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**Meeting of the Board of Trustees**  
Wednesday, August 30, 2017, 6:00-7:30 PM  
132 West 124<sup>th</sup> Street, New York, NY  
Room 5-1 (Second Floor)

**AGENDA**

<b>Agenda Item</b>	<b>Presenter</b>	<b>Materials</b>	<b>Time</b>
Welcome and Public Comment	Soussloff		5
Approval of June Minutes	Schneider	Draft June meeting minutes attached	
NCS: Bronx Application	Soussloff		10
Staff Presentation Topics	Soussloff	Draft attached	10
Board Committee assignments	Soussloff/ Meyler	Draft circulated	15
Network Update; Test Score Review; Employee Manual revision	Gallini	PowerPoint Deck	20
NCS: Harlem Opening Day	Salazar		10
Facilities Update Bronx, St. Nick & NW	Smith		15

**Next Meeting: WEDNESDAY, SEPTEMBER 27**