YOUTH CONNECTION CHARTER SCHOOL
BOARD MEETING

2.23.2017
5:30 PM
YCCS CHARTER OFFICE
10 West 35th Street, 11th Floor Conference Room

AGENDA

Opening Remarks	Acting President Molina
Public Comments	
Roll Call	Secretary Polasek
Presentation – Civic Engagement Project	Ms. Venson
Reading of October 27, 2016 Board Meeting Minutes	Secretary Polasek
Technology Committee Report	Chairman Molina
Executive/Finance Committee Report	Acting President Molina
Financial Reports Ended 1031.2016, 11.30.2016, 12.31.2016 and 1.31.2017	Mr. Buabeng
Director's Report	Mr. Carrera
Board Action: <u>Approval of Recommendation(s) and Board Resolution(s)</u> Approval / Reinstatement of former Board Member, Ronald Hearns Approval / October 27, 2016 Board Meeting Minutes Approval / Technology Committee Report Approval / Executive/Finance Committee Report Approval / Board Resolution / Campus Name Changes and Campus Relocation Approval / Chatham Academy School Improvement Plan Approval / Financial Reports – Ended 10.31.2016, 11.30.2016, 12.31.2016 and 1.31.2017 Approval / Director's Report	Acting President Molina
Adjournment	Acting President Molina