



YOUTH CONNECTION CHARTER SCHOOL BOARD MEETING

3.30.2017

5:30 PM

YCCS CHARTER OFFICE

10 West 35th Street, 11th Floor Conference Room

AGENDA

Opening Remarks	Acting President Molina
Public Comments	
Reinstatement of Member Sally Polasek from Medical Leave of Absence	Acting President Molina
Roll Call	Member Johnson
Reading of February 23, 2017 Board Meeting Minutes	Member Johnson
Executive/Finance Committee Report	Acting President Molina
Financial Reports Ended February 29, 2017	Mr. Buabeng
2017-2018 YCCS Commercial Insurance Renewal	Mr. Kamm
Director's Report	Mr. Carrera
Board Action: <u>Approval of Recommendation(s) and Board Resolution(s)</u> Approval / Reinstatement of Board Member Sally Polasek from Medical Leave of Absence Approval / February 23, 2017 Board Meeting Minutes Approval / 2017-2018 YCCS Commercial Insurance Renewal Approval / Executive/Finance Committee Report Approval / Board Resolutions / Ada and Houston Campuses Name Changes Approval / Financial Reports – Ended 2.29.2017 Approval / Director's Report	Acting President Molina
Adjournment	Acting President Molina