



YOUTH CONNECTION CHARTER SCHOOL BOARD MEETING

9.28.2017

5:30 PM

YCCS CHARTER OFFICE

10 West 35th Street, 11th Floor Conference Room

AGENDA

Opening Remarks	Interim President Molina
Public Comments	
Roll Call	Secretary Polasek
Introduction and Election of New Board Directors	Secretary Polasek
Reading of August 31, 2017 Board Meeting Minutes	Secretary Polasek
Executive/Finance Committee Report	Interim President Molina
Financial Reports Ended June 30, 2017 and July 31, 2017	Mr. Buabeng
Director's Report	Mr. Carrera
Board Action: Approval of Committee Recommendations & Board Resolutions Approval / Election of New Board Directors Approval / August 31, 2017 Board Meeting Minutes Approval / Executive/Finance Committee Report Approval / Financial Reports – Ended 6.30.2017 and 7.31.2017 Approval / Director's Report	Interim President Molina
Adjournment	Interim President Molina