Rounds Continues
- 8. Mental Health Issues; ART Therapy/ Dr. Yellin(Yellin Institute).

Report of the CFO

- 1. Audited Financial Statements and Form 990
- 2. Financial Report for Quarter 1
- 3. Golf Fundraising Event Update
- 4. New Product Service at Bank of America
- 5. Holland Group Insurance Services

Report of the Bronx Assistant Principal