



YOUTH CONNECTION CHARTER SCHOOL BOARD MEETING

10.26.2017

5:30 PM

YCCS CHARTER OFFICE

10 West 35th Street, 11th Floor Conference Room

AGENDA

Opening Remarks	Interim President Balcazar
Public Comments	
Roll Call	Secretary Polasek
Introduction and Election of New Board Directors	Secretary Polasek
Reading of August 31, 2017 and September 28, 2017 Board Meeting Minutes	Secretary Polasek
Executive/Finance Committee Report	Interim President Molina
YCCS 2017-2018 Final Budget YCCS 2016-2017 Financial Audit Report Financial Reports Ended 6.30.2017, 7.31.2017, 8.30.2017 and 9.30.2017	Mr. Buabeng
Director's Report	Mr. Carrera
Board Action: <ul style="list-style-type: none"> • Approval of Committee Recommendations & Board Resolutions • Approval / Election of New Board Directors • Approval / Acceptance of Resignation from Board - Member R. Jackson • Approval / August 31, 2017 and September 28, 2017 Board Meeting Minutes • Approval / Executive/Finance Committee Report • Approval / YCCS 2017 – 2018 Budget • Approval / YCCS 2016-17 Financial Audit • Approval / Financial Reports – Ended 6.30.2017, 7.31.2017, 8.31.2017 and 9.30.2017 • Approval / Director's Report 	Interim President Molina
Adjournment	Interim President Molina