



**BOARD OF TRUSTEES MEETING
WEDNESDAY, JANUARY 9, 2019
8:00AM**

AGENDA

8:00 Approval of 10/10/18 & 11/26/18 Minutes (R. Berlin)

8:10 Public Comment

8:15 Educational Excellence (E. Colavito and Team)

November Box Score

DREAM High School Update

Defense of Learning

DREAM Expansion Update

Community Engagement & Student Recruitment

Resident Principal Roadmap

Revised Admissions Policy

9:15 Real Estate Update (S. Giorgio)

9:30 Finance (S. Giorgio)

Upcoming events and dates

January 10, 10:30am Dr. MLK Jr. Day Program (Lehman Center for the Performing Arts)

March 14, 6pm 11th Annual A League of Our Own Wine & Chocolate Tasting