



YOUTH CONNECTION CHARTER SCHOOL ANNUAL BOARD MEETING & ELECTION OF OFFICERS

2.28.2019

5:30 PM

10 West 35th Street, 11th Floor Conference Room

AGENDA

Opening Remarks	Interim President Molina Alanis
Public Comments	
Roll Call	Interim Secretary Johnson
Reading of November 29, 2018 Board Meeting Minutes	Interim Secretary Johnson
Executive/Finance Committee Reports and Recommendations	Interim President Molina Alanis
Financial Reports Ended November 30, 2018, December 31, 2018 and January 31, 2019	Comptroller Buabeng
Director's Report	Mr. Carrera
Election of YCCS Board Officers	Interim President Molina Alanis
Board Action: Approval of Committee Recommendations & Board Resolutions: <ul style="list-style-type: none"> • Approval / November 29, 2018 Board Meeting Minutes • Approval / Executive/Finance Committee Report(s) • Approval / Board Resolution - Continuous Improvement Work Plan (CIWP) • Approval / Financial Reports Ended November 30, 2019, December 31, 2018 and January 31, 2019 • Approval / Students' Proposal / Civic Engagement – West Town Academy HS • Approval / Director's Report • Approval / Election of Board Officers (President, Vice President, Secretary and Treasurer) 	Interim President Molina Alanis
Adjournment	